

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**April 20, 2015**

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Monday, April 20, 2015**  
**7:30 PM.**

**IN ATTENDANCE:**

Boyd Langford, Mayor  
Leigh Bateman, Councillor  
Michelle Farris, Councillor  
Paul Smith, Councillor  
Dan Fletcher, CAO  
Bernice Welsh, Recording Secretary  
Robyn Eeson, KPMG  
Zane Christensen, KPMG  
John Butler, P/W  
John Curwin CPO

**REGRETS:**

Wally Olorenshaw, Deputy Mayor

**CALL TO ORDER**

The meeting was called to order at 7:27 pm.

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**1. AGENDA**

1.1 April 20th, 2015 Regular Council Meeting Agenda

**Resolution No. 79-15**

**Councillor Farris**

**MOVED:**

That Council approves the April 20th, 2015 Regular Council Meeting Agenda as presented.

**CARRIED**

**2. MINUTES**

2.1 March 16th, 2015 Regular Council Meeting Minutes

**Resolution No. 80-15**

**Councillor Bateman**

**MOVED:**

That Council approves the March 16th, 2015 Regular Council Meeting Minutes as amended.

**CARRIED**

**3. DELEGATION**

3.1 KPMG Audit Findings

**Resolution No. 81-15**

**Councillor Smith**

**MOVED:**

That Council approves the KPMG 2014 Audit Findings Report as presented.

**CARRIED**

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**Resolution No. 82-15**

**Councillor Farris**

**MOVED:**

That Council approves the KPMG 2014 Audited Financial Report as presented.

**CARRIED**

**4. RECREATION AND COMMUNITY SERVICES**

4.1 Rainbow Lake School Grad Rec Plex Request

**Resolution No. 83-15**

**Councillor Bateman**

**MOVED:**

That Council accepts the Rainbow Lake School Grad Rec Plex Request as information.

**CARRIED**

4.2 Rainbow Lake Bears Minor Hockey Thank You Letter

**Resolution No. 84-15**

**Councillor Bateman**

**MOVED:**

That Council accepts the Rainbow Lake Bears Minor Hockey Thank You Letter as information.

**CARRIED**

4.3 Peace Library System Council Survey

**Resolution No. 85-15**

**Councillor Farris**

**MOVED:**

That Council directs Administration to complete the Peace Library System Council Survey as discussed.

**CARRIED**

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**5.     PROTECTIVE SERVICES**

5.1     March 2015 RCMP Report

**Resolution No. 86-15**

**Councillor Farris**

**MOVED:**

That Council accepts the March 2015 RCMP Report as information.

**CARRIED**

5.2     April 2015 Peace Officer Report

**Resolution No. 87-15**

**Councillor Smith**

**MOVED:**

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

**CARRIED**

5.3     Grand opening of the High Level Regional Training Facility

**Resolution No. 88-15**

**Councillor Smith**

**MOVED:**

That Council approves the attendance of Councillors and/or CAO at the Grand opening of the High Level Regional Training Facility.

**CARRIED**

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5.4 Volunteer Fire Fighters Appreciation Ad

**Resolution No. 89-15**

**Councillor Farris**

**MOVED:**

That Council approves the placement of a thank you ad to volunteer fire fighters during volunteer firefighter appreciation week and further directs Administration to assist any initiatives planned by the Rainbow Lake Fire Department towards further recruitment.

**CARRIED**

5.5 2015 ESRD Mutual Aid Agreement

**Resolution No. 90-15**

**Councillor Bateman**

**MOVED:**

That Council approves the 2015 ESRD Mutual Aid Agreement.

**CARRIED**

5.6 Mackenzie Regional Hazmat Unit

**Resolution No. 91-15**

**Councillor Farris**

**MOVED:**

That Council accepts the letter from Municipal Affairs ACP Program as information and further approves the payment of the Rainbow Lake portion of the Regional Hazmat Unit to the Town of High Level.

**CARRIED**

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5.7 Husky Enforcement Agreement

**Resolution No. 92-15**

**Councillor Bateman**

**MOVED:**

That Council approves the Husky Enforcement Agreement as presented.

**CARRIED**

**6. PUBLIC WORKS AND UTILITIES**

6.1 April 2015 Public Works Report

**Resolution No. 93-15**

**Councillor Bateman**

**MOVED:**

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

**CARRIED**

**7. PLANNING AND DEVELOPMENT**

**8. FINANCE AND ADMINISTRATION**

8.1 CAO Report

**Resolution No. 94-15**

**Councillor Smith**

**MOVED:**

That Council accepts the CAO Report as information.

**CARRIED**

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8.2 2015 Fostering Diverse Communities Conference

**Resolution No. 95-15**

**Councillor Farris**

**MOVED:**

That Council accepts the 2015 Fostering Diverse Communities Conference invitation as information.

**CARRIED**

8.3 May 6th, 2015 Tri Council Meeting Agenda

**Resolution No. 96-15**

**Councillor Farris**

**MOVED:**

That Council directs Administration to add items to the May 6th, 2015 Tri Council Meeting Agenda as discussed.

**CARRIED**

8.4 RJ's @ the Crossroads Letter to Council

**Resolution No. 97-15**

**Councillor Farris**

**MOVED:**

That Council directs Administration to respond to RJ's @ the Crossroads Letter as discussed.

**CARRIED**

8.5 High Level 50th Anniversary Celebration Invitation

**Resolution No. 98-15**

**Councillor Farris**

**MOVED:**

That Council approves the attendance of Councillors and/or CAO at the High Level 50th Anniversary Celebration.

**CARRIED**

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8.6 2015 Mackenzie Housing Requisition Request

**Resolution No. 99-15**

**Councillor Bateman**

**MOVED:**

That Council approves the 2015 Mackenzie Housing Requisition Request as presented.

**CARRIED**

8.7 Northern Alberta Development Council Correspondence

**Resolution No. 100-15**

**Councillor Smith**

**MOVED:**

That Council accepts the Northern Alberta Development Council Correspondence as information.

**CARRIED**

8.8 Fort Vermilion School Division 2015-2018 Priorities

**Resolution No. 101-15**

**Councillor Bateman**

**MOVED:**

That Council accepts the Fort Vermilion School Division 2015-2018 Priorities as information.

**CARRIED**

8.9 2014 MSI Capital Funding Allotment Increase

**Resolution No. 102-15**

**Councillor Farris**

**MOVED:**

That Council accepts the 2014 MSI Capital Funding Allotment Increase as information.

**CARRIED**

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8.10 14th Annual Minister's Awards for Municipal Excellence

**Resolution No. 103-15**

**Councillor Smith**

**MOVED:**

That Council accepts the 14th Annual Minister's Awards for Municipal Excellence as information.

**CARRIED**

8.11 2015 Budget

**Resolution No. 104-15**

**Councillor Bateman**

**MOVED:**

That Council approves the 2015 Actual Budget as information.

**CARRIED**

**9. COUNCIL REPORTS**

9.1 Council Reports

Councillor Farris gave a verbal report on Victim Services and the Mother Day Tea being sponsored by VSU and the Rainbow Lake Library. Council Farris attended the Volunteer Appreciation Night Awards and the Town of Rainbow Lake's Planning Committee Meeting for the upcoming 50th Anniversary of the Town.

Council Bateman gave a verbal report on the Parent Council Meeting.

Mayor Langford gave verbal reports on the March REDI Meeting, the High Level Advisory Group Meeting and on attending the Ministers Announcement of the new seniors Lodge.

**Resolution No. 105-15**

**Councillor Farris**

**MOVED:**

That Council accepts the Council Reports as information.

**CARRIED**

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**10. IN CAMERA**

10.1 In Camera Legal

**Resolution No. 106-15                      Councillor Bateman                      MOVED:**

That Council move in camera at 9:10 pm.

**CARRIED**

**Resolution No. 107-15                      Councillor Farris                      MOVED:**

That Council move out of in camera at 9:20 pm.

**CARRIED**

**11. ADJOURNMENT**

The meeting was adjourned at 9:20 pm.

Dated this            day of            ,2015

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Mayor

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