

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
March 21, 2016

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, March 21, 2016
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Leigh Bateman, Councillor
Michelle Farris, Councillor
Paul Smith, Councillor
Dan Fletcher, CAO
Karen Huff, ACAO/CFO
Bernice Welsh, Recording Secretary
Mark Kastiro, CSC
John Butler, Public Works
Gordie Birch, Rainbow Lake Health Club
Steve Kelly, Husky Energy

REGRETS:

Wally Olorenshaw, Deputy Mayor

CALL TO ORDER

The meeting was called to order at 7:31 pm.

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1. AGENDA

- 1.1 March 21st, 2016 Regular Council Meeting Agenda

Resolution No. 77-16

Councillor Smith

MOVED:

That Council approves the March 21st, 2016 Regular Council Meeting Agenda as amended.

CARRIED

2. MINUTES

- 2.1 March 7th, 2016 Regular Council Meeting Minutes

Resolution No. 78-16

Councillor Farris

MOVED:

That Council approves the March 7th, 2016 Regular Council Meeting Minutes as presented.

CARRIED

3. DELEGATION

- 3.1 Delegation: Husky Energy

Resolution No. 79-16

Councillor Bateman

MOVED:

Following an update of future plans by a Husky Representative to interested members of the public who were in attendance, that Council accepts the Delegation Husky Energy as information, with the balance of the matters being spoken to in Camera later in the meeting.

CARRIED

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3.2 Delegation: Bateman Petroleum

Resolution No. 80-16 Councillor Farris MOVED:

That Council directs Administration to table the Bateman Delegation to the April 18,2016 meeting allowing Administration to follow up with Brownlee.

CARRIED

4. RECREATION AND COMMUNITY SERVICES

4.1 March 2016 Recreation Report

Resolution No. 81-16 Councillor Bateman MOVED:

That Council accepts the March 2016 Recreation Report as information.

CARRIED

5. PROTECTIVE SERVICES

5.1 March 2016 Peace Officer Report

Resolution No. 82-16 Councillor Smith MOVED:

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

CARRIED

MINUTES
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6. PUBLIC WORKS AND UTILITIES

6.1 March 2016 Public Works Report

Resolution No. 83-16

Councillor Smith

MOVED:

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

CARRIED

7. PLANNING AND DEVELOPMENT

8. FINANCE AND ADMINISTRATION

8.1 Husky Energy Request - Reduction of Enforcement Contract

Resolution No. 84-16

Councillor Smith

MOVED:

That Council directs Administration to follow up with Husky Energy Site Procurement Representatives to discuss Council's position on the current rate structure.

CARRIED

8.2 Rainbow Lake Health Club Expansion Request

Resolution No. 85-16

Councillor Farris

MOVED:

That Council directs Administration to request quotes to renovate as per discussion and follow up with insurance provider regarding use to that part of the building. Further, bring back to April 18, 2016 meeting.

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March 21, 2016

8.3 Northwest Alberta Emergency Resourcing Agreement

Resolution No. 86-16

Councillor Farris

MOVED:

That Council approves the Northwest Alberta Emergency Resourcing Agreement in principle.

CARRIED

8.4 Rural Physician Action Plan (RPAP) Request

Resolution No. 87-16

Councillor Smith

MOVED:

That Council directs Administration to discuss with the TrueNorth Health Advisory Council the impact RPAP has had on our region and if favourable, send a letter as requested by RPAP.

CARRIED

8.5 2016 Firesmart Vegetation Management Project Completion

Resolution No. 88-16

Councillor Bateman

MOVED:

That Council accepts the 2016 Firesmart Vegetation Management Project Completion as information.

CARRIED

8.6 Rainbow Library Board Budget Request

Resolution No. 89-16

Councillor Farris

MOVED:

That Council directs Administration to increase Library Account 2-72-07-00-110 by \$3,475.00 to accommodate the Rainbow Lake Library Board requested Librarian and Librarian Assistant wage structure change.

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8.7 CAO Report

Resolution No. 90-16

Councillor Farris

MOVED:

That Council accepts the CAO Report as information.

CARRIED

8.8 Airport Capital Deficit Letter Draft

Resolution No. 91-16

Councillor Farris

MOVED:

That Council accepts the Airport Capital Deficit Letter Draft as information

CARRIED

Resolution No. 92-16

Councillor Farris

MOVED:

That Council accepts the changes to the 2016 Interim Budget.

CARRIED

9. **IN CAMERA**

Resolution No. 93-16

Councillor Smith

MOVED:

That council move in camera at 8:13 pm.

CARRIED

Resolution No. 94-16

Councillor Farris

MOVED:

That Council move out of in camera at 9:25 pm.

CARRIED

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Resolution No. 95-16

Councillor Smith

MOVED:

That Council accepts the Husky Energy discussion as information.

CARRIED

10. COUNCIL REPORTS

11. ADJOURNMENT

The meeting was adjourned at 10:00 pm

Dated this day of ,2016

Chief Administrative Officer

Mayor