

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
July 4, 2016

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, July 4, 2016
7:30 PM.

IN ATTENDANCE:

Wally Olorenshaw, Mayor
Michelle Farris, Deputy Mayor
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 7:27 pm.

1. AGENDA

1.1 July 4th, 2016 Regular Council Meeting Agenda

Resolution No. 185-16

Councillor Smith

MOVED:

That Council approves the July 4th, 2016 Regular Council Meeting Agenda

CARRIED

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2. MINUTES

2.1 June 20th, 2016 Regular Council Meeting Minutes

Resolution No. 186-16

Deputy Mayor Farris

MOVED:

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

CARRIED

2.2 June 20th, 2016 Organizational Meeting Minutes

Resolution No. 187-16

Councillor Smith

MOVED:

That Council approves the June 20th, 2016 Organizational 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 Alberta Municipal Affairs 2015-2016 Annual Report

Resolution No. 188-16

Deputy Mayor Farris

MOVED:

That Council accepts the Alberta Municipal Affairs 2015-2016 Annual Report as information.

CARRIED

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8.2 Town of Rainbow Lake By-Election

Resolution No. 189-16

Deputy Mayor Farris

MOVED:

That Council sets the date of September 14, 2016 for a By-Election for the open Councillor position.

CARRIED

8.3 Rainbow Lake Council Meeting Summer Schedule

Resolution No. 190-16

Councillor Smith

MOVED:

That Council directs Administration to advertise the cancellation of July 11th and August 2nd Council Meetings. Next scheduled meeting will be held August 15th, 2016.

CARRIED

8.4 CAO Report

Resolution No. 191-16

Deputy Mayor Farris

MOVED:

That Council accepts the CAO Report as information.

CARRIED

9. **IN CAMERA**

9.1 In Camera - Legal

Resolution No. 192-16

Deputy Mayor Farris

MOVED:

That Council move in camera at 8:01 pm.

CARRIED

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Resolution No. 193-16

Councillor Smith

MOVED:

That Council move out of in camera at 8:10 pm.

CARRIED

10. COUNCIL REPORTS

10.1 Council Reports

Deputy Mayor Farris gave a verbal report on the Canada Day and the Town's 50th Anniversary Celebrations.

Mayor Olorenshaw gave a verbal report on attending the Mackenzie Housing Management Board Meeting.

Resolution No. 194-16

Councillor Smith

MOVED:

That Council accepts the Council Reports as information.

CARRIED

11. ADJOURNMENT

The meeting was adjourned at 8:50 pm.

Dated this day of ,2016

Chief Administrative Officer

Mayor