

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
September 21, 2015

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, September 21, 2015
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Wally Olorenshaw, Deputy Mayor
Michelle Farris, Councillor
Paul Smith, Councillor
Dan Fletcher, CAO

REGRETS:

Leigh Bateman

CALL TO ORDER

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

1. AGENDA

1.1 September 21st, 2015 Regular Council Meeting Agenda

Resolution No. 203-15

Councillor Farris

MOVED:

That Council approves the September 21st, 2015 Regular Council Meeting Agenda as amended.

CARRIED

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2. MINUTES

2.1 September 8th, 2015 Regular Council Meeting Minutes

Resolution No. 204-15

Councillor Smith

MOVED:

That Council approves the September 8th, 2015 Regular Council Meeting Minutes with the addition of 8.11 Park Plaza.

CARRIED

3. DELEGATION

3.1 Crossroads: Development Request

Resolution No. 205-15

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the delegation: Crossroads Development Request as information.

CARRIED

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 Town of Rainbow Lake Organizational Meeting

Resolution No. 206-15 Councillor Smith MOVED:

That Council sets the Town of Rainbow Lake Organizational Meeting as October 19th, 2015 at 7:00 pm.

CARRIED

8.2 Town Logo Policy

Resolution No. 207-15 Councillor Farris MOVED:

That Council directs Administration to contact groups using the Town's Logo and request them to stop using the logo.

CARRIED

8.3 Cable and Internet System Review Proposal

Resolution No. 208-15 Deputy Mayor Olorenshaw MOVED:

That Council approves moving forward with a review and redesign of the Cable and Internet System at a cost of \$15,000.00 to be taken out of General Reserves.

CARRIED

8.4 Mackenzie Frontier Tourism Association Campground Guide Review

Resolution No. 209-15 Councillor Smith MOVED:

That Council directs administration to provide comments to the Mackenzie Frontier Tourism Association (MFTA) as discussed.

CARRIED

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8.5 Bylaw 2015-05 Chicken Bylaw

Resolution No. 210-15

Councillor Farris

MOVED:

That Council moves Second Reading of Bylaw 2015-05 Chicken Bylaw.

CARRIED

Resolution No. 211-15

Councillor Smith

MOVED:

That Council moves Third Reading of Bylaw 2015-05 Chicken Bylaw.

CARRIED

8.6 Bylaw 2015-04 Wild and Domestic Animal Bylaw

Resolution No. 212-15

Deputy Mayor Olorenshaw

MOVED:

That Council moves Second Reading of Bylaw 2015-04 Wild and Domestic Animal Bylaw.

CARRIED

Resolution No. 213-15

Councillor Farris

MOVED:

That Council moves Third Reading of Bylaw 2015-04 Wild and Domestic Animal Bylaw.

CARRIED

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8.7 Solid Waste Residential Pick Up and Waste Hauling Proposal/Tender

Resolution No. 214-15

Deputy Mayor Olorenshaw

MOVED:

That Council directs Administration to draft a Request for Proposal based on our existing Solid Waste Collection Contract and advertises for a period of two years with one year option to extend at the Towns request.

CARRIED

Deputy Mayor Olorenshaw left the meeting at 8:31 pm.

8.8 2016-2017 Town of Rainbow Lake Gas Contract

Resolution No. 215-15

Councillor Smith

MOVED:

That Council directs Administration to publicly tender the 2016-2017 Town of Rainbow Lake Gas Contract and bring the successful proposal to a future Council Meeting.

CARRIED

Deputy Mayor Olorenshaw returned to the meeting at 8:33 pm.

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8.9 Mackenzie Housing Management Board Proposal

Resolution No. 216-15

Deputy Mayor Olorenshaw

MOVED:

That Council directs Administration to advise Mackenzie Housing Management Board Administration of the Town of Rainbow Lake's willingness to subdivide and sell the discussed portion of land to the Mackenzie Housing Management Board for the price of \$1.00.

CARRIED

8.10 CAO Report

Resolution No. 217-15

Councillor Smith

MOVED:

That Council accepts the CAO Report as information.

CARRIED

8.11 Park Plaza

Resolution No. 218-15

Councillor Farris

MOVED:

That Council authorizes Administration to contract the repair of Park Plaza provided the requesting landowner agrees to pay the cost of the repair if no long term agreement is arrived within 60 days.

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9. COUNCIL REPORTS

- 9.1 Councillor Farris gave a verbal report on attending the Town's 50th Anniversary Meeting, on attending the Mackenzie Regional Waste Management Commission Meeting and the Mackenzie Frontier Tourism Meeting.

Deputy Mayor Olorenshaw gave a verbal report on attending the Mackenzie Frontier Tourism Meeting.

Mayor Langford gave a verbal report on the Mackenzie Regional Heart And Stroke Golf Tournament, on attending the REDI Annual General Meeting and that he would be attending the Alberta Urban Municipalities Association on September 22,2015.

Resolution No. 219-15

Councillor Smith

MOVED:

That Council accepts Council Reports as information.

CARRIED

10. IN CAMERA

- 10.1 In Camera: Legal

Resolution No. 220-15

Councillor Farris

MOVED:

That Council move in camera at 9:15 pm.

CARRIED

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Resolution No. 221-15

Councillor Farris

MOVED:

That Council move out of in camera at 9:30 pm.

CARRIED

Resolution No. 222-15

Councillor Farris

MOVED:

That Council directs Administration to organize a meeting with Mackenzie County Council on October 29, 2015 at 4:30 pm at the Best Western/Mirage in High Level.

CARRIED

11. ADJOURNMENT

The meeting was adjourned at 9:30 pm.

Dated this day of , 2015

Mayor

Chief Administrative Officer