

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

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

**IN ATTENDANCE:**

Michelle Farris, Mayor  
Leigh Bateman, Councillor  
Wally Olorenshaw, Councillor  
Christopher Mitchell, Councillor  
T. Troy Jenkins, CAO

**REGRETS:**

Paul Smith, Deputy Mayor

**CALL TO ORDER**

The Mayor called the meeting to order at 7:33PM.

**1. AGENDA**

1.1 Approval of Agenda

**Resolution No. 195-17**

**Moved by Councillor Mitchell**

That Council approve the July 4, 2017 Regular Council Meeting Agenda as presented. **CARRIED**

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**2.     MINUTES**

**2.1    Approval of Minutes**

**Resolution No. 196-17**

**Moved by Councillor Olorenshaw**

That Council approve the June 19, 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    ACAP Funding - Runway Lighting**

**Resolution No. 197-17**

**Moved by Councillor Bateman**

That Council accept the ACAP funding report presented by the CAO for information. **CARRIED**

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8.2 MMSA GIS Update

**Resolution No. 198-17**

**Moved by Councillor Olorenshaw**

That Council accept the MMSA GIS update from the CAO as information. **CARRIED**

8.3 Tax Arrears Recovery

**Resolution No. 199-17**

**Moved by Councillor Mitchell**

Direct the CAO to review the Town's tax arrears situation and collection process. **CARRIED**

8.4 CAO Report

**Resolution No. 200-17**

**Moved by Councillor Bateman**

That Council accept the CAO Report as information.  
**CARRIED**

**9. IN CAMERA**

9.1 Move to In-camera session.

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**Resolution No. 201-17**

**Moved by Councillor Bateman**

That Council move to In-camera session at 8:40PM.

**CARRIED**

9.2 Rise from In-camera session

**Resolution No. 202-17**

**Moved by Councillor Mitchell**

That Council rise from In-camera session at 8:59PM.

**CARRIED**

9.3 CPO Contract

**Resolution No. 203-17**

**Moved by Councillor Bateman**

That Council approve the terms of the agreement presented by the CAO to provide Peace Officer services to Mackenzie County. **CARRIED**

9.4 RecPlex Deficiencies

**Resolution No. 204-17**

**Moved by Councillor Olorenshaw**

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That Council direct legal counsel to settle the canopy deficiencies on the RecPlex by having the company install the canopies as per the original specifications. **CARRIED**

**10. COUNCIL REPORTS**

10.1 Council Reports

**Resolution No. 205-17**

**Moved by Councillor Mitchell**

That Council accept the Council Reports for information.  
**CARRIED**

**11. ADJOURNMENT**

11.1 Adjournment

**Resolution No. 206-17**

**Moved by Councillor Mitchell**

That the meeting adjourns at 9:01PM. **CARRIED**

  
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Chief Administrative Officer

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Michelle Farris  
Mayor