

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
March 16, 2015

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, March 16, 2015
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Wally Olorenshaw, Deputy Mayor
Leigh Bateman, Councillor
Michelle Farris, Councillor
Paul Smith, Councillor
Dan Fletcher, CAO
Karen Huff, ACAO/CFO
Bernice Welsh, Recording Secretary
Vanessa Corsini, CSC
Sgt. Brad Giles, RCMP
John Curwin, CPO
John Butler, P/W

CALL TO ORDER

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

1. AGENDA

1.1 March 16th, 2015 Regular Council Meeting Agenda

Resolution No. 56-15

Councillor Farris

MOVED:

That Council approves the March 16th, 2015 Regular Council Meeting Agenda as presented.

CARRIED

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2. MINUTES

2.1 March 2nd, 2015 Regular Council Meeting Minutes

Resolution No. 57-15

Councillor Smith

MOVED:

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

CARRIED

3. DELEGATION

4. RECREATION AND COMMUNITY SERVICES

4.1 Recreation and Community Services March 2015 Report

Resolution No. 58-15

Councillor Bateman

MOVED:

That Council accepts the Recreation and Community Services March 2015 Report as information.

CARRIED

4.2 March 2015 Nursery School Report

Resolution No. 59-15

Councillor Bateman

MOVED:

That Council accepts the March 2015 Nursery School Report as information.

CARRIED

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5. PROTECTIVE SERVICES

5.1 March 2015 Peace Officer Report

Resolution No. 60-15

Councillor Smith

MOVED:

That Council accepts the March 2015 Peace Officer Report as information.

CARRIED

5.2 March 2015 RCMP Report

Resolution No. 61-15

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the March 2015 RCMP Report as information.

CARRIED

Resolution No. 62-15

Councillor Smith

MOVED:

That Council accepts the 2014 RCMP Yearly Report as information.

CARRIED

5.3 RCMP 2015 - 2016 Priorities

Resolution No. 63-15

Councillor Bateman

MOVED:

That Council directs Administration to advise the RCMP that Council's 2015 - 2016 priorities are the same as the prior year.

CARRIED

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5.4 Peace Officer In car/Body Camera

Resolution No. 64-15

Deputy Mayor Olorenshaw

MOVED:

That Council approves the purchase of the Peace Officer In car/Body Camera and direct Administration to bring a Policy directing its use to a future Council Meeting.

CARRIED

6. PUBLIC WORKS AND UTILITIES

6.1 March 2015 Public Works Report

Resolution No. 65-15

Councillor Farris

MOVED:

That Council accepts the March 2015 Public Works Report as information.

CARRIED

7. PLANNING AND DEVELOPMENT

8. FINANCE AND ADMINISTRATION

8.1 CAO Report

Resolution No. 66-15

Councillor Smith

MOVED:

That Council accepts the CAO Report as information.

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8.2 Consultation on Improved Regulation of Drinking Water for Alberta

Resolution No. 67-15

Councillor Bateman

MOVED:

That Council direct Administration to provide a response on the proposed new regulations to AUMA for the Town of Rainbow Lake.

CARRIED

8.3 Small Communities Fund: Drinking Water Infrastructure Application

Resolution No. 68-15

Deputy Mayor Olorenshaw

MOVED:

That Council directs Administration to submit a Small Communities Fund: Drinking Water Infrastructure Application as discussed.

CARRIED

8.4 Small Communities Fund: Connectivity and Broadband Infrastructure Application

Resolution No. 69-15

Councillor Farris

MOVED:

That Council directs Administration to submit a Small Communities Fund: Connectivity and Broadband Infrastructure Application as discussed.

CARRIED

8.5 Digital Futures symposium on rural broadband

Resolution No. 70-15

Deputy Mayor Olorenshaw

MOVED:

That Council approves the attendance of the CAO at the Digital Futures symposium on rural broadband.

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9. COUNCIL REPORTS

- 9.1 Council Report Mackenzie Region Waste Management Commission Study

Resolution No. 71-15

Councillor Farris

MOVED:

That Council accepts the Deputy Mayor Olorenshaw Report for the Mackenzie Region Waste Management Commission Study as information.

CARRIED

- 9.2 Council Reports

Councillor Farris gave a verbal reports on seeking a Co-Coordinator for Victim Services, hiring a new Librarian for the Rainbow Lake Library, on Victim Services, and the Library partnering together to host a Mother's Day Tea and putting out a sign-up sheet for getting people to help out with the organizing of the 50th Anniversary of the Town.

Councillor Smith gave a verbal report on the Youth Centre.

Mayor Langford gave verbal reports on attending the Public Advisory Group Meeting, the REDI Board Meeting and the Mackenzie Regional Charity Golf Tournament Organization Meeting.

Resolution No. 72-15

Councillor Farris

MOVED:

That Council accepts the Council Reports as information.

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10. IN CAMERA

Resolution No. 73-15 Deputy Mayor Olorenshaw MOVED:

That Council moves in Camera at 9:22 pm.

CARRIED

Resolution No. 74-15 Councillor Farris MOVED:

That Council moves out of in camera at 10:05 pm.

CARRIED

Resolution No. 75-15 Councillor Smith MOVED:

That Council extends the meeting to 10:15 pm.

CARRIED

Resolution No. 76-15 Deputy Mayor Olorenshaw MOVED:

That Council moves to cancel the consulting contract with the current contractor with regards to the regional sustainability study and directs Administration to send a letter to both High Level and Mackenzie County relaying this decision.

CARRIED

Resolution No. 77-15 Councillor Bateman MOVED:

That Council directs Administration to respond to the letter sent by Mackenzie County regarding the current revenue sharing agreement as discussed.

CARRIED

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Resolution No. 78-15

Deputy Mayor Olorenshaw

MOVED:

That Council directs Administration to investigate alternative revenue streams. Deputy Mayor Olorenshaw asked for a recorded vote.

Recorded Vote:

Mayor Langford - For

Deputy Mayor Olorenshaw - For

Councillor Bateman - For

Councillor Farris - For

Councillor Smith - For

**CARRIED
UNANIMOUSLY**

11. ADJOURNMENT

The meeting was adjourned at 10:15 pm.

Dated this day of ,2015

Mayor

Chief Administrative Officer