

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
December 21, 2015

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, December 21, 2015
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Wally Olorenshaw, Deputy Mayor
Leigh Bateman, Councillor
Michelle Farris, Councillor
Dan Fletcher, CAO
Karen Huff, ACAO/CFO

REGRETS:

1. **CALL TO ORDER**

The meeting was called to order at 7:30 pm

1. **AGENDA**

1.1 December 21st, 2015 Regular Council Meeting Agenda

Resolution No.310-15

Deputy Mayor Olorenshaw

MOVED:

That Council approves the December 21st, 2015 Regular Council Meeting Agenda as amended.

CARRIED

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2. MINUTES

2.1 December 7th, 2015 Regular Council Meeting Minutes

Resolution No.311-15

Councillor Farris

MOVED:

That Council approves the December 7th, 2015 Regular Council Meeting Minutes as amended.

CARRIED

3. DELEGATION

4. RECREATION AND COMMUNITY SERVICES

4.1 December 2015 Recreation Report

Resolution No.312-15

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the December 2015 Recreation Report as information.

CARRIED

4.2 November 2015 Nursery School Report

Resolution No.313-15

Councillor Farris

MOVED:

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

CARRIED

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5. PROTECTIVE SERVICES

5.1 December 2015 Peace Officer Report

Resolution No.314-15

Deputy Mayor Olorenshaw

MOVED:

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

CARRIED

6. PUBLIC WORKS AND UTILITIES

6.1 December 2015 Public Works Report

Resolution No.315-15

Councillor Bateman

MOVED:

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

CARRIED

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7. PLANNING AND DEVELOPMENT

7.1 Bylaw 2015-07 - Correction of Zoning for RV Park

Resolution No.316-15

Councillor Farris

MOVED:

That Council moves first reading of Bylaw 2015-07 - Correction of Zoning for RV Park.

CARRIED

Resolution No.317-15

Deputy Mayor Olorenshaw

MOVED:

That Council directs Administration to add Bylaw 2015-07 Correction of Zoning for RV Park to the Special Meeting on January 18, 2016

CARRIED

Resolution No.318-15

Councillor Farris

MOVED:

That Council rescinds Resolution No. 304-15 Second Reading of Bylaw No. 2015-06 Amendment to the Land Use Bylaw 2014-04 and Resolution No.305-15 Third Reading of Bylaw No. 2015-06 Amendment to the Land Use Bylaw 2014-04

CARRIED

Resolution No.319-15

Councillor Bateman

MOVED:

That Council directs Administration to add Bylaw No. 2015-06 Amendment to Land Use Bylaw No 2014-04 to the Special Meeting scheduled for January 18, 2016.

CARRIED

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8. FINANCE AND ADMINISTRATION

8.1 2016 Interim Budget

Resolution No.320-15

Councillor Bateman

MOVED:

That Council approves the 2015 Budget as the 2016 Interim Budget until such time as the 2016 Budget is presented and approved.

CARRIED

8.2 Town of Rainbow Lake - 2015 Audit Planning Report

Resolution No.321-15

Councillor Farris

MOVED:

That Council approves the Town of Rainbow Lake - 2015 Audit Planning Report as presented.

CARRIED

8.3 Rainbow Lake Cable System Budget Evaluation Report

Resolution No.322-15

Councillor Bateman

MOVED:

That Council directs Administration to include the Rainbow Lake Cable System Budget Evaluation Report information in the 2016 Budget discussions.

CARRIED

8.4 Canada 150 Community Infrastructure Program Correspondence

Resolution No.323-15

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the Canada 150 Community Infrastructure Program Correspondence as information.

CARRIED

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8.5 CAO Report

Resolution No.324-15

Councillor Farris

MOVED:

That Council accepts the CAO Report as information.

CARRIED

8.6 Vegetation Management Contract

Resolution No.325-15

Deputy Mayor Olorenshaw

MOVED:

That Council directs Administration to enter in to the Vegetation Management agreement with Integrity Reclamation Seismic Services Inc..

CARRIED

9. **IN CAMERA**

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10. COUNCIL REPORTS

Councillor Farris gave verbal reports on the Rainbow Lake Municipal Library, Mackenzie Tourism, and the Town Staff & Council Christmas Party

Deputy Mayor Olorenshaw gave a verbal report on the Trappers Association

Mayor Langford gave verbal reports on REDI and the High Level Forestry Public Advisory Committee

Resolution No.326-15

Councillor Farris

MOVED:

That Council accepts the Council Reports as information

CARRIED

11. ADJOURNMENT

The meeting was adjourned at 8:35 pm.

Dated this day of ,2015

Chief Administrative Officer

Mayor