

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

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**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.

**CARRIED**

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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.

**CARRIED**

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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.

**CARRIED**

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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

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Mayor

\_\_\_\_\_  
Chief Administrative Officer