

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
February 6, 2017

Town of Rainbow Lake
Regular Council Minutes
Town Council Chambers
Monday, February 6, 2017
7:30 PM.

IN ATTENDANCE:

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

REGRETS:

Wally Olorenshaw, Mayor
Leigh Bateman, Councillor

CALL TO ORDER

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

1. AGENDA

1.1 February 6th, 2017 Regular Council Meeting Agenda

Resolution No. 19-17

Councillor Smith

MOVED:

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

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CARRIED

2. MINUTES

2.1 January 23rd, 2017 Regular Council Meeting Minutes

Resolution No. 20-17

Councillor Mitchell

MOVED:

That Council approves the January 23rd, 2017 Regular Council Meeting Minutes as amended.

CARRIED

3. DELEGATION

4. RECREATION AND COMMUNITY SERVICES

4.1 Arena Ice Plant Emergency Repair

Resolution No. 21-17

Councillor Mitchell

MOVED:

That Council directs Administration to move forward with the repairs to the Ice Plant as proposed and for the out of budget portion to come from Operating Reserves.

CARRIED

5. PROTECTIVE SERVICES

5.1 Casual Peace Officer Shift

Resolution No. 22-17

Councillor Smith

MOVED:

That Council accepts the Casual Peace Officer Shifts as information.

CARRIED

6. PUBLIC WORKS AND UTILITIES

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7. PLANNING AND DEVELOPMENT

7.1 MMSA Regional Subdivision Development and Appeal Board

Resolution No. 23-17

Councillor Mitchell

MOVED:

That Council directs Administration to send a letter of interest in the project to MMSA.

CARRIED

7.2 MMSA Robert.E.Walter Memorial Scholarship

Resolution No. 24-17

Councillor Smith

MOVED:

That Council accepts the MMSA Robert.E.Walter Memorial Scholarship as information.

CARRIED

8. FINANCE AND ADMINISTRATION

8.1 Council Financial Signing Authority

Resolution No. 25-17

Councillor Smith

MOVED:

That Council removes Councillor Langford from the list of persons with Financial Signing Authority and adds Councillor Mitchell.

CARRIED

8.2 Canadian Postmasters and Assistants Association Postal Banking Request

Resolution No. 26-17

Councillor Mitchell

MOVED:

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That Council accepts the Canadian Postmasters and Assistants Association Postal Banking Request as information.

CARRIED

- 8.3 Municipal Government Act Amendments First Round Regulations Consultation

Resolution No. 27-17

Councillor Mitchell

MOVED:

That Council accept the Municipal Government Act Amendments First Round Regulations Consultation as information

CARRIED

- 8.4 2017 Northern Heat Conference Fundraising Request

Resolution No. 28-17

Councillor Smith

MOVED:

That Council accepts the 2017 Northern Heat Conference Fundraising Request as information.

CARRIED

- 8.5 2017 Town of Rainbow Lake Tax Recovery Auction

Resolution No. 29-17

Councillor Mitchell

MOVED:

That Council directs Administration to bring back to Council in 2018 registering a Tax Recovery Auction for those properties eligible for the proceeding.

CARRIED

- 8.6 2017 Town of Rainbow Lake FireSmart Tender Award

Resolution No. 30-17

Councillor Smith

MOVED:

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That Council accepts the awarding of the 2017 Town of Rainbow Lake FireSmart Project to Canadian Forest Resources Ltd.

CARRIED

8.7 Connect to Innovate Program

Resolution No. 31-17

Councillor Smith

MOVED:

That Council directs Administration to discuss the Connect to Innovate Program with our Regional Partner Municipalities and submit a proposal as discussed.

CARRIED

8.8 Northern Transportation Advocacy Bureau Committee Appointment

Resolution No. 32-17

Councillor Smith

MOVED:

That Council appoints Councillor Mitchell as the Rainbow Lake representative on the Northern Transportation Advocacy Bureau.

CARRIED

8.9 CAO Report

Resolution No. 33-17

Councillor Mitchell

MOVED:

That Council accepts the CAO Report as information.

CARRIED

9. COUNCIL REPORTS

9.1 Council Reports

Resolution No. 34-17

Councillor Smith

MOVED:

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That Council accepts the Council Reports as information.

CARRIED

10. IN CAMERA

10.1 In Camera

Resolution No. 35-17

Councillor Smith

MOVED:

In Camera at 8:32pm

CARRIED

Resolution No. 36-17

Councillor Mitchell

MOVED:

Out of In Camera at 9:25pm.

CARRIED

11. ADJOURNMENT



Chief Administrative Officer



Mayor

MARCH 6, 2017