

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**October 5, 2015**

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Monday, October 5, 2015**  
**7:30 PM.**

**IN ATTENDANCE:**

Wally Olorenshaw, Deputy Mayor (Chair)  
Leigh Bateman, Councillor  
Michelle Farris, Councillor  
Paul Smith, Councillor  
Dan Fletcher, CAO  
Karen Huff, ACAO/CFO  
Bernice Welsh, Recording Secretary  
Jacquie Bateman, Bateman Petroleum

**REGRETS:**

Boyd Langford, Mayor

**CALL TO ORDER**

The meeting was called to order at 7:24 pm.

**1. AGENDA**

1.1 October 5th, 2015 Regular Council Meeting Agenda

**Resolution No. 223-15**

**Councillor Bateman**

**MOVED:**

That Council approves the October 5th, 2015 Regular Council Meeting Agenda as amended.

**CARRIED**

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**2. MINUTES**

2.1 September 21st, 2015 Regular Council Meeting Minutes

**Resolution No. 224-15**

**Councillor Farris**

**MOVED:**

That Council approves the September 21st, 2015 Regular Council Meeting Minutes as presented.

**CARRIED**

Councillor Bateman left the meeting at 7:26 pm.

**3. DELEGATION**

3.1 Delegation: Bateman Petroleum

**Resolution No. 225-15**

**Councillor Smith**

**MOVED:**

That Council move in camera at 7:27 pm.

**CARRIED**

**Resolution No. 226-15**

**Councillor Farris**

**MOVED:**

That Council move out of in camera at 7:31 pm.

**CARRIED**

Councillor Bateman returned to the meeting at 7:32 pm.

**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 CAO Report

**Resolution No. 227-15**

**Councillor Bateman**

**MOVED:**

That Council accepts the CAO Report as information.

**CARRIED**

8.2 Park Plaza

**Resolution No. 228-15**

**Councillor Smith**

**MOVED:**

That Council accepts the discussion on Park Plaza as information.

**CARRIED**

9. **IN CAMERA**

9.1 In Camera: Legal

**Resolution No. 229-15**

**Councillor Farris**

**MOVED:**

That Council move in camera at 8:02 pm.

**CARRIED**

**Resolution No. 230-15**

**Councillor Bateman**

**MOVED:**

That Council move out of in camera at 8:31 pm.

**CARRIED**

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**Resolution No. 231-15**

**Councillor Smith**

**MOVED:**

That Council directs Administration to proceed with negotiations concerning the finishing of Phase 1 of the Rec Plex Renovations as discussed.

**CARRIED**

**10. COUNCIL REPORTS**

10.1 Councillor Farris gave verbal reports on VSU and Rainbow Lake Library.

Deputy Mayor Olorenshaw gave a verbal report on Mackenzie Housing Management Board.

**Resolution No. 232-15**

**Councillor Farris**

**MOVED:**

That Council accepts the Council reports as information.

**CARRIED**

**11. ADJOURNMENT**

The meeting was adjourned at 8:50 pm.

Dated this        day of                    ,2015

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Mayor

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

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