

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
September 8, 2015

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Tuesday, September 8, 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

REGRETS:

CALL TO ORDER

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

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1. AGENDA

1.1 September 8th, 2015 Regular Council Meeting Agenda

Resolution No. 192-15

Councillor Farris

MOVED:

That Council approves the September 8th, 2015 Regular Council Meeting Agenda as amended.

CARRIED

2. MINUTES

2.1 August 17th, 2015 Regular Council Meeting Minutes

Resolution No. 193-15

Deputy Mayor Olorenshaw

MOVED:

That Council approves the August 17th, 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

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8. FINANCE AND ADMINISTRATION

8.1 Chicken Bylaw 2015-05

Resolution No. 194-15

Councillor Smith

MOVED:

That Council moves first reading of Bylaw No. 2015-05
Chicken Bylaw as amended.

CARRIED

8.2 Domestic or Wild Animal Bylaw 2015-04

Resolution No. 195-15

Councillor Bateman

MOVED:

That Council moves first Reading of Bylaw No. 2015-04
Domestic or Wild Animal Bylaw as amended.

CARRIED

8.3 MMSA Municipal Internship Participation and Support Request

Resolution No. 196-15

Councillor Farris

MOVED:

That Council authorizes the Town of Rainbow Lake to
participate in an application for the municipal internship
project, submitted by the Mackenzie Municipal Services
Agency under the Alberta Communities Partnership.

Furthermore, that the Town of Rainbow Lake, a participant,
agrees to abide by the terms of the conditional grant
agreement, governing the purpose and use of the grant
funds.

CARRIED

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8.4 True North Health Advisory Council Annual Report and Next Meeting

Resolution No. 197-15

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the True North Health Advisory Council Annual Report as information and authorizes Councillors attendance at the next True North Health Advisory Council Meeting in Rainbow Lake on September 23rd, 2015.

CARRIED

8.5 50th Anniversary Update

Resolution No. 198-15

Deputy Mayor Olorenshaw

MOVED:

That Council approves a budget of \$65,000 to be included in the 2016 Recreation Budget for the 50th Anniversary Celebration with an option to allocate \$10,000 from general reserves in the 2015 Budget for the purpose of scheduling entertainment for the 50th Anniversary Celebration

CARRIED

8.6 CAO Report

Resolution No. 199-15

Councillor Smith

MOVED:

That Council accepts the CAO Report as information.

CARRIED

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9. COUNCIL REPORTS

9.1 Council Reports

Councillor Farris gave verbal reports on Victim Services , the Library Board and the 50th Anniversary Committee.

Deputy Olorenshaw wanted to congratulate the Recreation Staff for doing a great job cleaning up and refreshing the Rec Plex.

Mayor Langford gave a verbal report on the Tri- Council Meeting and the MMSA Board Meeting.

Resolution No. 200-15

Councillor Bateman

MOVED:

That Council accepts the Council Reports as information.

CARRIED

10. IN CAMERA

10.1 In Camera - Legal

Resolution No. 201-15

Councillor Farris

MOVED:

That Council move in camera at 8:28pm

CARRIED

Resolution No. 202-15

Councillor Smith

MOVED:

That Council move out of in camera at 8:38pm.

CARRIED

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11. ADJOURNMENT

The meeting was adjourned at 8:39pm.

Mayor

Chief Administrative Officer