

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**May 4, 2015**

---

**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Monday, May 4, 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  
Bernice Welsh, Recording Secretary  
Nicole Gullion, Representing T-ball

**REGRETS:**

**CALL TO ORDER**

**1. AGENDA**

1.1 May 4th, 2015 Regular Council Meeting Agenda

**Resolution No. 108-15**

**Councillor Smith**

**MOVED:**

That Council approves the May 4th, 2015 Regular Council Meeting Agenda as presented.

**CARRIED**

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**May 4, 2015**

---

**2. MINUTES**

2.1 April 20th, 2015 Regular Council Meeting Minutes

**Resolution No. 109-15**

**Councillor Farris**

**MOVED:**

That Council approves the April 20th, 2015 Regular Council Meeting Minutes as amended.

**CARRIED**

**3. DELEGATION**

3.1 T-Ball drop in League delegation

**Resolution No. 110-15**

**Councillor Farris**

**MOVED:**

That Council directs Administration to purchase equipment for t-ball.

**CARRIED**

**4. RECREATION AND COMMUNITY SERVICES**

**5. PROTECTIVE SERVICES**

**6. PUBLIC WORKS AND UTILITIES**

**7. PLANNING AND DEVELOPMENT**

**8. FINANCE AND ADMINISTRATION**

8.1 2015 Appointment of Assessor

**Resolution No. 111-15**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council appoints Aaron Steblyk as the Assessor for the 2015 Taxation Year.

**CARRIED**

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**May 4, 2015**

---

8.2 2015 Taxation Bylaw No. 2015-02

- |                              |   |                                      |
|------------------------------|---|--------------------------------------|
| <b>Resolution No. 112-15</b> | <b>Councillor Smith</b>   | <b>MOVED:</b>                        |
|                              | That Council approves first reading of Bylaw 2015-02, a Bylaw to authorize the 2015 Property Tax rates.           | <b>CARRIED</b>                       |
| <b>Resolution No. 113-15</b> | <b>Councillor Bateman</b>   | <b>MOVED:</b>                        |
|                              | That Council approves the Second Reading of Bylaw 2015-02, a Bylaw to authorize the 2015 Property Tax rates.      | <b>CARRIED</b>                       |
| <b>Resolution No. 114-15</b> | <b>Councillor Farris</b>  | <b>MOVED:</b>                        |
|                              | That Council considers Third Reading of Bylaw 2015-02, a Bylaw to authorize the 2015 Property Tax rates.          | <b>CARRIED</b><br><b>UNANIMOUSLY</b> |
| <b>Resolution No. 115-15</b> | <b>Deputy Mayor Olorenshaw</b>  | <b>MOVED:</b>                        |
|                              | That Council approves Third and Final Reading of Bylaw 2015-02, a Bylaw to authorize the 2015 Property Tax rates. | <b>CARRIED</b>                       |

8.3 Final 2015 Town of Rainbow Lake Budget

- |                              |  |                |
|------------------------------|--|----------------|
| <b>Resolution No. 116-15</b> | <b>Councillor Farris</b>   | <b>MOVED:</b>  |
|                              | That Council approves the 2015 Town of Rainbow Lake Budget as presented. | <b>CARRIED</b> |

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**May 4, 2015**

---

8.4 2014 Annual Report of Public Library Systems in Alberta

**Resolution No. 117-15**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council accepts the 2014 Annual Report of Public Library Systems in Alberta as information.

**CARRIED**

8.5 2015 FVSD Awards Ceremony Invitation

**Resolution No. 118-15**

**Councillor Smith**

**MOVED:**

That Council approves CAO Fletcher to attend the 2015 FVSD Awards Ceremony on behalf of the Town of Rainbow Lake.

**CARRIED**

8.6 2015 CBC Radio License Agreement

**Resolution No. 119-15**

**Councillor Bateman**

**MOVED:**

That Council approves entering into the five year CBC Radio License Agreement as presented.

**CARRIED**

8.7 CAO Report

**Resolution No. 120-15**

**Councillor Smith**

**MOVED:**

That Council accepts the CAO Report as information.

**CARRIED**

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**May 4, 2015**

---

**9. COUNCIL REPORTS**

9.1 Council Reports

Deputy Mayor Olorenshaw gave a verbal report on Mackenzie Housing Management Board Meeting and Victim Services.

Councillor Farris gave a verbal report on the Rainbow Lake Library Budget Meeting.

Mayor Langford gave a verbal report on the NADC Open House and the High Level Forest Advisory Group Meeting.

**Resolution No. 121-15**

**Councillor Farris**

**MOVED:**

That Council accepts the Council Reports as information.

**CARRIED**

**10. IN CAMERA**

10.1 In Camera - Legal

**Resolution No. 122-15**

**Councillor Bateman**

**MOVED:**

That Council move in camera at 8:02 pm.

**CARRIED**

**Resolution No. 123-15**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council move out of in camera at 8:25 pm.

**CARRIED**

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**May 4, 2015**

---

**11. ADJOURNMENT**

The meeting was adjourned at 8:25 pm.

Dated this        day of                    ,2015

\_\_\_\_\_  
Mayor

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