

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
March 7, 2016

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

IN ATTENDANCE:

Boyd Langford, Mayor
Wally Olorenshaw, Deputy Mayor
Michelle Farris, Councillor
Paul Smith, Councillor
Dan Fletcher, CAO
Karen Huff, ACAO/CFO
Bernice Welsh, Recording Secretary
Lorena Dublin, RL School

REGRETS:

Leigh Bateman

CALL TO ORDER

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

1. AGENDA

1.1 March 7th, 2016 Regular Council Meeting Agenda

Resolution No. 61-16

Councillor Farris

MOVED:

That Council approves the March 7th, 2016 Regular Council Meeting Agenda as amended.

CARRIED

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2. MINUTES

2.1 February 22nd, 2016 Regular Council Meeting Minutes

Resolution No. 62-16 Deputy Mayor Olorenshaw MOVED:

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

CARRIED

3. DELEGATION

3.1 Lorena Dubland - Rainbow Lake School Ice Time Donation Request

Resolution No. 63-16 Councillor Farris MOVED:

That Council approves the donation of 4 hours of ice time to the Rainbow Lake School Elementary Students.

CARRIED

3.2 Bateman Petroleum - Request to amend Development Agreement

Resolution No. 64-16 Councillor Smith MOVED:

That Council directs Administration to table Bateman Petroleum - Request to amend Development Agreement to the March 21/2016 meeting.

CARRIED

4. RECREATION AND COMMUNITY SERVICES

5. PROTECTIVE SERVICES

6. PUBLIC WORKS AND UTILITIES

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7. **PLANNING AND DEVELOPMENT**

8. **FINANCE AND ADMINISTRATION**

8.1 Airports Capital Assistance Program Rejection Letter

Resolution No. 65-16

Councillor Smith

MOVED:

That Council accepts the Airports Capital Assistance Program Rejection Letter as information.

CARRIED

8.2 CAO Time Off Request

Resolution No. 66-16

Councillor Farris

MOVED:

That Council approves the CAO Time Off Request as presented.

CARRIED

8.3 Municipal Tax Sale

Resolution No. 67-16

Deputy Mayor Olorenshaw

MOVED:

That Council tables a Municipal Tax Sale for those properties in arrears for three years or more until next year, 2017.

CARRIED

8.4 Mackenzie Regional Golf Tournament Dates and Charity

Resolution No. 68-16

Councillor Farris

MOVED:

That Council selects the date of August 31st, 2016 for the Mackenzie Regional Golf Tournament.

CARRIED

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- 8.5 Mackenzie Oat Processors Association application to the Growing Forward 2 program

Resolution No. 69-16

Councillor Smith

MOVED:

That Council directs Administration to draft a Letter of Support for the Mackenzie Oat Processors Association and their application to the Growing Forward 2 program.

CARRIED

- 8.6 2016 Provincial Education Property Tax Requisition delay

Resolution No. 70-16

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the 2016 provincial education property tax requisition delay as information

CARRIED

- 8.7 CAO Report

Resolution No. 71-16

Councillor Smith

MOVED:

That Council accepts the CAO Report as information.

CARRIED

- 8.8 Federation of Alberta Gas Co-ops - New Resolutions for O & M Manual for Gas Operators.

Resolution No. 72-16

Deputy Mayor Olorenshaw

MOVED:

That Council adopts the Federation O & M Manual, as revised from time to time, as a guideline in operating & maintaining our distribution system.

CARRIED

9. IN CAMERA

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9.1 In Camera - Labour

Resolution No. 73-16 **Deputy Mayor Olorenshaw** **MOVED:**

That Council move in camera at 8:18

9.2 In Camera - Legal

Resolution No. 74-16 **Councillor Smith** **MOVED:**

That Council move out of in camera at 8:52 pm.

CARRIED

Resolution No. 75-16 **Councillor Farris** **MOVED:**

That Council excuses Deputy Mayor Olorenshaw March 21st
and April 18th meetings.

CARRIED

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10. COUNCIL REPORTS

- 10.1 Mayor Langford gave verbal reports on attending the High Level Forestry Public Advisory Group, the REDI Board and the Northern Alberta Elected Leaders Meetings.

Resolution No. 76-16

Councillor Farris

MOVED:

That Council accepts Council Reports as information.

CARRIED

11. ADJOURNMENT

The meeting was adjourned at 8:52 pm.

Dated this day of ,2016

Chief Administrative Officer

Mayor