

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

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

8.3 Final 2015 Town of Rainbow Lake Budget

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

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