

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

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

Mayor

Chief Administrative Officer