

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
April 3, 2017

Town of Rainbow Lake
Regular Council Minutes
Town Council Chambers
Monday, April 3, 2017
7:30 PM.

IN ATTENDANCE:

Paul Smith, Deputy Mayor
Wally Olorenshaw, Councillor
Christopher Mitchell, Councillor
Susie Dziwenka, CAO

REGRETS:

Michelle Farris, Mayor
Leigh Bateman, Councillor
Karen Huff, ACAO/CFO

CALL TO ORDER

The meeting was called to order at 7:33 p.m.

1. AGENDA

1.1 April 3, 2017 Regular Council Meeting Agenda

Resolution No. 90-17

Councillor Olorenshaw

MOVED:

That Council approve the April 3, 2017 Regular Council Meeting Agenda as amended.

CARRIED

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
April 3, 2017

2. MINUTES

2.1 March 20, 2017 Regular Council Meeting Minutes

Resolution No. 91-17

Councillor Mitchell

MOVED:

That Council accepts the March 20, 2017 Regular Council Meeting Minutes as presented

CARRIED

2.2 March 01, 2017 Special Council Meeting Minutes

Resolution No. 92-17

Councillor Olorenshaw

MOVED:

That Council accept the March 01, 2017 Special Council Meeting Minutes as presented

CARRIED

2.3 March 02, 2017 Special Council Meeting Minutes

Resolution No. 93-17

Councillor Mitchell

MOVED:

That Council accept the March 02, 2017 Special Council Meeting Minutes as presented

CARRIED

2.4 March 14, 2017 Special Council Meeting Minutes

Resolution No. 94-17

Councillor Olorenshaw

MOVED:

That Council accept the March 14, 2017 Special Council Meeting Minutes as presented

CARRIED

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
April 3, 2017

2.5 March 16, 2017 Special Council Meeting Minutes

Resolution No. 95-17

Councillor Mitchell

MOVED:

That Council accept the March 16, 2017 Special Council Meeting Minutes as presented

CARRIED

2.6 March 17, 2017 Special Council Meeting Minutes

Resolution No. 96-17

Councillor Olorenshaw

MOVED:

That Council accept the March 17, 2017 Special Council Meeting Minutes as presented

CARRIED

3. **DELEGATION**

4. **RECREATION AND COMMUNITY SERVICES**

5. **PROTECTIVE SERVICES**

5.1 Peace Officer Contract

Resolution No. 97-17

Councillor Mitchell

MOVED:

That Council sign the amended Regular Council Meeting Minutes from Feb 21, 2017 that added the change to the Peace Officer Contract.

CARRIED

6. **PUBLIC WORKS AND UTILITIES**

7. **PLANNING AND DEVELOPMENT**

8. **FINANCE AND ADMINISTRATION**

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
April 3, 2017

8.1 Appointment of Chief Administrative Officer

Resolution No. 98-17

Councillor Olorenshaw

MOVED:

That Council appoints Susanne Dziwenka as Chief Administrative Officer for the Town of Rainbow Lake as of April 1, 2017.

CARRIED

8.2 Signing Authority - removal of Acting CAO and addition of new CAO

Resolution No. 99-17

Councillor Mitchell

MOVED:

That Council directs Administration to advise MasterCard to issue a card in the new CAO's name and inform ATB that there will be two administration signing authorities on behalf of the Town of Rainbow Lake, currently the second person is Chief Administration Officer, Susanne Dziwenka to be added as signing authority.

CARRIED

8.3 Mackenzie County 9th Annual Invitational Charity Golf Tournament
September 6, 2017

Resolution No. 100-17

Councillor Olorenshaw

MOVED:

That Council approves the attendance of Town staff and Councilors at the Mackenzie County 9th Annual Golf Tournament.

CARRIED

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
April 3, 2017

8.4 Mackenzie County 9th Annual Golf Tournament Donation

Resolution No. 101-17

Councillor Mitchell

MOVED:

That Council approves the donation of a \$1000 contribution towards the annual Tri-Council donation of \$3000

CARRIED

8.5 Sartec Service Ice Plant Service and Maintenance Report

Resolution No. 102-17

Councillor Mitchell

MOVED:

That Council accept the Sartec Service Ice Plant Service and Maintenance Report as information

CARRIED

8.6 2017-02-01 Tri-Council Meeting Minutes

Resolution No. 103-17

Councillor Olorenshaw

MOVED:

That Council table the Tri- Council Meeting Minutes until the April 18th meeting.

CARRIED

8.7 Recreation Complex Renovations Gym and Library.

Resolution No. 104-17

Councillor Olorenshaw

MOVED:

That Council directs Administration to write a letter to the Gym and Library to update them on the progress of the renovations.

CARRIED

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
April 3, 2017

9. IN CAMERA

9.1 Labour

Resolution No. 105-17

Councillor Olorenshaw

MOVED:

That Council go In Camera at 7:49 p.m.

CARRIED

Resolution No. 106-17

That Council come out of In Camera at 8:02 p.m.

10. COUNCIL REPORTS

11. ADJOURNMENT

Dated this 18 day of April, 2017



Chief Administrative Officer



Mayor