

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**July 6, 2015**

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Monday, July 6, 2015**  
**7:30 PM.**

**IN ATTENDANCE:**

Boyd Langford, Mayor (Via telephone)  
Wally Olorenshaw, Deputy Mayor, Chair  
Leigh Bateman, Councillor  
Paul Smith, Councillor  
Dan Fletcher, CAO

**REGRETS:**

Michelle Farris, Councillor

**CALL TO ORDER**

**1. AGENDA**

1.1 July 6th, 2015 Regular Council Meeting Agenda

**Resolution No. 165-15**

**Councillor Bateman**

**MOVED:**

That Council approves the July 6th, 2015 Regular Council Meeting Agenda as amended.

**CARRIED**

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**2. MINUTES**

2.1 June 15, 2015 Regular Council Meeting Minutes

**Resolution No. 166-15**

**Councillor Smith**

**MOVED:**

That Council approves the June 15, 2015 Regular Council Meeting Minutes as amended.

**CARRIED**

**3. DELEGATION**

3.1 Community Futures Northwest Alberta

**Resolution No. 167-15**

**Councillor Bateman**

**MOVED:**

That Council directs Administration to investigate potential options regarding property in question and report back to Council at a future Council Meeting.

**CARRIED**

**4. RECREATION AND COMMUNITY SERVICES**

**5. PROTECTIVE SERVICES**

**6. PUBLIC WORKS AND UTILITIES**

**7. PLANNING AND DEVELOPMENT**

**8. FINANCE AND ADMINISTRATION**

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8.1 Mackenzie Region Waste Management Commission Proposal

**Resolution No. 168-15**

**Councillor Smith**

**MOVED:**

That Council directs Administration to investigate the issue further and report back to Council at a future Council Meeting.

**CARRIED**

8.2 Fort Vermilion School Division RCMP School Resource Officer Program

**Resolution No. 169-15**

**Councillor Bateman**

**MOVED:**

That Council accepts the request to support the Fort Vermilion School Division RCMP School Resource Officer Program as information.

**CARRIED**

8.3 CAO Report

**Resolution No. 170-15**

**Councillor Bateman**

**MOVED:**

That Council accepts the CAO Report as information.

**CARRIED**

8.4 Weed Control

**Resolution No. 171-15**

**Councillor Bateman**

**MOVED:**

That Council accepts the Weed Control Discussion as information.

**CARRIED**

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**9. COUNCIL REPORTS**

9.1 Council Reports

Mayor Langford gave verbal reports on attending the REDI Meeting, the High Level Forests Product Advisory Group Meeting and the Mackenzie Regional Charity Golf Tournament Meeting. Mayor Langford also attended a public open house on the potential chicken bylaw in Rainbow Lake and he also presented a scholarship award to a student in Fort Vermillion on behalf of MMSA.

Deputy Mayor Olorenshaw gave verbal report on attending Mackenzie Housing Management Board Building Committee meeting, the Mackenzie Housing Meeting and the Mackenzie Waste Management Meeting.

**Resolution No. 172-15                      Councillor Bateman                      MOVED:**

That Council accepts the Council Reports as Information.

**CARRIED**

**10. IN CAMERA**

10.1 In Camera - Land/Legal

**Resolution No. 173-15                      Councillor Bateman                      MOVED:**

That Council move In Camera at 8:51 pm.

**CARRIED**

**Resolution No. 174-15                      Mayor Langford                      MOVED:**

That Council move out of In Camera at 9:02 pm

**CARRIED**

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**Resolution No. 175-15**

**Councillor Smith**

**MOVED:**

That Council approves the sale of specified lots on Husky Way at the public rate prescribed by Council

**CARRIED**

**11. ADJOURNMENT**

Dated this        day of        ,2015

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Mayor

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