

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
August 7, 2018

Town of Rainbow Lake
Regular Council Minutes
Town Council Chambers
Tuesday, August 7, 2018
7:30 PM.

IN ATTENDANCE:

Michelle Farris, Mayor
Paul Smith, Deputy Mayor
Jessica Juneau, Councillor
Tanya Lindley, Councillor
Christopher Mitchell, Councillor

STAFF ATTENDANCE:

Troy Jenkins, CAO
Ian Dudla, Director of Finance and Human Resources
Julia Darling, Executive Assistant/Recording Secretary

REGRETS:

CALL TO ORDER

Meeting was called to order at 7:28 pm by Mayor Farris.

1. AGENDA

1.1 Approval of Agenda

Resolution No. 219-18

Councillor Lindley

MOVED:

That Council accepts the August 7, 2018 agenda as presented.

MINUTES
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Town Council Chambers
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CARRIED

2. MINUTES

2.1 July 16, 2018 Regular Council Meeting Minutes

Resolution No. 220-18

Deputy Mayor Smith

MOVED:

That Council approve the July 16, 2018 Regular Council Meeting Minutes as presented.

CARRIED

3. DELEGATION

3.1 MMSA Cannabis Legalization

Resolution No. 221-18

Councillor Juneau

MOVED:

That Council accepts the presentation as information.

CARRIED

4. RECREATION AND COMMUNITY SERVICES

5. PROTECTIVE SERVICES

5.1 Report on Wildfire Evacuation Alert

Resolution No. 222-18

Councillor Lindley

MOVED:

That Council accepts the Wildfire Evacuation Alert report as information.

MINUTES
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Town Council Chambers
August 7, 2018

CARRIED

5.2 Update on CPO Position

Resolution No. 223-18

Deputy Mayor Smith

MOVED:

That Council accepts CPO update report as information.

CARRIED

6. PUBLIC WORKS AND UTILITIES

6.1 Update on Road Rehabilitation

Resolution No. 224-18

Councillor Lindley

MOVED:

That Council accepts the Road Rehabilitation Update report as information.

CARRIED

7. PLANNING AND DEVELOPMENT

8. FINANCE AND ADMINISTRATION

9. COUNCIL REPORTS

9.1 Councillor Juneau Committee Report

Resolution No. 225-18

Deputy Mayor Smith

MOVED:

That Council accepts this report as information.

MINUTES
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August 7, 2018

CARRIED

10. IN CAMERA

10.1 To go In-Camera

Resolution No. 226-18

Deputy Mayor Smith

MOVED:

That Council motions to go In-Camera at 8:41 pm.

CARRIED

10.2 Update - Land Issue

10.3 Councillor Mitchell declared a conflict and left the meeting at 8:55 pm.

10.4 Contract - Invoicing

10.5 Personnel - Councillor Letter

10.6 Rise from In-Camera

Resolution No. 227-18

Councillor Lindley

MOVED:

That Council motions to rise from In-Camera at 10:06 pm.

CARRIED

MINUTES
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Town Council Chambers
August 7, 2018

10.7 Expropriation Notice of Intent

Resolution No. 228-18

Councillor Juneau

MOVED:

That Council motions to move forward with the notice of intent and that the notice be sent out to the property owner.

CARRIED

10.8 Expropriation

Resolution No. 229-18

Deputy Mayor Smith

MOVED:

That Council motions moves to move forward with the land expropriation of Lot 2 Block 3 Plan 8820876.

CARRIED

11. ADJOURNMENT

Resolution No. 230-18

Deputy Mayor Smith

MOVED:

That the meeting Adjourns at 10:09pm.

CARRIED



Mayor



Chief Administrative Officer