

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

Town of Rainbow Lake
Regular Council Minutes
Town Council Chambers
Tuesday, February 21, 2017
7:30 PM.

IN ATTENDANCE:

Wally Olorenshaw, Mayor
Michelle Farris, Deputy Mayor
Paul Smith, Councillor
Dan Fletcher, CAO
Karen Huff, ACAO/CFO
Susie Dziwenka, Recording Secretary

REGRETS:

Leigh Bateman, Councillor
Christopher Mitchell, Councillor

CALL TO ORDER

The meeting was called to order at 7:34 pm.

1. AGENDA

1.1 February 21st, 2017 Regular Council Meeting Agenda

Resolution No. 37-17

Deputy Mayor Farris

MOVED:

That Council approves the February 21st, 2017 Regular Council Meeting Agenda as amended.

CARRIED

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2. MINUTES

2.1 February 6th, 2017 Regular Council Meeting Minutes

Resolution No. 38-17

Councillor Smith

MOVED:

That Council approves the February 6th, 2017 Regular Council Meeting Minutes as presented.

CARRIED

3. DELEGATION

4. RECREATION AND COMMUNITY SERVICES

4.1 February 2017 Recreation and Community Services Report

Resolution No. 39-17

Deputy Mayor Farris

MOVED:

That Council accepts the February 2017 Recreation and Community Services Report as information, and further, approves donating Ice time and RecPlex for the Initiation league Tournament on March 4, 2017

CARRIED

5. PROTECTIVE SERVICES

6. PUBLIC WORKS AND UTILITIES

7. PLANNING AND DEVELOPMENT

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8. FINANCE AND ADMINISTRATION

8.1 Rainbow Lake/Assumption Victims Services Lease Agreement

Resolution No. 40-17

Councillor Smith

MOVED:

That Council directs Administration to amend the Rainbow Lake/Assumption Victims Services Lease Agreement as discussed.

CARRIED

8.2 Assumption Region Community Policing Society Memorandum of Understanding

Resolution No. 41-17

Deputy Mayor Farris

MOVED:

That Council accepts the Assumption Region Community Policing Society Memorandum of Understanding as information.

CARRIED

8.3 Town of Rainbow Lake ATB Investment Account

Resolution No. 42-17

Councillor Smith

MOVED:

That Council approves the update of signing authority to the Town of Rainbow Lake ATB investment Account.

CARRIED

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8.4 AUMA Spring Mayors' Caucus 2017

Resolution No. 43-17

Deputy Mayor Farris

MOVED:

That Council accepts the attendance of the Mayor and CAO at the AUMA Spring Mayors' Caucus as information.

CARRIED

8.5 Alberta Municipal Affairs Minister's Award for Excellence

Resolution No. 44-17

Councillor Smith

MOVED:

That Council accepts the Alberta Municipal Affairs Minister's Award for Excellence as information.

CARRIED

8.6 CAO Report

Resolution No. 45-17

Deputy Mayor Farris

MOVED:

That Council accepts the CAO Report as information.

CARRIED

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9. IN CAMERA

9.1 In Camera - Labour - CAO Recruitment

Resolution No. 46-17 Councillor Smith MOVED:

That Council goes In-Camera at 8:52pm

CARRIED

Resolution No. 47-17 Deputy Mayor Farris MOVED:

That Council comes out of In-Camera at 9:47pm

CARRIED

9.2 Wally Olorenshaw step down as Mayor

Resolution No. 48-17 Councillor Smith MOVED:

That Council accepts Wally Olorenshaw's resignation as Mayor and he will continue to serve as a Council member.

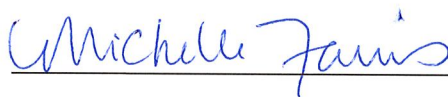
CARRIED

10. COUNCIL REPORTS

11. ADJOURNMENT



Chief Administrative Officer



Mayor

March 6, 2017