

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
May 15, 2017

Town of Rainbow Lake
Regular Council Minutes
Town Council Chambers
Monday, May 15, 2017
7:30 PM.

IN ATTENDANCE:

Michelle Farris, Mayor
Paul Smith, Deputy Mayor
Leigh Bateman, Councillor
Wally Olorenshaw, Councillor
Christopher Mitchell, Councillor
Susie Dziwenka, CAO
Melody Wolansky, ACAO/CFO
John Butler, Public Works Supervisor
Mark Kastiro, Recreation Supervisor

REGRETS:

CALL TO ORDER

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

1. AGENDA

1.1 May 15, 2017 Regular Council Meeting Agenda

Resolution No. 149-17

Deputy Mayor Smith

MOVED:

That Council approve the May 15, 2017 Regular Council Meeting Agenda as amended.

CARRIED

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2. MINUTES

2.1 May 1, 2017 Regular Council Meeting Minutes

Resolution No. 150-17

Councillor Mitchell

MOVED:

RFD - 1406

That Council approve the May 1, 2017 Regular Council Meeting Minutes as amended.

CARRIED

3. DELEGATION

4. RECREATION AND COMMUNITY SERVICES

4.1 May 2017 Recreation Report

Resolution No. 151-17

Councillor Olorenshaw

MOVED:

That Council accept the May 2017 Recreation Report as information

CARRIED

Resolution No. 152-17

Deputy Mayor Smith

MOVED:

That Council directs Administration to find out who neighboring municipalities use for their zamboni maintenance.

CARRIED

5. PROTECTIVE SERVICES

6. PUBLIC WORKS AND UTILITIES

6.1 May 2017 Public Works and Utilities Report

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Resolution No. 153-17

Councillor Bateman

MOVED:

That Council accept the May 2017 Public Works and Utilities Report as information.

CARRIED

7. PLANNING AND DEVELOPMENT

8. FINANCE AND ADMINISTRATION

8.1 Associated Engineering RecPlex and Arena Feasibility Study

Resolution No. 154-17

Councillor Olorenshaw

MOVED:

That Council accept the Associated Engineering RecPlex and Arena Feasibility Study as information

CARRIED

8.2 Travel Allowance Per/KM rate

Resolution No. 155-17

Deputy Mayor Olorenshaw

MOVED:

That Council move to increase the reasonable per-kilometer rate to \$0.54 to match that of the Government of Canada rates.

CARRIED

8.3 RBL School 2017 Graduation Invitation

Resolution No. 156-17

Councillor Smith

MOVED:

That Council approve the attendance of the Mayor and available Councilors to the 2017 RBL School graduation.

CARRIED

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8.4 Alberta Recreation and Parks Association Letter

Resolution No. 157-17

Councillor Olorenshaw

MOVED:

That Council accept the Alberta Recreation and Parks Association request for volunteer recognition as information

CARRIED

8.5 Senate of Canada Contribution Award

Resolution No. 158-17

Deputy Mayor Smith

MOVED:

That Council accept the Senate of Canada Contribution Award as information

CARRIED

8.6 Husky Grand Opening - District Office

Resolution No. 159-17

Councillor Olorenshaw

MOVED:

That Council approve the attendance of the Mayor and available councilors at the Husky Grand Opening on Wednesday May 24, 2017.

CARRIED

8.7 Signing Authority

Resolution No. 160-17

Councillor Mitchell

MOVED:

That Council approve the addition of Melody Wolansky as a second administrative signing authority and provide her with a business MasterCard.

CARRIED

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8.8 Acting CAO appointment.

Resolution No. 161-17

Councillor Bateman

MOVED:

That Council appoint Melody Wolansky as Acting CAO as of May 19, 2017 until a permanent CAO is appointed.

CARRIED

8.9 2017 High Level Graduation Supplement - The Echo

Resolution No. 162-17

Councillor Olorenshaw

MOVED:

That Council move forward with the request for a congratulatory ad for the 2017 High Level Graduating Class

CARRIED

8.10 Approve 2017 Final Budget

Resolution No. 163-17

Councillor Bateman

MOVED:

That Council approve the 2017 Final Budget as presented

CARRIED

8.11 In Camera - Financial

Resolution No. 164-17

Deputy Mayor Smith

MOVED:

That Council go In Camera at 8:13 pm.

CARRIED

Resolution No. 165-17

Councillor Olorenshaw

MOVED:

That Council come out of In Camera at 8:15 pm.

CARRIED

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8.12 Tax Rate Bylaw no. 2017-01 - Rescind

Resolution No. 166-17 Councillor Olorenshaw MOVED:

That Council rescind the 2017-01 Tax Rate Bylaw

CARRIED

8.13 2017 Tax Rate Bylaw No 2017-02

Resolution No. 167-17 Deputy Mayor Smith MOVED:

That Council approve the first reading of Bylaw 2017-02, a
Bylaw to authorize the 2017 Property Tax rates.

CARRIED

Resolution No. 168-17 Councillor Mitchell MOVED:

That Council approve the second reading of Bylaw 2017-02,
a Bylaw to authorize the 2017 Property Tax rates.

CARRIED

Resolution No. 169-17 Councillor Olorenshaw MOVED:

That Council approve the consideration of a third reading of
Bylaw 2017-02, a Bylaw to authorize the 2017 Property Tax
rates.

CARRIED

Resolution No. 170-17 Councillor Bateman MOVED:

That Council approve the third reading of Bylaw 2017-02, a
Bylaw to authorize the 2017 Property Tax rates.

CARRIED

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8.14 MSI Amendment Document

Resolution No. 171-17

Councillor Olorenshaw

MOVED:

That Council approve the MSI Amendment document.

CARRIED

8.15 That Council discuss the potential sale of the Fire Truck to a local resident.

Resolution No. 172-17

Councillor Bateman

MOVED:

That Council accept the discussion of the sale of the fire truck as information.

CARRIED

Resolution No. 173-17

Councillor Mitchell

MOVED:

That Council directs Administration to find out what the approximate revenue of the sale of the fire truck at auction may be.

CARRIED

Resolution No. 174-17

Councillor Olorenshaw

MOVED:

That Council direct Administration to move forward with finding out more information on the permission granted to use the engineer report in the RFP for the airport lighting upgrade.

CARRIED

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Resolution No. 175-17

Councillor Bateman

MOVED:

That Council direct Administration to move forward and hire a Microsoft Diamond consultant as required.

CARRIED

9. IN CAMERA

9.1 In Camera - Financial

Resolution No. 176-17

Councillor Mitchell

MOVED:

That Council go In Camera at 8:36 pm

CARRIED

Resolution No. 177-17

Deputy Mayor Smith

MOVED:

That Council go out of In Camera at 8:40 PM.

CARRIED

10. COUNCIL REPORTS

11. ADJOURNMENT

Signed this 26th date of July, 2017



Chief Administrative Officer



Mayor