

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
February 1, 2016

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, February 1, 2016
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
Sgt Barter, RCMP
Josh DeGroot, RL School
Blaine Barody, AHS
Rob Barone, AHS

REGRETS:

CALL TO ORDER

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

1. AGENDA

1.1 February 1st, 2016 Regular Council Meeting Agenda

Resolution No. 20-16

Councillor Farris

MOVED:

That Council approves the February 1st, 2016 Regular
Council Meeting Agenda as amended.

CARRIED

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2. MINUTES

2.1 January 18th, 2016 Regular Council Meeting Minutes

Resolution No. 21-16

Councillor Smith

MOVED:

That Council approves the January 18th, 2016 Regular Council Meeting Minutes as amended.

CARRIED

3. DELEGATION

3.1 Introduction of new RCMP Sergeant

Resolution No. 22-16

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the introduction of the new RCMP Sergeant as information.

CARRIED

3.2 Rainbow Lake School - Ice Time Donation for Student Fitness Class.

Resolution No. 23-16

Councillor Bateman

MOVED:

That Council approves requests for the Arena for Rainbow Lake School.

CARRIED

3.3 Alberta Health Services - Medical First Responder Program

Resolution No. 24-16

Deputy Mayor Bateman

MOVED:

That Council accepts the delegation Alberta Health Services - Medical First Responder Program as information.

CARRIED

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4. **RECREATION AND COMMUNITY SERVICES**

5. **PROTECTIVE SERVICES**

6. **PUBLIC WORKS AND UTILITIES**

7. **PLANNING AND DEVELOPMENT**

8. **FINANCE AND ADMINISTRATION**

8.1 Council and Staff Travel Policy

Resolution No. 25-16

Councillor Farris

MOVED:

That Council accepts Council and Staff Travel Policy as information.

CARRIED

8.2 Amendment to Animal Control Bylaw 2007-04

Resolution No. 26-16

Deputy Mayor Olorenshaw

MOVED:

That Council moves First Reading of Bylaw 2015-08 - Amendment to Animal Control Bylaw 2007-04.

CARRIED

Resolution No. 27-16

Councillor Smith

MOVED:

That Council moves Second Reading of Bylaw 2015-08- Amendment to Animal Control Bylaw 2007-04.

CARRIED

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Resolution No. 28-16 **Councillor Farris** **MOVED:**

That Council considers Third Reading of Bylaw 2015-08-
Amendment to Animal Control Bylaw 2007-04

CARRIED
UNANIMOUSLY

Resolution No. 29-16 **Councillor Bateman** **MOVED:**

That Council moves Third and Final Reading of Bylaw 2015-
08-Amendment to Animal Control Bylaw 2007-04.

CARRIED

8.3 Water North Coalition Strategic Plan 2016-2018

Resolution No. 30-16 **Councillor Bateman** **MOVED:**

That Council accepts the Water North Coalition Strategic
Plan 2016-2018 as information.

CARRIED

8.4 Donation of the Rec Plex to 2016 Rainbow Lake School Grads

Resolution No. 31-16 **Councillor Bateman** **MOVED:**

That Council approves the Donation of the Rec Plex to 2016
Rainbow Lake School Grads.

CARRIED

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8.5 Northwest Region Emergency Management Workshop

Resolution No. 32-16

Councillor Farris

MOVED:

That Council approves the attendance of the CAO at the Northwest Region Emergency Management Workshop.

CARRIED

8.6 2016 Alberta Smart City Symposium

Resolution No. 33-16

Councillor Farris

MOVED:

That Council approves the attendance of the CAO at the 2016 Alberta Smart City Symposium.

CARRIED

8.7 AUMA infrastructure Survey

Resolution No. 34-16

Councillor Smith

MOVED:

That Council directs Administration to complete the survey and forward to AUMA as per Council's discussion.

CARRIED

8.8 CAO Report

Resolution No. 35-16

Councillor Farris

MOVED:

That Council accepts the CAO Report as information.

CARRIED

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Resolution No. 36-16

Deputy Mayor Olorenshaw

MOVED:

That Council directs Administration to publically advertise that the February 16, 2016 Regular Council Meeting will be cancelled and rescheduled for February 22, 2016

CARRIED

8.9 Mackenzie Housing Management Board Request

Resolution No. 37-16

Councillor Bateman

MOVED:

That Council directs Administration to table Mackenzie Housing Management Board Request to the next meeting

CARRIED

9. COUNCIL REPORTS

9.1 Council Reports

Deputy Mayor Olorenshaw gave verbal reports on attending the Mackenzie Regional Waste Management and Tourism Meetings.

Councillor Farris gave verbal reports on attending the Rainbow Lake Library Board and Tourism meetings.

Mayor Langford gave verbal reports on attending the High Level Public Advisory Group Meeting and the AUMA Linear Symposium in Edmonton.

Resolution No. 38-16

Councillor Farris

MOVED:

That Council accepts the Council Reports as information.

CARRIED

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10. IN CAMERA

10.1 In Camera - Legal

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|-----------------------------|--|--------------------------------------|
| Resolution No. 39-16 | Deputy Mayor Olorenshaw | MOVED: |
| | Council moves in camera at 9:50 pm | |
| | | CARRIED |
| Resolution No. 40-16 | Councillor Smith | MOVED: |
| | Council moves out of in camera at 10:05 pm. | |
| | | CARRIED |
| Resolution No. 41-16 | Councillor Farris | MOVED: |
| | That Council approves to extend the meeting past 10:00 pm. | |
| | | CARRIED
UNANIMOUSLY |
| Resolution No. 42-16 | Councillor Bateman | MOVED: |
| | That Council directs Administration to draft a letter to Mackenzie County as per Council's discussion. | |
| | | CARRIED |

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11. ADJOURNMENT

The Meeting was adjourned at 10:05 pm.

Dated this day of ,2016

Chief Administrative Officer

Mayor