

**MINUTES**

**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**August 15, 2016**

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Monday, August 15, 2016**  
**7:30 PM.**

**IN ATTENDANCE:**

Wally Olorenshaw, Mayor (via Telephone)  
Michelle Farris, Deputy Mayor (Chair)  
Leigh Bateman, Councillor  
Dan Fletcher, CAO  
Karen Huff, ACAO/CFO  
Bernice Welsh, Recording Secretary  
Susie Dziwenka, Project Officer  
Cst. Doidge, RCMP  
John Butler, Public Works  
Mark Kastiro, Recreation  
Day Care Representatives

**REGRETS:**

Paul Smith, Councillor

**CALL TO ORDER**

The meeting was called to order at 7:32 pm.

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**1. AGENDA**

1.1 August 15th, 2016 Regular Council Meeting Agenda

**Resolution No. 195-16**

**Councillor Bateman**

**MOVED:**

That Council approves the August 15th, 2016 Regular Council Meeting Agenda as presented.

**CARRIED**

**2. MINUTES**

2.1 July 4th, 2016 Regular Council Meeting Minutes

**Resolution No. 196-16**

**Mayor Olorenshaw**

**MOVED:**

That Council Approves the July 4th, 2016 Regular Council Meeting Minutes as presented.

**CARRIED**

**3. DELEGATION**

3.1 Delegation - Rainbow Lake Family Centre

**Resolution No. 197-16**

**Councillor Bateman**

**MOVED:**

That Council approves the donation request from the Rainbow Lake Family Centre.

**CARRIED**

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**4. RECREATION AND COMMUNITY SERVICES**

4.1 August 2016 Recreation Report

**Resolution No. 198-16**

**Councillor Bateman**

**MOVED:**

That Council accepts the August 2016 Recreation Report as information.

**CARRIED**

4.2 Rainbow Lake Youth Centre

**Resolution No. 199-16**

**Mayor Olorenshaw**

**MOVED:**

That Council directs Administration to set a date for an open house to discuss with the community what the next use for the Rainbow Lake Youth Centre may be.

**CARRIED**

**5. PROTECTIVE SERVICES**

5.1 August 2016 Peace Officer Report

**Resolution No. 200-16**

**Councillor Bateman**

**MOVED:**

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

**CARRIED**

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5.2 Municipal Enforcement Provincial Ticket Revenue

**Resolution No. 201-16**

**Mayor Olorenshaw**

**MOVED:**

That Council directs Administration to send a letter to the office of the Solicitor General of Alberta requesting an audit of all tickets written by and prosecuted on behalf of Rainbow Lake Peace Officers since 2013.

**CARRIED**

5.3 Rainbow Lake Peace Officer Position

**Resolution No. 202-16**

**Mayor Olorenshaw**

**MOVED:**

That Council directs Administration to hire a Bylaw Enforcement Officer and proceed with Peace Officer training at a later time.

**CARRIED**

5.4 RCMP reports April through June 2016

**Resolution No. 203-16**

**Mayor Olorenshaw**

**MOVED:**

That Council accepts the RCMP reports April through June 2016 as information.

**CARRIED**

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**6. PUBLIC WORKS AND UTILITIES**

6.1 Public Works Report August 2016

**Resolution No. 204-16**

**Councillor Bateman**

**MOVED:**

That Council accepts the Public Works report as information.

**CARRIED**

**7. PLANNING AND DEVELOPMENT**

**8. FINANCE AND ADMINISTRATION**

8.1 AUMA Convention and Trade Show 2016

**Resolution No. 205-16**

**Mayor Olorenshaw**

**MOVED:**

That Council approves the attendance of Councillors and CAO at the AUMA Convention and Trade Show 2016.

**CARRIED**

8.2 Road Grading request

**Resolution No. 206-16**

**Councillor Bateman**

**MOVED:**

That Council approves the subdivision and sale of the discussed land contingent on the consolidation of the discussed lots by the land owner.

**CARRIED**

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8.3 Boreal Housing Foundation Ministerial Order

**Resolution No. 207-16**

**Mayor Olorenshaw**

**MOVED:**

That Council approves the draft Boreal Housing Foundation Ministerial Order.

**CARRIED**

8.4 Mackenzie Housing Management Board Extension of Board Appointment

**Resolution No. 208-16**

**Councillor Bateman**

**MOVED:**

That Council approves the extension of Mayor Olorenshaw's appointment to the Mackenzie Housing Management Board until December 31st, 2016.

**CARRIED**

8.5 Rainbow Lake Cable and Internet Upgrade Project

**Resolution No. 209-16**

**Mayor Olorenshaw**

**MOVED:**

That Council approves a \$50,000.00 increase in the Rainbow Lake Cable and Internet Upgrade Project, and directs Administration to apply for grant funding if available otherwise take funds out of General Reserves.

**CARRIED**

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8.6 Airport Radio Replacement Project

**Resolution No. 210-16**

**Councillor Bateman**

**MOVED:**

That Council approves a \$10,000.00 increase to the Airport Radio Replacement Project, and directs Administration to apply for grant funding if available otherwise take out of General

**CARRIED**

8.7 Alberta Emergency Management Agency 2016 Stakeholder Summit

**Resolution No. 211-16**

**Mayor Olorenshaw**

**MOVED:**

That Council approves the attendance of the CAO at the Alberta Emergency Management Agency 2016 Stakeholder Summit.

**CARRIED**

8.8 CAO Report

**Resolution No. 212-16**

**Councillor Bateman**

**MOVED:**

That Council accepts the CAO report as information.

**CARRIED**

8.9 Caribou Communities of Alberta Letter to Premier

**Resolution No. 213-16**

**Mayor Olorenshaw**

**MOVED:**

That Council approves the Caribou Communities of Alberta Letter to Premier.

**CARRIED**

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**9. IN CAMERA**

**10. COUNCIL REPORTS**

**11. ADJOURNMENT**

The meeting was adjourned at 9:49 pm.

Dated this            day of            ,2016

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Chief Administrative Officer

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Mayor