

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
November 16, 2015

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, November 16, 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
Bernice Welsh, Recording Secretary
Mark Kastiro, CSC
John Butler, Public Works
John Curwin, CPO
Bernie Kennedy, Kalvic Solutions Ltd.

REGRETS:

CALL TO ORDER

The meeting was called to order at 7:28 pm.

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1. AGENDA

- 1.1 November 16th, 2015 Regular Council Meeting Agenda

Resolution No. 276-15

Councillor Farris

MOVED:

That Council approves the November 16th, 2015 Regular Council Meeting Agenda as amended.

CARRIED

2. MINUTES

- 2.1 November 2nd, 2015 Regular Council Meeting Minutes

Resolution No. 277-15

Councillor Smith

MOVED:

That Council approves the November 2nd, 2015 Regular Council Meeting Minutes as presented.

CARRIED

3. DELEGATION

4. RECREATION AND COMMUNITY SERVICES

- 4.1 November 2015 Recreation and Community Services Report

Resolution No. 278-15

Councillor Smith

MOVED:

That Council accepts the November 2015 Recreation and Community Services Report as information.

CARRIED

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4.2 November 2015 Nursery School Report

Resolution No. 279-15

Councillor Farris

MOVED:

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

CARRIED

5. PROTECTIVE SERVICES

5.1 November 2015 Peace Officer Report

Resolution No. 280-15

Councillor Smith

MOVED:

That Council accepts the November 2015 Peace Officer Report as information.

CARRIED

6. PUBLIC WORKS AND UTILITIES

6.1 November 2015 Public Works Report

Resolution No. 281-15

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the November 2015 Public Works Report as information.

CARRIED

7. PLANNING AND DEVELOPMENT

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8. FINANCE AND ADMINISTRATION

8.1 CAO Report

Resolution No. 282-15

Councillor Farris

MOVED:

That Council accepts the CAO Report as information.

CARRIED

8.2 Blue Dot Program

Resolution No. 283-15

Councillor Bateman

MOVED:

That Council directs Administration to provide a letter in support of the Blue Dot Program to the High Level Forest Public Advisory Committee.

CARRIED

8.3 Assessment Review Board Training

Resolution No. 284-15

Councillor Farris

MOVED:

That Council authorizes any interested councillor attending the Assessment Review Board training.

CARRIED

8.4 MMSA Municipal Engineering Seminar

Resolution No. 285-15

Councillor Smith

MOVED:

That Council approves the attendance of the CAO at the MMSA Municipal Engineering Seminar, if it is offered.

CARRIED

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8.5 2014 Atco Electric Franchise Report

Resolution No. 286-15

Councillor Farris

MOVED:

That Council directs Administration to bring back the 2014 Atco Electric Franchise Report for discussion at a Budget meeting.

CARRIED

8.6 Mackenzie Housing Management Request

Resolution No. 287-15

Councillor Smith

MOVED:

That Council directs Administration to provide as letter of support to Mackenzie Housing Management as requested.

CARRIED

Councillor Bateman left the meeting at 8:30 pm.

9. IN CAMERA

9.1 In Camera - Waste Collection and Hauling Tender Review

Resolution No. 288-15

Councillor Farris

MOVED:

That Council moves in camera at 8:32 pm.

CARRIED

Councillor Bateman returned to the meeting at 8:50 pm.

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9.2 In Camera - Consultant Review

Resolution No. 289-15

Councillor Smith

MOVED:

That Council moves out of in camera at 8:58 pm.

CARRIED

Resolution No. 290-15

Councillor Farris

MOVED:

That Council directs Administration that the Waste Collection and Hauling Tender be awarded to L & P Disposals.

CARRIED

Resolution No. 291-15

Councillor Smith

MOVED:

That Council directs Administration to proceed as discussed with the Consultant Review.

CARRIED

Resolution No. 292-15

Councillor Smith

MOVED:

That Council directs Administration that purchasing of transfer bins be tabled to a future meeting.

CARRIED

10. COUNCIL REPORTS

Resolution No. 293-15

Councillor Bateman

MOVED:

That Council accept the Council report as information.

CARRIED

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11. ADJOURNMENT

The meeting adjourned at 9:10pm

Dated this day of , 2015.

Mayor

Chief Administrative Officer