

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
May 16, 2016

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, May 16, 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
Sgt. C. Barter, RCMP
Cst. M. Doidge, RCMP
Matthew Curwin, CPO
John Butler, Public Works
Mark Kastiro, CSC

REGRETS:

CALL TO ORDER

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

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
May 16, 2016

1. AGENDA

- 1.1 May 16th, 2016 Regular Council Meeting Agenda

Resolution No. 129-16

Councillor Farris

MOVED:

That Council approves the May 16th, 2016 Regular Council Meeting Agenda as amended.

CARRIED

2. MINUTES

- 2.1 May 2nd, 2016 Regular Council Meeting Minutes

Resolution No. 130-16

Councillor Bateman

MOVED:

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

CARRIED

3. DELEGATION

4. RECREATION AND COMMUNITY SERVICES

- 4.1 May 2016 Recreation and Community Services Report

Resolution No. 131-16

Councillor Smith

MOVED:

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

CARRIED

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
May 16, 2016

5. PROTECTIVE SERVICES

5.1 May 2016 Peace Officer Report

Resolution No. 132-16

Councillor Farris

MOVED:

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

CARRIED

5.2 March 2016 Royal Canadian Mounted Police Report

Resolution No. 133-16

Councillor Smith

MOVED:

That Council accepts the March 2016 Royal Canadian Mounted Police Report as information.

CARRIED

Resolution No. 134-16

Councillor Bateman

MOVED:

That Council directs Administration to advise the RCMP that Council's 2016 - 2017 priorities are drugs, impaired drivers and fire arms.

CARRIED

6. PUBLIC WORKS AND UTILITIES

6.1 May 2016 Public Works Report

Resolution No. 135-16

Councillor Farris

MOVED:

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

CARRIED

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
May 16, 2016

7. **PLANNING AND DEVELOPMENT**

8. **FINANCE AND ADMINISTRATION**

8.1 MGA Review - Summer Tour

Resolution No. 136-16

Councillor Farris

MOVED:

That Council authorizes the attendance of Deputy Mayor Olorenshaw and the CAO if they can fit it into their schedule at the MGA Review - Summer Tour in Peace River on June 22nd, 2016 at 9am.

CARRIED

8.2 Northern Alberta Development Council - Northern Health Summit

Resolution No. 137-16

Councillor Smith

MOVED:

That Council approves the attendance of Deputy Mayor Olorenshaw and the CAO at the Northern Alberta Development Council - Northern Health Summit.

CARRIED

Resolution No. 138-16

Deputy Mayor Olorenshaw

MOVED:

That Council authorizes Deputy Mayor Olorenshaw/CAO or Deputy Mayor designate to attend the AUMA Mayor's Caucus.

CARRIED

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
May 16, 2016

8.3 2016 FVSD Awards Ceremony Invitation

Resolution No. 139-16

Councillor Bateman

MOVED:

That Council approves the attendance of Councillor Farris and guest at the 2016 FVSD Awards Ceremony.

CARRIED

8.4 Rainbow Lake School - Free Concert Invitation

Resolution No. 140-16

Councillor Farris

MOVED:

That Council encourages the attendance of Councillors to the Rainbow Lake School Community Concert and accepts as information

CARRIED

8.5 Industrial Road Paving Engineering Tender Award

Resolution No. 141-16

Councillor FARRIS

MOVED:

That Council accepts the awarding of the Industrial Road Paving Engineering Tender to ARA as information.

CARRIED

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
May 16, 2016

8.6 First Reading of Bylaw 2016-03 "Regional Emergency Management Bylaw"

Resolution No. 142-16

Councillor Farris

MOVED:

That Council moves First Reading of Bylaw 2016-03 "Regional Emergency Management Bylaw".

CARRIED

Resolution No. 143-16

Councillor Smith

MOVED:

That Council moves the Second Reading of Bylaw 2016-03 "Regional Emergency Management Bylaw."

CARRIED

Resolution No. 144-16

Deputy Mayor Olorenshaw

MOVED:

That Council moves the Third and Final Reading of Bylaw 2016-03 "Regional Emergency Management Bylaw."

CARRIED

8.7 Frontier Housing Amalgamation Committee

Resolution No. 145-16

Councillor Bateman

MOVED:

That Council approves the attendance of Deputy Mayor Olorenshaw and Councillor Bateman at the Frontier Housing Amalgamation Committee on May 18th in La Crete.

CARRIED

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
May 16, 2016

8.8 CAO Report

Resolution No. 146-16

Councillor Smith

MOVED:

That Council accepts the CAO Report as information.

CARRIED

9. IN CAMERA

10. COUNCIL REPORTS

10.1 Mayor Langford gave verbal reports on attending the Tri Council meeting on May 14,2016 and the REDI meeting on May 11,2016.

Resolution No. 147-16

Councillor Farris

MOVED:

That Council accepts the Council Reports as information

CARRIED

11. ADJOURNMENT

The meeting was adjourned at 8:52 pm.

Dated this day of ,2016

Chief Administrative Officer

Mayor