

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
March 2, 2015

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, March 2, 2015
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Wally Olorenshaw, Deputy Mayor (via telephone)
Leigh Bateman, Councillor
Michelle Farris, Councillor
Paul Smith, Councillor
Dan Fletcher, CAO
Karen Huff, ACAO/CFO

Don D'Aoust Jr.
Koral D'Aoust
Brian Linden
Debbie Linden

REGRETS:

CALL TO ORDER

The meeting was called to order at 7:30 pm.

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1. AGENDA

- 1.1 March 2nd, 2015 Regular Council Meeting Agenda

Resolution No. 37-15

Councillor Farris

MOVED:

That Council approves the March 2nd, 2015 Regular Council Meeting Agenda as presented.

CARRIED

2. MINUTES

- 2.1 February 2nd, 2015 Regular Council Meeting Minutes

Resolution No. 38-15

Councillor Bateman

MOVED:

That Council approves the February 2nd, 2015 Regular Council Meeting Minutes as amended.

CARRIED

3. DELEGATION

- 3.1 Development Concern: 1 Home Road

Resolution No. 39-15

Councillor Smith

MOVED:

That Council accept the delegation as information.

CARRIED

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4. RECREATION AND COMMUNITY SERVICES

4.1 Winter Carnival Committee Request

Resolution No. 40-15 **Deputy Mayor Olorenshaw** **MOVED:**

That Council directs Administration to write a letter to the Winter Carnival Committee to request they make a presentation to Council at a future Council meeting.

4.2 Rainbow Lake Golf and Country Club Request

Resolution No. 41-15 **Councillor Farris** **MOVED:**

That Council directs Administration to inform the Rainbow Lake Golf & Country Club that the tax exemption will remain in place and the utility costs will be 100% the Occupant during off season and 50% the Occupant during golf season.

CARRIED

4.3 Rainbow Lake Volunteer Appreciation Night 2015

Resolution No. 42-15 **Councillor Bateman** **MOVED:**

That Council sets the date for the Rainbow Lake Volunteer Appreciation Night 2015 as April 15th, 2015.

CARRIED

5. PROTECTIVE SERVICES

6. PUBLIC WORKS AND UTILITIES

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7. PLANNING AND DEVELOPMENT

7.1 Land Use Bylaw Amendment Mobile Vendor

Resolution No. 43-15

Deputy Mayor Olorenshaw

MOVED:

That Council moves First reading of Bylaw No. 2015-02 Land Use Bylaw Amendment - Mobile Vendor.

CARRIED

Resolution No. 44-15

Councillor Bateman

MOVED:

That Council moves Second reading of Bylaw No. 2015-02 Land Use Bylaw Amendment - Mobile Vendor.

CARRIED

Resolution No. 45-15

Councillor Smith

MOVED:

That Council moves to consider Third reading of Bylaw No. 2015-02 Land Use Bylaw Amendment - Mobile Vendor.

CARRIED
UNANIMOUSLY

Resolution No. 46-15

Councillor Farris

MOVED:

That Council moves Third and Final reading of Bylaw No. 2015-02 Land Use Bylaw Amendment - Mobile Vendor.

CARRIED

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8. FINANCE AND ADMINISTRATION

8.1 CAO Report

Resolution No. 47-15

Councillor Smith

MOVED:

That Council accepts the CAO Report as information.

CARRIED

8.2 Fire Smart Grant Approval Wildfire Management Plan

Resolution No. 48-15

Councillor Bateman

MOVED:

That Council approves entering into a grant agreement under the FireSmart Program to produce a 10 year Wildfire Management Plan.

CARRIED

8.3 Rural Health Services Review Committee Meeting Minutes

Resolution No. 49-15

Councillor Bateman

MOVED:

That Council accepts the Rural Health Services Review Committee Meeting Minutes as information.

CARRIED

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8.4 2015 Rainbow Lake Paving Project

Resolution No. 50-15

Councillor Farris

MOVED:

That Council direct Administration to create and distribute a request for tenders to provide road work to the existing paved roads in need of repair and to issue a request for engineering proposals to conduct a gravel road paving upgrade project in 2016.

CARRIED

8.5 Regional Collaboration Project Funding Extension - Municipal Census and Shadow Population

Resolution No. 51-15

Councillor Bateman

MOVED:

That Council accepts the Regional Collaboration Project Funding Extension - Municipal Census and Shadow Population as information.

CARRIED

8.6 Municipal Affairs Intergovernmental and International Relations Letter

Resolution No. 52-15

Councillor Smith

MOVED:

That Council accepts the Municipal Affairs Intergovernmental and International Relations Letter as information.

CARRIED

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8.7 Municipal Affairs MSI Capital Re Allocation Letter

Resolution No. 53-15

Councillor Bateman

MOVED:

That Council accepts the Municipal Affairs MSI Capital Re Allocation Letter as information.

CARRIED

9. IN CAMERA

9.1 In Camera

Resolution No. 54-15

Deputy Mayor Olorenshaw

MOVED:

That Council go In Camera at 8:32 pm.

CARRIED

Resolution No. 55-15

Councillor Farris

MOVED:

That Council go out of In Camera at 8:43 pm.

CARRIED

10. COUNCIL REPORTS

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11. ADJOURNMENT

The meeting was adjourned at 8.45 pm.

Dated this day of ,2015

Mayor

Chief Administrative Officer