

**MINUTES**  
**REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**August 21, 2017**

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**Town of Rainbow Lake**  
**Regular Council Minutes**  
**Town Council Chambers**  
**Monday, August 21, 2017**  
**7:30 PM.**

**IN ATTENDANCE:**

Michelle Farris, Mayor  
Paul Smith, Deputy Mayor  
Wally Olorenshaw, Councillor  
Christopher Mitchell, Councillor  
Troy Jenkins, CAO  
John Butler, Public Works Supervisor  
Mark Kastiro, Recreation Supervisor

**REGRETS:**

Leigh Bateman, Councillor

**CALL TO ORDER**

The meeting was called to order at 7:32pm.

**1. AGENDA**

1.1 Regular Council Meeting August 21, 2017

**Resolution No. 246-17**

**Councillor Mitchell**

**MOVED:**

That Council accepts the August 21, 2017 as presented.

**CARRIED**

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**2.     MINUTES**

2.1     Regular Council Meeting August 8, 2017

**Resolution No. 247-17**

**Councillor Olorenshaw**

**MOVED:**

That Council approves the Regular Council Meeting August 8, 2017 Minutes as amended.

**CARRIED**

**3.     DELEGATION**

**4.     RECREATION AND COMMUNITY SERVICES**

4.1     Recreation August 2017 Report

**Resolution No. 248-17**

**Councillor Olorenshaw**

**MOVED:**

That Council accepts the Recreation August 2017 Report as information.

**CARRIED**

**5.     PROTECTIVE SERVICES**

**6.     PUBLIC WORKS AND UTILITIES**

6.1     Public Works Report August 2017

**Resolution No. 249-17**

**Councillor Mitchell**

**MOVED:**

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

**CARRIED**

**7.     PLANNING AND DEVELOPMENT**

**8.     FINANCE AND ADMINISTRATION**

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8.1     Parking Lot at Rec Plex

**Resolution No. 250-17**

**Councillor Olorenshaw**

**MOVED:**

That Council Direct Administration to bring back a plan for the parking lot drainage at the Rec Plex.

**CARRIED**

8.2     Library Building Project

**Resolution No. 251-17**

**Deputy Mayor Smith**

**MOVED:**

That Council Direct Administration to prepare a proposal to secure land and a modular building for a new Library facility.

**CARRIED**

8.3     Engineering recommendation for Rec Plex

**Resolution No. 252-17**

**Councillor Olorenshaw**

**MOVED:**

That Council Direct Administration to obtain an engineering recommendation on the total weight capacity for the second floor of the Rec Plex.

**CARRIED**

8.4     Northern Alberta Elected Leaders (NAEL) Meeting Report

**Resolution No. 253-17**

**Councillor Mitchell**

**MOVED:**

That Council accept the NAEL Report for information.

**CARRIED**

8.5     CAO Leave Request

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**Resolution No. 254-17**

**Deputy Mayor Smith**

**MOVED:**

That Council approves the leave request of the CAO with dates taken at his discretion.

**CARRIED**

8.6 Election 2017 Dates

**Resolution No. 255-17**

**Councillor Olorenshaw**

**MOVED:**

That Council accept the Election 2017 Report for information.

**CARRIED**

8.7 Election Candidate Training

**Resolution No. 256-17**

**Councillor Mitchell**

**MOVED:**

That Council accept the Election Candidate Training report for information.

**CARRIED**

8.8 Foreman Truck

**Resolution No. 257-17**

**Councillor Olorenshaw**

**MOVED:**

That Council approve the purchase of a new Public Works truck to be used by the Foreman to a maximum of \$50,000 from the reserves as recommend by the Interim CFO.

**CARRIED**

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8.9 Department of Transportation issues

**Resolution No. 258-17**

**Councillor Mitchell**

**MOVED:**

That Council Direct Administration to draft a letter to the Minister of Transportation to resolve three outstanding issues as identified by the CAO.

**CARRIED**

8.10 Audit Proposals

**Resolution No. 259-17**

**Deputy Mayor Smith**

**MOVED:**

That Council accept the Audit Proposals for information.

**CARRIED**

**9. IN CAMERA**

9.1 To go in-camera at 8:54PM.

**Resolution No. 260-17**

**Councillor Olorenshaw**

**MOVED:**

**CARRIED**

9.2 Rise from in-camera at 9:25PM.

**Resolution No. 261-17**

**Deputy Mayor Smith**

**MOVED:**

**CARRIED**

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9.3 Personnel: CAO Contract/Probationary Period

**Resolution No. 262-17**

**Councillor Olorenshaw**

**MOVED:**

That the CAO has successfully passed his probationary period and that his salary be increased to the agreed upon amount effective September 12, 2017.

**CARRIED**

9.4 Legal/Intergovernmental Affairs: Revenue Sharing Agreement – Mackenzie County

**Resolution No. 263-17**

**Councillor Mitchell**

**MOVED:**

That Council Direct Administration to draft a letter to Mackenzie County requesting an amendment to our current Revenue Sharing Agreement, by adding an additional annual contribution of \$350,000.00 to assist with Airport operating costs and a one-time capital contribution of \$150,000.00 to assist with the construction of a new Library facility.

**CARRIED**

**10. COUNCIL REPORTS**

**11. ADJOURNMENT**

**Resolution No. 264-17**

**Deputy Mayor Smith**

**MOVED:**

That the meeting adjourn at 9:32PM.

**CARRIED**

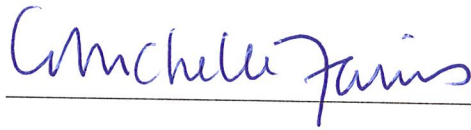
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Signed this 2 day of October, 2017



Chief Administrative Officer



Mayor