

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
April 18, 2016

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, April 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
Robyn Eason, KPMG (via telephone)
Leanne Bjoinstad, KPMG (via telephone)

REGRETS:

Wally Olorenshaw, Deputy Mayor

CALL TO ORDER

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

1. AGENDA

1.1 April 18th, 2016 Regular Council Meeting Agenda

Resolution No. 95-16

Councillor Farris

MOVED:

That Council approves the April 18th, 2016 Regular Council Meeting Agenda as presented.

CARRIED

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2. MINUTES

2.1 March 21st, 2016 Regular Council Meeting Minutes

Resolution No. 96-16

Councillor Bateman

MOVED:

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

CARRIED

3. DELEGATION

4. RECREATION AND COMMUNITY SERVICES

4.1 April 2016 Recreation and Community Services Report

Resolution No. 97-16

Councillor Smith

MOVED:

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

CARRIED

5. PROTECTIVE SERVICES

5.1 April 2016 Peace Officer Report

Resolution No. 98-16

Councillor Farris

MOVED:

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

CARRIED

6. PUBLIC WORKS AND UTILITIES

6.1 April 2016 Public Works Report

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Resolution No. 99-16

Councillor Farris

MOVED:

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

CARRIED

7. PLANNING AND DEVELOPMENT

8. FINANCE AND ADMINISTRATION

8.1 Preliminary Audit Findings Report

Resolution No. 100-16

Councillor Farris

MOVED:

That Council approves the 2016 Audit Findings Report subject to revisions as discussed.

CARRIED

8.2 Central Mountain Air Discontinuing of Scheduled Service

Resolution No. 101-16

Councillor Smith

MOVED:

That Council directs Administration to discuss the potential of service to Rainbow Lake Airport with other Airline Carriers.

CARRIED

8.3 AUMA Analysis of 2016 Provincial Budget

Resolution No. 102-16

Councillor Farris

MOVED:

That Council accepts the AUMA Analysis of 2016 Provincial Budget as information.

CARRIED

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8.4 Request for Support - Town of Fox Creek

Resolution No. 103-16

Councillor Bateman

MOVED:

That Council directs Administration to get more information before providing a letter of Support to the Town of Fox Creek in favour of their hotel business license fee and bring back to a future meeting.

CARRIED

8.5 Opposition to the Rainbow Lake Health Club Expansion

Resolution No. 104-16

Councillor Bateman

MOVED:

That Council directs Administration to organize a public open house at the Recreation Centre on June 7, 2016 at 6:00 pm concerning the potential expansion of the Rainbow Lake Health Club .

CARRIED

8.6 Final Approval of Town of Rainbow Lake Budget 2016

Resolution No. 105-16

Councillor Smith

MOVED:

That Council will convene a Special Budget Meeting via conference call on Wednesday, April 27, 2016 at 6:00 pm.

CARRIED

8.7 CAO Report

Resolution No. 106-16

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. 107-16 Councillor Farris MOVED:

That Council move in camera at 9:00 pm.

CARRIED

Resolution No. 108-16 Councillor Bateman MOVED:

That Council move out of in camera at 9:16

CARRIED

Resolution No. 109-16 Councillor Farris MOVED:

That Council directs Administration to contact Husky and request a letter of support as discussed.

CARRIED

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10. COUNCIL REPORTS

10.1 Council Reports

Councillor Farris gave verbal reports on projects with the Rainbow Lake Municipal Library and on attending a Mackenzie Regional Waste Management meeting.

Councillor Smith gave a verbal report on attending Rainbow Lake's Volunteer Appreciation night.

Mayor Langford gave verbal reports on attending a REDI Board meeting and a MMSA Board meeting.

Resolution No. 110-16

Councillor Smith

MOVED:

That Council accepts the Council Reports as information.

CARRIED

11. ADJOURNMENT

The meeting was adjourned at 9:16 pm

Chief Administrative Officer

Mayor