

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
January 23, 2017

Town of Rainbow Lake
Regular Council Minutes
Town Council Chambers
Monday, January 23, 2017
7:30 PM.

IN ATTENDANCE:

Michelle Farris, Deputy Mayor
Leigh Bateman, Councillor
Paul Smith, Councillor
Christopher Mitchell, Councillor
Dan Fletcher, CAO
Karen Huff, ACAO/CFO
Susie Dziwenka, Recording Secretary
John Butler, Public Works Supervisor
Mark Kastiro, Recreation Supervisor
Constable Doidge, RCMP
Tanya Lindley

REGRETS:

Wally Olorenshaw, Mayor

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CALL TO ORDER

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

1. AGENDA

1.1 January 23rd, 2017 Regular Council Meeting Agenda

Resolution No. 1-17

Councillor Bateman

MOVED:

That Council approves the January 23rd, 2017 Regular Council Meeting Agenda as presented.

CARRIED

2. MINUTES

2.1 December 19th, 2016 Regular Council Meeting Minutes

Resolution No. 2-17

Councillor Smith

MOVED:

That Council approves the December 19th, 2016 Regular Council Meeting Minutes as presented.

CARRIED

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3. DELEGATION

3.1 Delegation: Canadian Arctic Aviation Tour 2017

Resolution No. 3-17

Councillor Bateman

MOVED:

That Council directs Administration to waive the overnight landing fees for the Canadian Arctic Aviation Tour 2017 participants.

CARRIED

Resolution No. 4-17

Councillor Mitchell

MOVED:

That Council directs Administration to waive the landing fees for all non-commercial planes from January 23, 2017.

CARRIED

4. RECREATION AND COMMUNITY SERVICES

4.1 January 2017 Recreation and Community Services Report

Resolution No. 5-17

Councillor Smith

MOVED:

That Council accepts the January 2017 Recreation and Community Services Report as information.

CARRIED

5. PROTECTIVE SERVICES

5.1 January 2017 RCMP Report

Resolution No. 6-17

Councillor Mitchell

MOVED:

That Council accepts the January 2017 RCMP Report as information.

CARRIED

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6. PUBLIC WORKS AND UTILITIES

6.1 January 2017 Public Works Report

Resolution No. 7-17

Councillor Smith

MOVED:

That Council accepts the January 2017 Public Works Report as information.

CARRIED

7. PLANNING AND DEVELOPMENT

7.1 MMSA Web Mapping Rainbow Lake Orthophoto Project

Resolution No. 8-17

Councillor Mitchell

MOVED:

That Council accepts as information the MMSA Web Mapping Rainbow Lake Orthophoto Project.

CARRIED

8. FINANCE AND ADMINISTRATION

8.1 2016 Town of Rainbow Lake Auditor

Resolution No. 9-17

Councillor Bateman

MOVED:

That Council approves KPMG as the auditors for the 2016 Financial Year.

CARRIED

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Town Council Chambers
January 23, 2017

8.2 2016 Town of Rainbow Lake Audit Planning Report

Resolution No. 10-17

Councillor Bateman

MOVED:

That Council approves the 2016 Town of Rainbow Lake Audit Planning Report.

CARRIED

8.3 Lower Peace Regional Stewardship Committee Terms of Reference

Resolution No. 11-17

Councillor Smith

MOVED:

That Council approves the Lower Peace Regional Stewardship Committee Terms of Reference as presented.

CARRIED

8.4 Oil and Gas Awareness Day

Resolution No. 12-17

Councillor Bateman

MOVED:

That Council supports the Oil and Gas Awareness Day initiative and directs Administration to plan future events for Oil and Gas Awareness Day to be held annually on February 13th.

CARRIED

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January 23, 2017

8.5 Species at Risk Alberta Community Partnership Grant

Resolution No. 13-17

Councillor Mitchell

MOVED:

That Council supports a Regional Species at Risk Land Use and Economic Impact Study be completed;

FURTHERMORE

Council authorizes the application to the Alberta Community Partnership Grant Program to fund the Study;

FURTHERMORE

Council delegates Mackenzie County as the Managing Partner for the Alberta Community Partnership Grant.

CARRIED

8.6 February 1st, 2017 Tri Council Meeting Agenda

Resolution No. 14-17

Councillor Smith

MOVED:

That Council approves the February 1st, 2017 Tri Council Meeting Agenda as presented.

CARRIED

8.7 CAO Report

Resolution No. 15-17

Councillor Smith

MOVED:

That Council accepts the CAO Report as information.

CARRIED

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9. COUNCIL REPORTS

9.1 Council Reports

Resolution No. 16-17

Councillor Mitchell

MOVED:

That Council accepts the Council Reports as information.

CARRIED

10. IN CAMERA

10.1 In Camera: Labour

Resolution No. 17-17

Councillor Smith

MOVED:

In Camera 8:54pm.

CARRIED

Resolution No. 18-17

Councillor Mitchell

MOVED:

Out of In Camera 9:52pm

CARRIED

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11. ADJOURNMENT

Signed this _____ day of _____, 2017

Chief Administrative Officer

Mayor