

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

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

Mayor

Chief Administrative Officer

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