

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
August 17, 2015

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, August 17, 2015
7:30 PM.

IN ATTENDANCE:

Wally Olorenshaw, Deputy Mayor (Chair)
Boyd Langford, Mayor (Via Phone)
Michelle Farris, Councillor

Dan Fletcher, CAO
Karen Huff, ACAO/CFO
Bernice Welsh, Recording Secretary
Pat Bateman, L & P Disposals
Cynthia Bateman, L & P Disposals

REGRETS:

Leigh Bateman, Councillor
Paul Smith, Councillor

CALL TO ORDER

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

1. AGENDA

1.1 August 17th, 2015 Regular Council Meeting Agenda

Resolution No. 176-15

Councillor Farris

MOVED:

That Council approves the August 17th, 2015 Regular Council Meeting Agenda as presented.

CARRIED

MINUTES
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Town Council Chambers
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2. MINUTES

2.1 July 6th, 2015 Regular Council Meeting Minutes

Resolution No. 177-15

Mayor Langford

MOVED:

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

CARRIED

3. DELEGATION

3.1 L&P Disposal Service Delegation

Resolution No. 178-15

Councillor Farris

MOVED:

That Council accepts the L&P Disposal Service Delegation as information.

CARRIED

4. RECREATION AND COMMUNITY SERVICES

5. PROTECTIVE SERVICES

6. PUBLIC WORKS AND UTILITIES

7. PLANNING AND DEVELOPMENT

8. FINANCE AND ADMINISTRATION

8.1 August 20, 2015 Tri Council Meeting Agenda

Resolution No. 179-15

Mayor Langford

MOVED:

That Council accepts the August 20, 2015 Tri Council Meeting Agenda as information.

CARRIED

MINUTES
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Town Council Chambers
August 17, 2015

- 8.2 Alberta Centre for Sustainable Rural Communities Regional
Collaboration Workshop

Resolution No. 180-15

Mayor Langford

MOVED:

That Council approves the attendance of the CAO at the Alberta Centre for Sustainable Rural Communities Regional Collaboration Workshop on August 25th, 2015 in Grande Prairie.

CARRIED

- 8.3 Rainbow Lake Water Treatment Plant Facility Re-Classification

Resolution No. 181-15

Councillor Farris

MOVED:

That Council accepts the Rainbow Lake Water Treatment Plant Facility Re-Classification as information.

CARRIED

- 8.4 Small Communities Fund Water Distribution System Rehabilitation
Project Approval

Resolution No. 182-15

Councillor Farris

MOVED:

That Council accepts the Small Communities Fund Water Distribution System Rehabilitation Project Approval as information.

CARRIED

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
August 17, 2015

8.5 2015 AUMA Convention

Resolution No. 183-15

Mayor Langford

MOVED:

That Council authorizes the Mayor, CAO and any other Councillors who are interested in attending the 2015 AUMA Convention and to advise Administration before the August 28, 2015 deadline.

CARRIED

8.6 September 9th, 2015 Mackenzie Regional Charity Golf Tournament

Resolution No. 184-15

Mayor Langford

MOVED:

That Council directs Administration to provide a list of volunteers and trivia questions from Rainbow Lake to the Mackenzie Regional Charity Golf Tournament Committee.

CARRIED

8.7 Atco Electric Franchise Fee Review

Resolution No. 185-15

Councillor Farris

MOVED:

That Council accepts the Atco Electric Franchise Fee Review as information.

CARRIED

8.8 CAO Report

Resolution No. 186-15

Councillor Farris

MOVED:

That Council accepts the CAO Report as information.

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MINUTES
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Town Council Chambers
August 17, 2015

9. COUNCIL REPORTS

- 9.1 Councillor Farris gave verbal reports on Victim Services, the Library, on being Emcee for Canada Day Celebrations and the 50th Anniversary Meeting coming up.

Mayor Langford gave a verbal report on attending the Northern Alberta Elected Leaders Meeting.

Deputy Mayor Olorenshaw gave a verbal report on Mackenzie Waste Management Commission Meeting.

Resolution No. 187-15

Councillor Farris

MOVED:

That Council accepts Council reports as information.

CARRIED

10. IN CAMERA

- 10.1 In Camera - Legal

Resolution No. 188-15

Mayor Langford

MOVED:

That Council move in camera 8:16 pm

CARRIED

MINUTES
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Town Council Chambers
August 17, 2015

Resolution No. 189-15 **Councillor Farris** **MOVED:**

That Council move out of in camera at 8:47pm

CARRIED

Resolution No. 190-15 **Councillor Farris** **MOVED:**

That Council directs Administration to bring back more information concerning Park Plaza to a future Council meeting.

CARRIED

Resolution No. 191-15 **Mayor Langford** **MOVED:**

That Council directs Administration to investigate and work with the Town of High Level and Mackenzie County concerning waste hauling as per Council's discussion and bring back to a future meeting

CARRIED

11. ADJOURNMENT

The meeting was adjourned at 8:58 pm.

Mayor

Chief Administrative Officer