MINUTES

REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
July 16, 2018

Town of Rainbow Lake
Regular Council Minutes
Town Council Chambers
Monday, July 16, 2018
7:30 PM.

IN ATTENDANCE:
Michelle Farris, Mayor
Jessica Juneau, Councillor
Tanya Lindley, Councillor

STAFF ATTENDANCE:
Troy Jenkins, CAO
Ian Dudla, Director of Finance and Human Resources
Julia Darling, Executive Assistant/Recording Secretary
John Butler, Director of Public Works and Utilities
Mark Kastiro, Director of Recreation and Facilities

REGRETS:
Paul Smith, Deputy Mayor
Christopher Mitchell, Councillor

CALL TO ORDER

Meeting was called to order at 7:30 pm

1. **AGENDA**

1.1 Approval of Agenda

Resolution No. 203-18 **Councillor Lindley** **MOVED:**

That Council approve the agenda as presented

CARRIED

2. MINUTES

2.1 July 3, 2018 Regular Council Meeting Minutes

Resolution No. 204-18 **Councillor Juneau** **MOVED:**

That Council approve the July 3, 2018 Regular Council Meeting Minutes as presented

CARRIED

3. DELEGATION

4. RECREATION AND COMMUNITY SERVICES

4.1 Director of Recreation & Facilities Monthly Report

Resolution No. 205-18 **Councillor Juneau** **MOVED:**

That Council accept the Monthly Report as information

CARRIED

4.2 Letter from Province on Stars Awards for Volunteers

Resolution No. 206-18 **Councillor Lindley** **MOVED:**

That Council nominate our Town Volunteer of the Year James Barnhill for the Stars of Alberta Volunteers Award

CARRIED

5. PROTECTIVE SERVICES

5.1 Victim Services Lease Clarification

Resolution No. 207-18 **Councillor Juneau** **MOVED:**

That Council has not made or requested any changes to the current lease agreement with Victim Services and furthermore council has not wavered from its commitment to relocate the Victim Services Office to the new library facility as planned.

CARRIED

6. PUBLIC WORKS AND UTILITIES

6.1 Director of Public Works & Utilities Monthly Report

Resolution No. 208-18 **Councillor Lindley** **MOVED:**

That Council accept the monthly report as information

CARRIED

7. PLANNING AND DEVELOPMENT

8. FINANCE AND ADMINISTRATION

8.1 First Reading Council Code of Conduct Bylaw 2018-07

Resolution No. 209-18 **Councillor Juneau** **MOVED:**

That Council approve the First Reading of the Council Code of Conduct Bylaw 2018-07

CARRIED

8.2 Second Reading Council Code of Conduct Bylaw 2018-07

Resolution No. 210-18 **Councillor Lindley** **MOVED:**

That Council approve the Second Reading of the Council Code of Conduct Bylaw 2018-07

CARRIED

8.3 Approval to move to Third and Final Reading of Council Code of Conduct Bylaw 2018-07

Resolution No. 211-18 **Councillor Juneau** **MOVED:**

That Council agrees to move to the Third and Final Reading of the Council Code of Conduct Bylaw 2018-07

CARRIED

8.4 Third and Final Reading Council Code of Conduct Bylaw 2018-07

Resolution No. 212-18 **Councillor Lindley** **MOVED:**

That Council agrees to move to the Third and Final Reading of Council Code of Conduct Bylaw 2018-07

CARRIED

8.5 Public Participation Policy

Resolution No. 213-18 **Councillor Juneau** **MOVED:**

That Council approve the Public Participation Policy as presented

CARRIED

8.6 Email Security - Mayor Farris

8.7 CAO Report

Resolution No. 214-18 **Councillor Lindley** **MOVED:**

That Council accept the CAO Report as information

CARRIED

8.8 AUMA 2018 Attendance

Resolution No. 215-18 **Councillor Juneau** **MOVED:**

That Council authorize the attendance of those members wishing to attend the 2018 AUMA Conference in Red Deer from September 26 - 28, 2018.

CARRIED

8.9 Meeting with AUMA President Barry Morishita August 4, 2018

Resolution No. 216-18 **Councillor Lindley** **MOVED:**

That Council approve the attendance of the Mayor and any members of Council wishing to attend

CARRIED

9. COUNCIL REPORTS

9.1 Mayor's Report

Resolution No. 217-18 **Councillor Lindley** **MOVED:**

That Council accept the Mayor's Report as information

CARRIED

9.2 Councillor Lindley Committee Report and NWAL Meeting update

Resolution No. 218-18 **Councillor Juneau** **MOVED:**

That Council accept this report and update as information

CARRIED

10. **ADJOURNMENT**

The meeting was adjourned at 9:10 pm

Signed this 7th day of August, 2018.

Michelle James
Mayor

T. Tom Glenn
Chief Administrative Officer