

**MINUTES**  
**REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**December 4, 2017**

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**Town of Rainbow Lake**  
**Regular Council Minutes**  
**Town Council Chambers**  
**Monday, December 4, 2017**  
**7:30 PM.**

**IN ATTENDANCE:**

Michelle Farris, Mayor  
Paul Smith, Deputy Mayor  
Christopher Mitchell, Councillor  
Tanya Lindley, Councillor  
Jessica Juneau, Councillor  
Troy Jenkins, CAO  
Ian Dudla, CFO  
Julia Darling, Recording Secretary

**REGRETS:**

**CALL TO ORDER**

Meeting was called to order at 7:31pm by Mayor Farris.

**1. AGENDA**

**1.1 Agenda**

**Resolution No. 336-17**

**Deputy Mayor Smith**

**MOVED:**

That Council approves the December 4, 2017 Regular Council Meeting Agenda as presented with the addition of

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item 8.9 Water Treatment Plant, item 8.10 2018 Draft  
Budget and Councillor Reports.

**CARRIED**

**2. MINUTES**

2.1 November 20, 2017 Regular Council Meeting Minutes

**Resolution No. 337-17**

**Councillor Mitchell**

**MOVED:**

That Council accepts the November 20, 2017 Regular  
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**

**8. FINANCE AND ADMINISTRATION**

8.1 AUMA Convention Summary Report

**Resolution No. 338-17**

**Councillor Lindley**

**MOVED:**

That Council accepts the AUMA report as presented.

**CARRIED**

8.2 Council Training

**Resolution No. 339-17**

**Councillor Juneau**

**MOVED:**

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Council motions admin to find cost difference on P.R or in-house.

8.3 Server Update

**Resolution No. 340-17**

**Deputy Mayor Smith**

**MOVED:**

That Council accepts the Server Update Report as information.

**CARRIED**

8.4 Council Meeting December 18, 2017

**Resolution No. 341-17**

**Councillor Mitchell**

**MOVED:**

That Council motions to cancel the Regular Scheduled Council Meeting for December 18, 2017 and resume on the Regular Scheduled Council Meeting for January 2, 2018.

**CARRIED**

8.5 Holiday Staff Hours

**Resolution No. 342-17**

**Councillor Lindley**

**MOVED:**

That Council accepts the Staff Holiday Hours as information.

**CARRIED**

8.6 School Request

**Resolution No. 343-17**

**Deputy Mayor Smith**

**MOVED:**

That Council approves the request made by the Rainbow Lake School in the donation of the ice rental.

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**CARRIED**

8.7 Legion Request

**Resolution No. 344-17**

**Councillor Juneau**

**MOVED:**

That Council approves a business sides advertisement in the Legion Military Service Recognition Book.

**CARRIED**

8.8 Disposition of Surplus Vehicles

**Resolution No. 345-17**

**Councillor Mitchell**

**MOVED:**

That Council directs Administration to issue tenders for the disposition of the surplus Ambulance and Fire Truck.

**CARRIED**

8.9 Water Treatment Plant

**Resolution No. 346-17**

**Deputy Mayor Smith**

**MOVED:**

That Council agrees to the Water License Renewal.

**CARRIED**

8.10 2018 Draft Budget

**Resolution No. 347-17**

**Councillor Lindley**

**MOVED:**

That Council moves as information and has agreed to meet on Thursday December 7, 2017 to discuss.

**CARRIED**

**9. IN CAMERA**

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**10. COUNCIL REPORTS**

**10.1 School Board Report**

**Resolution No. 348-17**

**Councillor Mitchell**

**MOVED:**

That Council accepts the report presented by Councillor Juneau as information.

**CARRIED**

**10.2 VSU Report**

**Resolution No. 349-17**

**Councillor Juneau**

**MOVED:**

That Council accepts the report presented by Councillor Lindley as information.

**CARRIED**

**10.3 Transport Report**

**Resolution No. 350-17**

**Councillor Juneau**

**MOVED:**

That Council accepts the report presented by Councillor Mitchell as information.

**CARRIED**

**10.4 Waste Chair, MMSA, Remembrance Day**

**Resolution No. 351-17**

**Councillor Juneau**

**MOVED:**

That Council accepts the report presented by Mayor Farris as information.

**CARRIED**

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10.5 Tree Lighting, Regional Waste

**Resolution No. 352-17**

**Councillor Juneau**

**MOVED:**

That Council accepts the report presented by Deputy Mayor Smith as information.

**CARRIED**

**11. ADJOURNMENT**

11.1 Adjournment

**Resolution No. 353-17**

**Mayor Farris**

**MOVED:**

That the meeting adjourns at 9:25pm.

**CARRIED**

Signed this

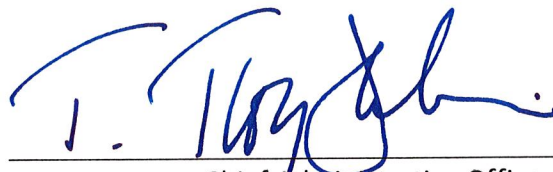
9th

day,

February

2018

2017



Chief Administrative Officer



Mayor