

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
May 2, 2016

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, May 2, 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
Bernice Welsh, Recording Secretary

REGRETS:

CALL TO ORDER

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

1. AGENDA

1.1 May 2nd, 2016 Regular Council Meeting Agenda

Resolution No. 119-16

Councillor Smith

MOVED:

That Council approves the May 2nd, 2016 Regular Council Meeting Agenda as presented.

CARRIED

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2. MINUTES

2.1 April 18th, 2016 Regular Council Meeting Minutes

Resolution No. 120-16

Councillor Bateman

MOVED:

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

CARRIED

2.2 April 27th, 2016 Special Council Meeting Minutes

Resolution No. 121-16

Councillor Farris

MOVED:

That Council approves the April 27th, 2016 Special Council Meeting Minutes as amended.

CARRIED

3. DELEGATION

4. RECREATION AND COMMUNITY SERVICES

5. PROTECTIVE SERVICES

6. PUBLIC WORKS AND UTILITIES

7. PLANNING AND DEVELOPMENT

8. FINANCE AND ADMINISTRATION

8.1 Fort Vermilion School Division Awards Ceremony

Resolution No. 122-16

Councillor Farris

MOVED:

That Council tables to the next meeting.

CARRIED

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8.2 Invitation to Join Mighty Peace Watershed Alliance

Resolution No. 123-16

Councillor Bateman

MOVED:

That Council approves the attendance of Deputy Mayor Olorenshaw at the Mighty Peace Watershed Alliance Annual General Meeting on Friday May 27th, 2016.

CARRIED

8.3 Atco Electric notification to install LED streetlights

Resolution No. 124-16

Councillor Farris

MOVED:

That Council accepts the Atco Electric notification to install LED streetlights as information.

CARRIED

8.4 May 4th, 2016 Tri Council Meeting Agenda

Resolution No. 125-16

Councillor Bateman

MOVED:

That Council accepts the May 4th, 2016 Tri Council Meeting Agenda as information.

CARRIED

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8.5 Fox Creek request for Letter of Support Hotel Business License

Resolution No. 126-16

Councillor Bateman

MOVED:

That Council directs Administration to provide a letter of support to the Town of Fox Creek, supporting their efforts to enforce Town of Fox Creek Bylaw 736-2014. Council for the Town of Rainbow Lake further states that this is an innovative way for communities challenged by large shadow populations to recoup infrastructure expenses not addressed in traditional revenue generating methodologies and would consider such a bylaw for the Town of Rainbow Lake in the future.

CARRIED

8.6 CAO Report

Resolution No. 127-16

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the CAO Report as information.

CARRIED

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9. COUNCIL REPORTS

9.1 Council Reports

Councillor Farris gave verbal reports on the Rainbow Lake Library sponsored Spring Sale, on the upcoming Mother's Day Tea sponsored by VSU and RL Municipal Library and on the Mackenzie Frontier Tourism Association meeting.

Deputy Mayor Olorenshaw gave a verbal report on Mackenzie Housing Management meeting.

Mayor Langford gave a verbal report on attending the High Level Forest Public Advisory Group meeting.

Resolution No. 128-16

Council Farris

MOVED:

That Council accepts the Council Reports as information.

CARRIED

10. IN CAMERA

11. ADJOURNMENT

The meeting was adjourned at 8:20 pm.

Dated this day of ,2016

Chief Administrative Officer

Mayor