

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
February 22, 2016

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, February 22, 2016
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Wally Olorenshaw, Deputy Mayor (via Telephone)
Leigh Bateman, Councillor
Michelle Farris, Councillor
Paul Smith, Councillor
Dan Fletcher, CAO
Karen Huff, ACAO/CFO
Bernice Welsh, Recording Secretary
Matthew Curwin, CPO
John Butler, Public Works
Mark Kastiro, CSC

REGRETS:

CALL TO ORDER

The meeting was called to order at 7:34 pm.

1. AGENDA

1.1 February 22nd, 2016 Regular Council Meeting Agenda

Resolution No. 43-16

Councillor Smith

MOVED:

That Council approves the February 22nd, 2016 Regular
Council Meeting Agenda as presented.

CARRIED

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2. MINUTES

2.1 February 1st, 2016 Regular Council Meeting Minutes

Resolution No. 44-16

Councillor Farris

MOVED:

That Council approves the February 1st, 2016 Regular Council Meeting Minutes as presented.

CARRIED

3. DELEGATION

4. RECREATION AND COMMUNITY SERVICES

4.1 February 2016 Recreation and Community Services Report

Resolution No. 45-16

Councillor Bateman

MOVED:

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

CARRIED

4.2 January 2016 Rainbow Lake Nursery School Report

Resolution No. 46-16

Councillor Smith

MOVED:

That Council accepts the January 2016 Rainbow Lake Nursery School Report as information.

CARRIED

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5. PROTECTIVE SERVICES

5.1 February 2016 Peace Officer Report

Resolution No. 47-16

Deputy Mayor Olorenshaw

MOVED:

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

CARRIED

6. PUBLIC WORKS AND UTILITIES

6.1 February 2016 Public Works Report

Resolution No. 48-16

Councillor Bateman

MOVED:

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

CARRIED

7. PLANNING AND DEVELOPMENT

8. FINANCE AND ADMINISTRATION

8.1 Rainbow Lake Gas Utility Quality Management Plan

Resolution No. 49-16

Councillor Bateman

MOVED:

That Council tables the Rainbow Lake Gas Utility Quality Management Plan to a future meeting.

CARRIED

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8.2 Agriculture and Forestry 2016 Mutual Aid Agreement

Resolution No. 50-16

Councillor Farris

MOVED:

That Council approves the Agriculture and Forestry 2016 Mutual Aid Agreement as presented.

CARRIED

8.3 Tri Council Meeting Date

Resolution No. 51-16

Councillor Smith

MOVED:

That Council requests that March 10, 2016 be the next Tri Council meeting date.

CARRIED

8.4 2016 Fire Department Budget Request

Resolution No. 52-16

Councillor Bateman

MOVED:

That Council approves the increase of \$10,000.00 to the 2016 Fire Department Budget as requested.

CARRIED

8.5 High Level Fire Department 50th Anniversary Ball

Resolution No. 53-16

Councillor Smith

MOVED:

That Council approves covering the expenses of the attendance of the Rainbow Lake Fire Department Members, their guests, a Council Representative and their guest if they so desire, at the High Level Fire Department 50th Anniversary Ball.

CARRIED

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8.6 March 9th and 10th AUMA Mayor's Caucus

Resolution No. 54-16

Councillor Bateman

MOVED:

That Council approves the attendance of the Mayor and/or CAO at the March 9th and 10th AUMA Mayor's Caucus if it meets with their schedule.

CARRIED

8.7 April 4th, 2016 Regular Council Meeting Date

Resolution No. 55-16

Councillor Farris

MOVED:

That Council directs Administration to publically advertise that the April 4, 2016 Regular Council will be cancelled. The next Regular Council Meeting will be April 18,2016.

CARRIED

8.8 CAO Report

Resolution No. 56-16

Councillor Farris

MOVED:

That Council accepts the CAO Report as information.

CARRIED

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9. IN CAMERA

9.1 In Camera: Legal

Resolution No. 57-16 Councillor Smith MOVED:

That Council move in camera at 8:20 pm.

CARRIED

Resolution No. 58-16 Councillor Farris MOVED:

That Council move out of in camera at 8:35 pm.

CARRIED

10. COUNCIL REPORTS

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

Councillor Farris gave verbal reports on Rainbow Lake Library Board and Tourism Meetings.

Councillor Bateman gave a report on School Liaison Meeting

Resolution No. 59-16 Councillor Farris MOVED:

That Council accepts Council Reports as information.

CARRIED

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Resolution No. 60-16

Councillor Bateman

MOVED:

That Council approves that Mackenzie Housing Management Board be endorsed to borrow up to \$5,000,000.00 for the lodge being built in High Level. The borrowed amount may only be used to fund the difference between what the Provincial and Federal Governments contribute and the total cost of the building.

CARRIED

11. ADJOURNMENT

The meeting was adjourned at 8:45 pm.

Dated this day of ,2016

Chief Administrative Officer

Mayor