

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

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

Chief Administrative Officer

Mayor