

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
November 19, 2018

Town of Rainbow Lake
Regular Council Minutes
Town Council Chambers
Monday, November 19, 2018
7:30 PM.

IN ATTENDANCE:

Michelle Farris, Mayor
Paul Smith, Deputy Mayor
Jessica Juneau, Councillor
Tanya Lindley, Councillor

STAFF ATTENDANCE:

Dan Fletcher, Interim CAO
Ian Dudla, Director of Finance and Human Resources
Julia Darling, Executive Assistant/Recording Secretary

REGRETS:

Christopher Mitchell, Councillor

CALL TO ORDER

The meeting was called to order at 7:33 pm.

1. AGENDA

1.1 Approval of Agenda

Resolution No. 368-18

Councillor Juneau

MOVED:

That Council approve the agenda as amended
add

8.4 Assessment Review Board Training

8.5 Christmas Office Hours

8.6 ATB Financial signing Authority Removal Acting CAO

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8.7 ATB Financial signing Authority add Interim CAO

CARRIED

2. MINUTES

2.1 November 5, 2018 Regular Council Meeting Minutes

Resolution No. 369-18

Deputy Mayor Smith

MOVED:

That Council accept the November 5, 2018 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 Monthly Reports

Resolution No. 370-18

Councillor Lindley

MOVED:

That Council accept the Monthly Reports as information

CARRIED

8.2 Federal Tax Exemption for Elected Officials Changes

Resolution No. 371-18

Deputy Mayor Smith

MOVED:

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That Council accept the report as information

CARRIED

8.3 Subdivision and Development Appeal Board Training Workshop

Resolution No. 372-18

Councillor Juneau

MOVED:

That Council select Mayor Farris and Deputy Mayor Smith to attend training for Subdivision and Development Appeal Board.

CARRIED

8.4 Assessment Review Board Training

Resolution No. 373-18

Councillor Lindley

MOVED:

That Council approve two members to attend Assessment Review Board training.

CARRIED

8.5 Christmas Office Hours

Resolution No. 374-18

Deputy Mayor Smith

MOVED:

That Council approve closing the Town Office for Holiday hours at 2:30 pm on Friday December 21st, 2018 and reopening regular business hours on Wednesday January 2nd, 2019.

CARRIED

8.6 ATB Financial Signing Authority removal of acting CAO

Resolution No. 375-18

Deputy Mayor Smith

MOVED:

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That Council authorize the removal of acting CAO Rory Card from signing authority at ATB Financial.

CARRIED

8.7 ATB Financial signing authority addition of Interim CAO

Resolution No. 376-18

Councillor Juneau

MOVED:

That Council authorize the addition of Interim CAO Dan Fletcher for signing authority at ATB Financial.

CARRIED

9. COUNCIL REPORTS

9.1 Councillor Lindley Committee Report

Resolution No. 377-18

Councillor Juneau

MOVED:

That Council accept Councillor Lindley's Committee Report as information.

CARRIED

10. CLOSED SESSION

10.1 5 minute recess

Mayor Farris called for a recess at 7:49 pm.

Mayor Farris called the meeting back to order at 7:54 pm.

10.2 Move into Closed Session

Resolution No. 378-18

Councillor Juneau

MOVED:

That Council move to go into closed session at 7:54 pm.

CARRIED

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10.3 Break

Resolution No. 379-18

Councillor Juneau

MOVED:

That Council come out of Closed Session to take a break at 9:05 pm.

CARRIED

10.4 Into Closed Session

Resolution No. 380-18

Deputy Mayor Smith

MOVED:

That Council moves to go back into Closed Session from break at 9:13 pm.

CARRIED

10.5 FOIP s.17 CAO

10.6 FOIP s.17 RCMP

10.7 Out of Closed Session

Resolution No. 381-18

Deputy Mayor Smith

MOVED:

That Council come out of Closed Session at 9:28 pm.

CARRIED

Resolution No. 382-18

Deputy Mayor Smith

MOVED:

That Council approve additional compensation for Rory Card for exceptional service as acting CAO in the amount of \$7,000 less applicable deductions.

CARRIED

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11. ADJOURNMENT

The Meeting adjourned at 9:45 pm.

Signed this 3rd day of December, 2018

Michelle Farris

Mayor



Chief Administrative Officer