

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
October 3, 2016

Town of Rainbow Lake
Regular Council Minutes
Town Council Chambers
Monday, October 3, 2016
7:30 PM.

IN ATTENDANCE:

Wally Olorenshaw, Mayor
Michelle Farris, Deputy Mayor
Leigh Bateman, Councillor
Chris Mitchell, Councillor
Paul Smith, Councillor
Dan Fletcher, CAO
Karen Huff, ACAO/CFO

REGRETS:

CALL TO ORDER

The meeting was called to order at 7:45pm

1. AGENDA

1.1 October 3, 2016 Regular Council Meeting Agenda

Resolution No. 256-16

Deputy Mayor Farris

MOVED:

That Council approves the October 3, 2016 Regular Council Meeting Agenda.

CARRIED

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2. MINUTES

2.1 September 19, 2016 Regular Council Meeting Minutes

Resolution No. 257-16

Councillor Smith

MOVED:

That Council approves the September 19, 2016 Regular Council Meeting Minutes as amended.

CARRIED

3. DELEGATION

4. RECREATION AND COMMUNITY SERVICES

5. PROTECTIVE SERVICES

6. PUBLIC WORKS AND UTILITIES

7. PLANNING AND DEVELOPMENT

7.1 Amendment to Land Use Bylaw 2015-06

Resolution No. 258-16

Councillor Smith

MOVED:

That Council moves the 2nd reading of the amendment to Land Use Bylaw 2015-06 regarding Propane Cylinders. Further that the Land Use Bylaw amendment be included in the Open House scheduled for October 17, 2016.

CARRIED

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7.2 Abandoned Oil Well Confirmation Process Bylaw 2016-04

Resolution No. 259-16

Councillor Bateman

MOVED:

That Council moves the first reading of the Amendment to Land Use Bylaw Abandoned Oil Well Confirmation Process 2016-04. Further that the Amendment to Land Use Bylaw Abandoned Oil Well Confirmation Process 2016-04 be included in the Open House scheduled for October 17, 2016.

CARRIED

8. FINANCE AND ADMINISTRATION

8.1 CAO Report

Resolution No. 260-16

Councillor Bateman

MOVED:

That Council accepts the CAO Report as information.

CARRIED

8.2 Caribou Article

Resolution No. 261-16

Councillor Smith

MOVED:

That Council accepts the Caribou Article as information.

CARRIED

8.3 Northern Alberta Elected Leaders Meeting Agenda

Resolution No. 262-16

Councillor Bateman

MOVED:

That Council accepts the Northern Alberta Elected Leaders Meeting Agenda as information.

CARRIED

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9. COUNCIL REPORTS

Resolution No. 263-16 Deputy Mayor Farris MOVED:

That Council accepts the Councillors' reports as information.

CARRIED

10. IN CAMERA

Resolution No. 264-16 Councillor Bateman MOVED:

That Council moves in-camera at 8:37pm

CARRIED

Resolution No. 265-16 Deputy Mayor Farris MOVED:

That Council moves out of in-camera at 9:45pm.

CARRIED

11. ADJOURNMENT

The meeting was adjourned at 9:46pm

Chief Administrative Officer

Mayor