Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Tuesday, May 19, 2015
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Wally Olorenshaw, Deputy Mayor
Michelle Farris, Councillor
Paul Smith, Councillor
Dan Fletcher, CAO
Karen Huff, ACAO/CFO
Bernice Welsh, Recording Secretary
Jennifer Bath, Rec Director
John Butler, P/W
John Curwin, CPO
Mike Rolfe, Resident
Tanya Lindley, Resident

REGRETS:
Leigh Bateman, Councillor

CALL TO ORDER

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

MINUTES

REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL

Town Council Chambers
May 19, 2015

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1. AGENDA

1.1 May 19th, 2015 Regular Council Meeting Agenda

Resolution No. 124-15 **Councillor Smith** **MOVED:**

That Council Approves the May 19th, 2015 Regular Council Meeting Agenda as amended.

CARRIED

2. MINUTES

2.1 May 4th, 2015 Regular Council Meeting Minutes

Resolution No. 125-15 **Deputy Mayor Olorenshaw** **MOVED:**

That Council approves the May 4th, 2015 Regular Council Meeting Minutes as amended.

CARRIED

3. DELEGATION

3.1 BYLAW NO. 99 Prohibit the Keeping of Wild or Domestic Animals or Poultry-Discussion

Resolution No. 126-15 **Councillor Farris** **MOVED:**

That Council directs Administration to organize and advertise a public open house to discuss revisions to Bylaw No. 99 Prohibit the Keeping of Wild or Domestic Animals or Poultry to be held in the Rainbow Lake Curling Lounge on Monday June 8th, 2015 at 7:00 pm.

CARRIED

3.2 Airport Landing Fees

Resolution No. 127-15 **Deputy Mayor Olorenshaw** **MOVED:**

That Council directs Administration to investigate alternate revenue models for the Rainbow Lake Airport including a fuel surcharge and the removal of landing fees and bring back to a future Council Meeting.

CARRIED

4. RECREATION AND COMMUNITY SERVICES

4.1 Jennifer Bath Recreation Director Introduction

Resolution No. 128-15 **Deputy Mayor Olorenshaw** **MOVED:**

That Council accepts the Jennifer Bath Recreation Director Introduction as information.

CARRIED

Councillor Farris left the meeting at 8:14 pm.

4.2 April 2015 Rainbow Lake Nursery School Report

Resolution No. 129-15 **Deputy Mayor Olorenshaw** **MOVED:**

That Council accepts the April 2015 Rainbow Lake Nursery School Report as information.

CARRIED

Councillor Farris returned to the meeting at 8:23 pm.

5. PROTECTIVE SERVICES

5.1 April 2015 RCMP Report

Resolution No. 130-15 **Councillor Smith** **MOVED:**

That Council accepts the April 2015 RCMP Report as information.

CARRIED

5.2 Peace Officer Second Vehicle

Resolution No. 131-15 **Councillor Farris** **MOVED:**

That Council directs Administration to investigate the option of selling the second Peace Officer Vehicle and bring back quotes to a future Council Meeting

CARRIED

6. PUBLIC WORKS AND UTILITIES

6.1 May 2015 Public Works Report

Resolution No. 132-15 **Councillor Smith** **MOVED:**

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

CARRIED

7. PLANNING AND DEVELOPMENT

7.1 MMSA LUB Amendment

Resolution No. 133-15 **Councillor Smith** **MOVED:**

That Council directs Administration to follow up with MMSA to determine if a change to our Land Use Bylaw 2014-04 is necessary.

CARRIED

8. FINANCE AND ADMINISTRATION

8.1 Town of High Level/Town of Rainbow Lake Shared Airport Manager

Resolution No. 134-15 **Councillor Farris** **MOVED:**

That Council directs Administration to have discussion with the Town of High Level Administration concerning various options for a shared Airport Manager position and further directs Administration to work with High Level Administration on developing common procedures for each respective Airport.

CARRIED

8.2 2015 Husky Energy Driveway Paving Project

Resolution No. 135-15 **Councillor Smith** **MOVED:**

That Council directs Administration to investigate the 2015 Husky Energy Driveway Paving Project and bring back to a future Council Meeting.

CARRIED

8.3 CAO Report

Resolution No. 136-15 **Deputy Mayor Olorenshaw** **MOVED:**

That Council accepts the CAO Report as information.

CARRIED

9. IN CAMERA

9.1 In Camera - Other

Resolution No. 137-15 **Councillor Farris** **MOVED:**

That Council moves in camera at 8:55 pm.

CARRIED

Resolution No. 138-15 **Deputy Mayor Olorenshaw** **MOVED:**

That Council moves out of in camera at 9:26 pm.

CARRIED

10. COUNCIL REPORTS

11. ADJOURNMENT

The meeting was adjourned at 9:26 pm.

Dated this day of ,2015

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Mayor

_____
Chief Administrative Officer

MINUTES

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