

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
October 19, 2015

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, October 19, 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
Lana Wright, RLNS
Mark Kastiro, CSC
John Curwin, CPO
Aaron Steblyk, Compass Assessment

REGRETS:

CALL TO ORDER

The meeting was called to order at 7:21 pm.

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1. AGENDA

- 1.1 October 19th, 2015 Regular Council Meeting Agenda

Resolution No. 244-15

Councillor Smith

MOVED:

That Council approves the October 19th, 2015 Regular Council Meeting Agenda as amended.

CARRIED

2. MINUTES

- 2.1 October 5th, 2015 Regular Council Meeting Minutes

Resolution No. 245-15

Councillor Bateman

MOVED:

That Council approves the October 5th, 2015 Regular Council Meeting Minutes as presented.

CARRIED

- 2.2 October 14th, 2015 Special Council Meeting Minutes

Resolution No. 246-15

Councillor Smith

MOVED:

That Council approves the October 14th, 2015 Special Council Meeting Minutes as amended.

CARRIED

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3. DELEGATION

- 3.1 Introduction of Aaron Steblyk, Designated Assessor, Compass Assessment Consultant Inc.

Resolution No. 247-15

Councillor Farris

MOVED:

That Council accepts the introduction of Aaron Steblyk from Compass Assessment Consultant Inc. as information.

CARRIED

4. RECREATION AND COMMUNITY SERVICES

- 4.1 October 2015 Recreation Report

Resolution No. 248-15

Councillor Bateman

MOVED:

That Council accepts the October 2015 Recreation Report as information.

CARRIED

- 4.2 September 2015 Nursery School Report

Resolution No. 249-15

Councillor Smith

MOVED:

That Council accepts the September 2015 Nursery School Report as information.

CARRIED

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4.3 Nursery School Request for Rent Deduction

Resolution No. 250-15

Councillor Farris

MOVED:

That Council directs Administration to allow for rent reduction for the Rainbow Lake Nursery School Board for the French Program.

CARRIED

5. PROTECTIVE SERVICES

5.1 Community Peace Officer Report

Resolution No. 251-15

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the Community Peace Officer's Report as information.

CARRIED

6. PUBLIC WORKS AND UTILITIES

7. PLANNING AND DEVELOPMENT

8. FINANCE AND ADMINISTRATION

8.1 CAO Report

Resolution No. 252-15

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the CAO Report as information.

CARRIED

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8.2 Regional Sustainability RFP

Resolution No. 253-15

Councillor Farris

MOVED:

That Council approves moving forward with the Regional Sustainability RFP as proposed.

CARRIED

8.3 New Administrative Position Request: Project Officer

Resolution No. 254-15

Councillor Smith

MOVED:

That Council approves the creation of the new Administration position of Project Officer, with out of budget funds coming out of General Reserves for the remainder of 2015.

CARRIED

8.4 Rainbow Lake School CTS Program: Water Treatment Plant

Resolution No. 255-15

Councillor Bateman

MOVED:

That Council directs Administration to investigate training requirements for a student intern at the Water Treatment Plant.

CARRIED

8.5 Local Government Leadership Institute Collaboration Workshop

Resolution No. 256-15

Councillor Farris

MOVED:

That Council approves the attendance of the CAO at the Local Government Leadership Institute Collaboration Workshop in Grande Prairie on November 23rd.

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- 8.6 Rescind Bylaw No. 99 Prohibit the keeping of Wild or Domestic Animals or Poultry

Resolution No. 257-15

Deputy Mayor Olorenshaw

MOVED:

That Council rescinds Bylaw No. 99 Prohibit the keeping of Wild or Domestic Animals or Poultry.

CARRIED

- 8.7 Rescind Bylaw No. 2007-05 Traffic Safety Bylaw

Resolution No. 258-15

Councillor Farris

MOVED:

That Council rescinds Bylaw No. 2007-05 Traffic Safety Bylaw.

CARRIED

- 8.8 Alberta Environment and Parks closing Rainbow Lake Office

Resolution No. 259-15

Councillor Smith

MOVED:

That Council directs Administration to contact Alberta Environment and Parks to inquire as to their intention with the vacated building.

CARRIED

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9. IN CAMERA

9.1 In Camera

Resolution No. 260-15 Councillor Bateman MOVED:

That Council move in camera at 8:40 pm.

CARRIED

Resolution No. 261-15 Councillor Farris MOVED:

That Council move out of in camera at 9:07 pm.

CARRIED

10. COUNCIL REPORTS

11. ADJOURNMENT

The meeting was adjourned at 9:07 pm.

Dated this day of ,2015

Mayor

Chief Administrative Officer