

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Rainbow Lake Curling Lounge
January 18, 2016

Town of Rainbow Lake
Regular Council Meeting Minutes
Rainbow Lake Curling Lounge
Monday, January 18, 2016
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Leigh Bateman, Councillor
Michelle Farris, Councillor
Paul Smith, Councillor
Dan Fletcher, CAO
Bernice Welsh, Recording Secretary
John Butler, Public Works
John Curwin, CPO
Matthew Curwin, CPO
Mark Kastiro, CSC

REGRETS:

Deputy Mayor Olorenshaw

CALL TO ORDER

The meeting was called to order at 7:45 pm.

1. AGENDA

1.1 January 18th, 2016 Regular Council Meeting Agenda

Resolution No. 5-16

Councillor Farris

MOVED:

That Council approves the January 18th, 2016 Regular Council Meeting Agenda as presented.

CARRIED

MINUTES
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2. MINUTES

2.1 December 21st, 2015 Regular Council Meeting Minutes

Resolution No. 6-16

Councillor Smith

MOVED:

That Council Approves the December 21st, 2015 Regular Council Meeting Minutes as presented.

CARRIED

2.2 December 22nd, 2015 Special Council Meeting Minutes

Resolution No. 7-16

Councillor Farris

MOVED:

That Council approves the December 22nd, 2015 Special Council Meeting Minutes as presented.

CARRIED

2.3 January 4th, 2016 Regular Council Meeting Minutes

Resolution No. 8-16

Councillor Bateman

MOVED:

That Council approves the January 4th, 2016 Regular Council Meeting Minutes as presented.

CARRIED

3. DELEGATION

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
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4. RECREATION AND COMMUNITY SERVICES

4.1 January 2016 Recreation and Community Services Report

Resolution No. 9-16

Councillor Smith

MOVED:

That Council accepts the January 2016 Recreation and Community Services Report as information.

CARRIED

5. PROTECTIVE SERVICES

5.1 January 2016 Peace Officer Report

Resolution No. 10-16

Councillor Farris

MOVED:

That Council accepts the January 2016 Peace Officer Report as information.

CARRIED

6. PUBLIC WORKS AND UTILITIES

6.1 January 2016 Public Works Report

Resolution No. 11-16

Councillor Bateman

MOVED:

That Council accepts the January 2016 Public Works Report as information.

CARRIED

7. PLANNING AND DEVELOPMENT

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Rainbow Lake Curling Lounge
January 18, 2016

8. FINANCE AND ADMINISTRATION

- 8.1 Second Reading of Bylaw 2015-06 Amendment to Land Use Bylaw
2014-04

Resolution No. 12-16

Councillor Smith

MOVED:

That Council directs Administration to discuss with MMSA and table a Second Reading of Bylaw 2015-06 Amendment to Land Use Bylaw 2014-04t and bring back to a future meeting.

CARRIED

- 8.2 Second Reading Bylaw 2015-07 Amendment to Land Use Bylaw 2014-
04

Resolution No. 13-16

Councillor Bateman

MOVED:

That Council moves Second Reading of Bylaw 2015-07 Amendment to Land Use Bylaw 2014-04.

CARRIED

Resolution No. 14-16

Councillor Farris

MOVED:

That Council moves Third Reading of Bylaw 2015-07 amendment to Land Use Bylaw 2014-04

**CARRIED
UNANIMOUSLY**

- 8.3 Review of Animal Control Bylaw 2007-04

Resolution No. 15-16

Councillor Bateman

MOVED:

That Council directs Administration to draft a new Animal Control Bylaw and bring back to a future Council Meeting.

CARRIED

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8.4 January 28th, 2016 Tri-Council Meeting Agenda

Resolution No. 16-16

Councillor Smith

MOVED:

That Council accepts the January 28th, 2016 Tri-Council Meeting Agenda as information.

CARRIED

8.5 CAO Report

Resolution No. 17-16

Councillor Farris

MOVED:

That Council accepts the CAO Report as information.

CARRIED

9. IN CAMERA

9.1 In-Camera - Legal

Resolution No. 18-16

Councillor Farris

MOVED:

That Council moves in camera at 9:10 pm

CARRIED

Resolution No. 19-16

Councillor Smith

MOVED:

That Council moves out of in camera at 9:55 pm.

CARRIED

MINUTES
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10. ADJOURNMENT

The meeting was adjourned at 9:55 pm.

Dated this day of ,2016

Chief Administrative Officer

Mayor