

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
March 6, 2017

Town of Rainbow Lake
Regular Council Minutes
Town Council Chambers
Monday, March 6, 2017
7:30 PM.

IN ATTENDANCE:

Michelle Farris, Mayor
Paul Smith, Deputy Mayor
Leigh Bateman, Councillor
Wally Olorenshaw, Councillor
Christopher Mitchell, Councillor
Karen Huff, ACAO/CFO
Susie Dziwenka, Recording Secretary

REGRETS:

CALL TO ORDER

The meeting was called to order at 7:44 pm.

1. AGENDA

1.1 March 6, 2017 Regular Council Meeting Agenda

Resolution No. 55-17

Deputy Mayor Smith

MOVED:

That Council approves the March 6, 2017 Regular Council Meeting Agenda as amended.

CARRIED

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2. MINUTES

2.1 February 21, 2017 Regular Council Meeting Minutes

Resolution No. 56-17

Councillor Bateman

MOVED:

That Council approves the February 21, 2017 Regular Council Meeting Minutes as presented.

CARRIED

2.2 February 22, 2017 Special Council Meeting Minutes

Resolution No. 57-17

Councillor Mitchell

MOVED:

That Council approves the February 22, 2017 Special Council Meeting Minutes as presented.

CARRIED

3. DELEGATION

4. RECREATION AND COMMUNITY SERVICES

5. PROTECTIVE SERVICES

6. PUBLIC WORKS AND UTILITIES

7. PLANNING AND DEVELOPMENT

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8. FINANCE AND ADMINISTRATION

8.1 Rec Plex Phase 2 Deficiency List from Associated Engineering

Resolution No. 58-17

Councillor Bateman

MOVED:

That Council directs Administration to proceed with repairs to correct items on the deficiency list prepared by Associated Engineers for Phase 2 of the Rec Plex renovations.

CARRIED

8.2 Approval for Acting CAO to sign February 6, 2017 Regular Council Meeting Minutes

Resolution No. 59-17

Councillor Bateman

MOVED:

That Council gives approval for Acting CAO, Karen Huff to sign the February 6, 2017 Regular Council Meeting Minutes.

CARRIED

8.3 Donation of the Arena and RecPlex for the Novice Tournament on March 18, 2017

Resolution No. 60-17

Deputy Mayor Smith

MOVED:

That Council approves the donation of the Arena and RecPlex for the Novice tournament on March 18, 2017

CARRIED

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8.4 Operating and Maintenance (O&M) Manual for the Gas System.

Resolution No. 61-17

Councillor Mitchell

MOVED:

That Council accepts the Operating and Maintenance Manual for the town gas system as amended.

CARRIED

9. **IN CAMERA**

10. **COUNCIL REPORTS**

11. **ADJOURNMENT**

Signed this day of , 2017



Chief Administrative Officer



Mayor