

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

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**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**

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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**

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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**

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**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**

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**10. ADJOURNMENT**

The meeting was adjourned at 9:55 pm.

Dated this        day of                    ,2016

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Chief Administrative Officer

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Mayor