

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
June 20, 2016

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, June 20, 2016
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Wally Olorenshaw, Deputy Mayor
Michelle Farris, Councillor
Paul Smith, Councillor
Dan Fletcher, CAO
Karen Huff, ACAO/CFO
Mark Kastiro, Community Services

REGRETS:

Leigh Bateman, Councillor

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
June 20, 2016

1. AGENDA

1.1 June 20th, 2016 Regular Council Meeting Agenda

Resolution No. 165-16

Councillor Farris

MOVED:

That Council approves the June 20th, 2016 Regular Council Meeting Agenda as amended.

CARRIED

2. MINUTES

2.1 June 6th, 2016 Regular Council Meeting Minutes

Resolution No. 166-16

Deputy Mayor Olorenshaw

MOVED:

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

CARRIED

3. DELEGATION

4. RECREATION AND COMMUNITY SERVICES

4.1 June 2016 Recreation and Community Services Report

Resolution No. 167-16

Councillor Smith

MOVED:

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

CARRIED

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
June 20, 2016

4.2 June 2016 Rainbow Lake Nursery School Report

Resolution No. 168-16

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the June 2016 Rainbow Lake Nursery School Report as information.

CARRIED

5. **PROTECTIVE SERVICES**

6. **PUBLIC WORKS AND UTILITIES**

6.1 June 2016 Public Works Report

Resolution No. 169-16

Councillor Farris

MOVED:

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

CARRIED

Resolution No. 170-16

Deputy Mayor Olorenshaw

MOVED:

That Council directs Administration to advise Public Works as to Council's discussion.

CARRIED

7. **PLANNING AND DEVELOPMENT**

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
June 20, 2016

8. FINANCE AND ADMINISTRATION

8.1 Municipal Sustainability Initiative 2016 Allocation

Resolution No. 171-16

Councillor Smith

MOVED:

That Council accepts the Municipal Sustainability Initiative 2016 Allocation as information.

CARRIED

8.2 Federal Gas Tax Fund 2016 Allocation

Resolution No. 172-16

Councillor Farris

MOVED:

That Council accepts the Federal Gas Tax Fund 2016 Allocation as information.

CARRIED

8.3 Small Communities Fund 2016 Allocation

Resolution No. 173-16

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the Small Communities Fund 2016 Allocation as information.

CARRIED

8.4 Canada Post Review 2016

Resolution No. 174-16

Deputy Mayor Olorenshaw

MOVED:

That Council directs Administration to provide input to the Canada Post Review task force.

CARRIED

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
June 20, 2016

8.5 Rainbow Lake Health Club Expansion

Resolution No. 175-16

Councillor Farris

MOVED:

That Council directs Administration to develop a work plan and budget for construction of a health club in the West end of the Arena and bring back to a future Council Meeting.

CARRIED

8.6 High Level Broadband Workshop

Resolution No. 176-16

Deputy Mayor Olorenshaw

MOVED:

That Council approves the attendance of Councillors and/or CAO at the High Level Broadband Workshop on June 29th, 2016.

CARRIED

8.7 Canadian Cable Systems Alliance Annual Conference

Resolution No. 177-16

Mayor Langford

MOVED:

That Council accepts the Canadian Cable Systems Alliance Annual Conference as information.

CARRIED

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
June 20, 2016

8.8 Canada 150 Community Infrastructure Program

Resolution No. 178-16

Councillor Smith

MOVED:

That Council directs Administration to develop an application to the Canada 150 Community Infrastructure Program to support the expansion of the Rainbow Lake Health Centre in consultation with their board.

CARRIED

8.9 Rainbow Lake Golf & Country Club

Resolution No. 179-16

Deputy Mayor Olorenshaw

MOVED:

That Council directs Administration to advise the Rainbow Lake Golf & Country Club that area approved to move forward with their Natural Gas BBQ project.

CARRIED

8.10 CAO Report

Resolution No. 180-16

Councillor 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 20, 2016

9. COUNCIL REPORTS

9.1 Council Reports

Councillor Farris gave verbal reports on attending the Rainbow Lake School Grade 12 Graduation Ceremony, the 50th Anniversary Committee, the Mackenzie Frontier Tourism meeting, the Rainbow Lake Municipal Library meeting and the Open House for the Health Club.

Deputy Mayor Olorenshaw gave verbal reports on attending the AUMA Mayor's Caucus, AHS Health Advisory Committee Meeting, the Open House for the Health Club and a collaboration meeting (via telephone)

Mayor Langford gave a verbal report on attending the Open House for the Health Club, a collaboration meeting (via telephone) and a REDI meeting

Resolution No. 181-16

Councillor Smith

MOVED:

That Council Accepts the Council Reports as information.

CARRIED

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
June 20, 2016

9.2 Mayor Boyd Langford Resignation

Resolution No. 182-16

Deputy Mayor Olorenshaw

MOVED:

That council accepts Mayor Boyd Langford's resignation from Council.

CARRIED

10. ADJOURNMENT

The meeting was adjourned at 9:20pm.

Dated this day of ,2016

Chief Administrative Officer

Mayor