

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

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**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

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Mayor

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Chief Administrative Officer