

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
June 1, 2015

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, June 1, 2015
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Wally Olorenshaw, Deputy Mayor (via telephone)
Michelle Farris, Councillor
Paul Smith, Councillor
Dan Fletcher, CAO
Bernice Welsh, Recording Secretary

REGRETS:

CALL TO ORDER

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

1. AGENDA

1.1 June 1st, 2015 Regular Council Meeting Agenda

Resolution No. 139-15

Councillor Smith

MOVED:

That Council approves the June 1st, 2015 Regular Council Meeting Agenda as amended.

CARRIED

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2. MINUTES

2.1 May 19th, 2015 Regular Council Meeting Minutes

Resolution No. 140-15

Councillor Farris

MOVED:

That Council approves the May 19th, 2015 Regular Council Meeting Minutes as amended.

CARRIED

3. DELEGATION

4. RECREATION AND COMMUNITY SERVICES

5. PROTECTIVE SERVICES

6. PUBLIC WORKS AND UTILITIES

7. PLANNING AND DEVELOPMENT

8. FINANCE AND ADMINISTRATION

8.1 Fire Smart Project Tokay/Evergreen Park Area

Resolution No. 141-15

Deputy Mayor Olorenshaw

MOVED:

That Council directs Administration to investigate as discussed and bring back to a future Council Meeting.

CARRIED

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8.2 Canada 150 Community Infrastructure Program

Resolution No. 142-15

Councillor Farris

MOVED:

That Council directs Administration to complete and submit an application to the Canada 150 Community Infrastructure Program to complete the Walking Trail Upgrade Project prior to the program deadline of June 17, 2015.

CARRIED

8.3 Rainbow Lake Airport Plan of Construction Operations

Resolution No. 143-15

Councillor Smith

MOVED:

That Council accepts the Rainbow Lake Airport Plan of Construction Operations as information.

CARRIED

8.4 CAO Report

Resolution No. 144-15

Councillor Farris

MOVED:

That Council directs Administration to bring back to a future Council Meeting an amended version of Bylaw 300 - Establish & Operate Fire Department with revisions as discussed.

CARRIED

Resolution No. 145-15

Deputy Mayor Olorenshaw

MOVED:

That Council directs Administration to discuss with Mackenzie Municipal Services Agency an amendment to Land Use Bylaw 2014-04 concerning the keeping and storage of large propane tanks.

CARRIED

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Resolution No. 146-15

Councillor Smith

MOVED:

That Council accepts the CAO Report as information.

CARRIED

8.5 Peace Officer Video Policy for the Town of Rainbow Lake

Resolution No. 147-15

Councillor Farris

MOVED:

That Council approves Policy # 2015-01 - Peace Officer Recording Policy.

CARRIED

9. COUNCIL REPORTS

9.1 Council Reports

Deputy Mayor Olorenshaw gave verbal reports from the Building Committee of the Lodge, on attending the Mackenzie Housing Management Board and the Mackenzie Regional Waste Management Commission Meetings.

Councillor Farris gave verbal reports on the fundraiser Golf Tournament, on the Rainbow Lake Library and on the Victim Services AGM.

Mayor Langford gave verbal reports on the High Level Public Advisory Group, on attending the Open House of the Fire Training Centre, on the Tri-Council Meeting, REDI Board Meeting, and the Scholarship Committee Board for the Mackenzie Municipal Service Agency.

Resolution No. 148-15

Councillor Smith

MOVED:

That Council accepts the Council Reports as information.

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10. IN CAMERA

10.1 In Camera - CAO Evaluation

Resolution No. 149-15

Councillor Farris

MOVED:

That Council move in camera at 8:22 pm.

CARRIED

Resolution No. 150-15

Councillor Smith

MOVED:

That Council move out of in camera at 9:00 pm.

CARRIED

Resolution No. 151-15

Councillor Farris

MOVED:

That Council increases the CAO Compensation Package as discussed.

**CARRIED
UNANIMOUSLY**

11. ADJOURNMENT

The meeting was adjourned at 9:00 pm.

Dated this day of ,2015

Mayor

Chief Administrative Officer