

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
June 6, 2016

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, June 6, 2016
7:30 PM.

IN ATTENDANCE:

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

REGRETS:

CALL TO ORDER

The meeting was called to order at 7:00 pm.

1. AGENDA

1.1 June 6th, 2016 Regular Council Meeting Agenda

Resolution No. 152-16

Councillor Farris

MOVED:

That Council approves the June 6th, 2016 Regular Council Meeting Agenda as presented.

CARRIED

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
June 6, 2016

2. MINUTES

2.1 May 16th, 2016 Regular Council Meeting Minutes

Resolution No. 153-16

Deputy Mayor Olorenshaw

MOVED:

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

CARRIED

2.2 May 30th, 2016 Special Council Meeting Minutes

Resolution No. 154-16

Councillor Smith

MOVED:

That Council approves the May 30th, 2016 Special Council Meeting Minutes as presented.

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 Town of High Level Thank You Letter

Resolution No. 155-16

Councillor Farris

MOVED:

That Council accepts the Town of High Level Thank You Letter as information.

CARRIED

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
June 6, 2016

8.2 Mackenzie County Land Stewardship Committee Appointments

Resolution No. 156-16

Councillor Bateman

MOVED:

That Council appoints Deputy Mayor Olorenshaw and Councillor Farris to the Mackenzie County Land Stewardship Committee

CARRIED

8.3 Municipal Government Act Review AUMA Preliminary Analysis

Resolution No. 157-16

Councillor Smith

MOVED:

That Council accepts the Municipal Government Act Review AUMA Preliminary Analysis as information.

CARRIED

8.4 June 16th, 2016 Regional Sustainability Study Committee Meeting

Resolution No. 158-16

Councillor Smith

MOVED:

That Council approves the attendance of Councillors at the June 16th, 2016 Regional Sustainability Study Committee Meeting via teleconference.

CARRIED

8.5 CAO Report

Resolution No. 159-16

Council Farris

MOVED:

That Council accepts the CAO Report as information.

CARRIED

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
June 6, 2016

9. COUNCIL REPORTS

9.1 Council Reports

Resolution No. 160-16

Councillor Bateman

MOVED:

Councillor Farris gave verbal reports on attending the Tourism, the 50th Anniversary Committee and the Library meetings. Councillor Farris also attended the Fort Vermillion School Division Award banquet and the High Level Fire Department 50th Banquet.

Deputy Mayor Olorenshaw gave verbal reports on attending the Health Advisory Council, the Mighty Peace Watershed Alliance, the Mackenzie Housing Management, the Tourism and the Mackenzie Regional Waste Management meetings.

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

That Council accepts the Council Reports as information.

CARRIED

10. IN CAMERA

10.1 In Camera: CAO Evaluation

Resolution No. 161-16

Deputy Mayor Olorenshaw

MOVED:

That Council moves in camera at 8:15 pm.

CARRIED

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
June 6, 2016

Resolution No. 162-16 **Deputy Mayor Olorenshaw** **MOVED:**

That Council moves out of in camera at 9:27 pm.

CARRIED

Resolution No. 163-16 **Councillor Farris** **MOVED:**

That Council approves the 2016 CAO evaluation.

CARRIED

Resolution No. 164-16 **Councillor Bateman** **MOVED:**

That Council approves the CAO salary increase as discussed.

CARRIED

11. ADJOURNMENT

The meeting was adjourned at 9:27 pm.

Dated this day of ,2016

Chief Administrative Officer

Mayor