

**MINUTES**  
**REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**November 21, 2016**

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**Town of Rainbow Lake**  
**Regular Council Minutes**  
**Town Council Chambers**  
**Monday, November 21, 2016**  
**7:30 PM.**

**IN ATTENDANCE:**

Michelle Farris, Deputy Mayor (Chair)  
Wally Olorenshaw, Mayor (via telephone)  
Leigh Bateman, Councillor  
Paul Smith, Councillor (via telephone)  
Chris Mitchell, Councillor  
Dan Fletcher, CAO  
Susie Dziwenka, Recording Secretary  
Bernice Welsh, Recording Secretary

**REGRETS:**

**CALL TO ORDER**

The meeting was called to order at 7:30 pm.

**1. AGENDA**

1.1 November 21st, 2016 Regular Council Meeting Agenda

**Resolution No. 305-16**

**Councillor Bateman**

**MOVED:**

That Council approves the November 21st, 2016 Regular Council Meeting Agenda as presented.

**CARRIED**

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**2. MINUTES**

2.1 November 7th, 2016 Regular Council Meeting Minutes

**Resolution No. 306-16**

**Mayor Olorenshaw**

**MOVED:**

That Council approves the November 7th, 2016 Regular Council Meeting Minutes as amended.

**CARRIED**

**3. DELEGATION**

**4. RECREATION AND COMMUNITY SERVICES**

4.1 November 2016 Recreation Report

**Resolution No. 307-16**

**Councillor Mitchell**

**MOVED:**

That Council accepts the November 2016 Recreation Report as information.

**CARRIED**

4.2 Rainbow Lake Municipal Library Board Appointments

**Resolution No. 308-16**

**Councillor Bateman**

**MOVED:**

That Council appoints Lana Wright to the Rainbow Lake Municipal Library Board.

**CARRIED**

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**5. PROTECTIVE SERVICES**

5.1 November 2016 RCMP Report

**Resolution No. 309-16**

**Mayor Olorenshaw**

**MOVED:**

That Council accepts the November 2016 RCMP Report as information.

**CARRIED**

5.2 November 2016 Peace Officer Report

**Resolution No. 310-16**

**Councillor Smith**

**MOVED:**

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

**CARRIED**

**6. PUBLIC WORKS AND UTILITIES**

**7. PLANNING AND DEVELOPMENT**

**8. FINANCE AND ADMINISTRATION**

8.1 Municipal Affairs Roles and Responsibilities Training

**Resolution No. 311-16**

**Councillor Bateman**

**MOVED:**

That Council requests December 17, 2016 by Webinar for Roles and Responsibilities training through Alberta Municipal Affairs .

**CARRIED**

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8.2 BrownLee Seminar Bill 21 - The Modernized MGA

**Resolution No. 312-16**

**Councillor Mitchell**

**MOVED:**

That Council accepts the BrownLee Seminar Bill 21 - The Modernized MGA invitation as information.

**CARRIED**

8.3 Canada's Petroleum Pioneers 2017 Calendar

**Resolution No. 313-16**

**Councillor Smith**

**MOVED:**

That Council directs Administration to purchase 50 Canada's Petroleum Pioneers 2017 Calendars.

**CARRIED**

8.4 CAO Report

**Resolution No. 314-16**

**Councillor Mitchell**

**MOVED:**

That Council accepts the CAO Report as information.

**CARRIED**

9. **IN CAMERA**

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**10. COUNCIL REPORTS**

**11. ADJOURNMENT**

The meeting was adjourned at 8:04 pm.

Dated this            day of            ,2016

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Chief Administrative Officer

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Mayor