

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
December 7, 2015

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

IN ATTENDANCE:

Boyd Langford, Mayor
Wally Olorenshaw, Deputy Mayor
Leigh Bateman, Councillor
Michelle Farris, Councillor
Paul Smith, Councillor
Dan Fletcher, CAO
Karen Huff, ACAO/CFO
Bernice Welsh, Recording Secretary

REGRETS:

CALL TO ORDER

The meeting was called to order at 7:30 pm.

1. AGENDA

1.1 December 7th, 2015 Regular Council Meeting Agenda

Resolution No. 294-15

Councillor Bateman

MOVED:

That Council approves the December 7th, 2015 Regular
Council Meeting Agenda as presented.

CARRIED

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2. MINUTES

2.1 November 16th, 2015 Regular Council Meeting Minutes

Resolution No. 295-15

Councillor Farris

MOVED:

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

CARRIED

3. DELEGATION

4. RECREATION AND COMMUNITY SERVICES

5. PROTECTIVE SERVICES

6. PUBLIC WORKS AND UTILITIES

7. PLANNING AND DEVELOPMENT

8. FINANCE AND ADMINISTRATION

8.1 Review Animal Control Bylaw 2007-04

Resolution No. 296-15

Deputy Mayor Olorenshaw

MOVED:

That Council directs Administration to schedule an open house on Bylaw 2007-04 for January 18, 2016 @ 7:00 pm. at the Recreation Centre.

CARRIED

8.2 CAO Report

Resolution No. 297-15

Councillor Smith

MOVED:

That Council accepts the CAO Report as information.

CARRIED

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8.3 Rainbow Lake Fire Department AGM Report

Resolution No. 298-15

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the Rainbow Lake Fire Department AGM Report as information.

CARRIED

Resolution No. 299-15

Councillor Farris

MOVED:

That Council appoints John Carlson as Fire Chief, Mike MacFadden as Deputy Fire Chief and James Barnhill as Captain of the Rainbow Lake Fire Department.

CARRIED

8.4 Cable and Internet System Evaluation Report

Resolution No. 300-15

Councillor Smith

MOVED:

That Council tables the Cable and Internet System Evaluation Report to the next meeting.

CARRIED

8.5 Regional Sustainability Study Phase 2 Evaluation Report

Resolution No. 301-15

Councillor Farris

MOVED:

That Council approves moving forward with the advised consultant and directs Administration to include the further payment required in the 2016 budget.

CARRIED

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8.6 Appointments to the Rainbow Lake Municipal Library Board

Resolution No. 302-15

Deputy Mayor Olorenshaw

MOVED:

That Council approves the appointments of Mellissa Coggar and Julia Darling to the Rainbow Lake Municipal Library Board.

CARRIED

8.7 Land Use Bylaw Amendment

Resolution No. 303-15

Deputy Mayor Olorenshaw

MOVED:

That Council moves first reading of Bylaw 2015-06 Amendment to Land Use Bylaw 2014-04.

CARRIED

Resolution No. 304-15

Councillor Farris

MOVED:

That Council moves Second Reading of Bylaw 2015 - 06, amendment to Land Use Bylaw 2014 - 04.

CARRIED

Resolution No. 305-15

Councillor Smith

MOVED:

That Council moves Third Reading of Bylaw 2015 - 06, amendment to Land Use Bylaw 2014 - 04.

CARRIED

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9. COUNCIL REPORTS

9.1 Council Reports

Councillor Farris gave verbal reports on the Rainbow Lake Library Fundraiser and on attending the Mackenzie Regional Waste Management meeting.

Deputy Mayor Olorenshaw gave verbal reports on attending the Mackenzie Housing Management Board meeting and the Mackenzie Regional Waste Management meeting.

Mayor Langford gave verbal reports on attending the High Level Forest Public Advisory Group meeting and the Mackenzie Municipal Services Agency Board meeting.

Resolution No. 306-15

Councillor Farris

MOVED:

That Council accepts the Council Reports as information.

CARRIED

Resolution No. 307-15

Council Farris

MOVED:

That Council moves in camera at 8:34 pm.

CARRIED

10. IN CAMERA

10.1 In Camera - Surety Proposal on Rec Plex Phase 1

Councillor Bateman left the meeting at 8:34 pm.

10.2 In Camera - Development Proposal

Councillor Bateman returns to the meeting at 8:41 pm.

10.3 In Camera - Mackenzie County Revenue Sharing Agreement

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10.4 In Camera - Council Workshop Consultant Evaluation

Resolution No. 308-15

Deputy Mayor Olorenshaw

MOVED:

Council moves out of in camera at 9:00 pm.

CARRIED

Resolution No. 309-15

Councillor Farris

MOVED:

Council directs Administration to call a special meeting on December 22, 2015 at 5pm for the Council Workshop.

CARRIED

11. ADJOURNMENT

The meeting was adjourned at 9:00 pm.

Dated this day of ,2015

Chief Administrative Officer

Mayor