

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**June 15, 2015**

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Monday, June 15, 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  
Jennifer Bath, Recreation  
John Butler, Public Works  
Rainbow Lake Youth Centre Delegation  
Jason Malmquist

**REGRETS:**

**CALL TO ORDER**

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

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**1. AGENDA**

- 1.1 June 15th, 2015 Regular Council Meeting Agenda

**Resolution No. 152-15**

**Councillor Smith**

**MOVED:**

That Council approves the June 15th, 2015 Regular Council Meeting Agenda as presented.

**CARRIED**

**2. MINUTES**

- 2.1 June 1st, 2015 Regular Council Meeting Minutes

**Resolution No. 153-15**

**Councillor Farris**

**MOVED:**

That Council approves the June 1st, 2015 Regular Council Meeting Minutes as presented.

**CARRIED**

**3. DELEGATION**

- 3.1 Delegation - Rainbow Lake Youth Centre

**Resolution No. 154-15**

**Councillor Bateman**

**MOVED:**

That Council directs Administration to investigate the impact of operating the Rainbow Lake Youth Centre as a Town Department. Council further directs that Administration send a letter to the Town of High Level, Mackenzie County and the Minister of Human Services requesting further consideration for funding.

**CARRIED**

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**Resolution No. 155-15**

**Councillor Farris**

**MOVED:**

That Council forego the required rental payment from the Rainbow Lake Youth Centre for the months of June through September, 2015 and re-evaluate at that time

**CARRIED**

3.2 Jason Malmquist - Billing of Last Years Taxes

**Resolution No. 156-15**

**Councillor Farris**

**MOVED:**

That Council forgives the penalties against Elk Properties .

**CARRIED**

**4. RECREATION AND COMMUNITY SERVICES**

4.1 May 2015 Rainbow Lake Nursery School Report

**Resolution No. 157-15**

**Deputy Mayor Olorenshaw**

**MOVED:**

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

**CARRIED**

4.2 June 2015 Recreation and Community Services Report

**Resolution No. 158-15**

**Councillor Smith**

**MOVED:**

That Council accepts the June 2015 Recreation and Community Services Report as information.

**CARRIED**

**5. PROTECTIVE SERVICES**

**6. PUBLIC WORKS AND UTILITIES**

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6.1 June 2015 Public Works Report

**Resolution No. 159-15**

**Councillor Farris**

**MOVED:**

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

**CARRIED**

**7. PLANNING AND DEVELOPMENT**

**8. FINANCE AND ADMINISTRATION**

8.1 Bylaw #2015-03 repeals Bylaw #300 Establishment and Operation of a Fire Department

**Resolution No. 160-15**

**Councillor Bateman**

**MOVED:**

That Council moves first reading of Bylaw #2015-03 which repeals Bylaw #300 "Establishment and Operation of a Fire Department".

**CARRIED**

**Resolution No. 161-15**

**Councillor Farris**

**MOVED:**

That Council moves second reading of Bylaw #2015-03 which repeals Bylaw #300 "Establishment and Operation of a Fire Department".

**CARRIED**

**Resolution No. 162-15**

**Councillor Smith**

**MOVED:**

That Council moves third reading of Bylaw #2015-03 which repeals Bylaw #300 "Establishment and Operation of a Fire Department".

**CARRIED**

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8.2 CAO Report

**Resolution No. 163-15**

**Councillor Smith**

**MOVED:**

That Council accepts the CAO Report as information.

**CARRIED**

8.3 Council Summer Hours

**Resolution No. 164-15**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council directs Administration to provide notice to the public that the regularly scheduled Council Meetings on July 20th, 2015 and August 3rd, 2015 will be cancelled as per Council's summer schedule.

**CARRIED**

**9. ADJOURNMENT**

The meeting was adjourned at 8:45 pm.

Dated this            of            ,2015

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Mayor

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Chief Administrative Officer