

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

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**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.

**CARRIED**

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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

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Mayor

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Chief Administrative Officer