

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
November 5, 2018

Town of Rainbow Lake
Regular Council Minutes
Town Council Chambers
Monday, November 5, 2018
7:30 PM.

IN ATTENDANCE:

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

STAFF ATTENDANCE:

Rory Card, Acting CAO
Ian Dudla, Director of Finance and Human Resources
Julia Darling, Executive Assistant/Recording Secretary
Wally Olorenshaw, Gas Contractor

REGRETS:

CALL TO ORDER

The meeting was called to order at 7:29 pm.

1. AGENDA

1.1 Approval of Agenda

Resolution No. 349-18

Deputy Mayor Smith

MOVED:

That Council approve the November 5, 2018 agenda with
the addition of

9.3 Councillor Juneau Report

CARRIED

MINUTES
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Town Council Chambers
November 5, 2018

2. MINUTES

2.1 October 15, 2018 Special Council Meeting Minutes

Resolution No. 350-18

Councillor Juenau

MOVED:

That Council accept the October 15, 2018 Special Council Meeting Minutes as presented

CARRIED

2.2 October 15, 2018 Organizational Meeting Minutes

Resolution No. 351-18

Councillor Mitchell

MOVED:

That Council accept the October 15, 2018 Organizational Meeting Minutes as presented

CARRIED

2.3 October 15, 2018 Regular Council Meeting Minutes

Resolution No. 352-18

Councillor Lindley

MOVED:

That Council accept the October 15, 2018 Regular Council Meeting Minutes as presented

CARRIED

2.4 October 16, 2018 Special Council Meeting Minutes

Resolution No. 353-18

Deputy Mayor Smith

MOVED:

That Council accept the October 16, 2018 Special Council Meeting Minutes as presented

CARRIED

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
November 5, 2018

2.5 October 22, 2018 Special Council Meeting Minutes

Resolution No. 354-18

Councillor Lindley

MOVED:

That Council accept the October 22, 2018 Special Council Meeting Minutes as presented

CARRIED

3. DELEGATION

4. RECREATION AND COMMUNITY SERVICES

4.1 Daycare Utilities and Internet

Resolution No. 355-18

Councillor Juneau

MOVED:

That Council agree on offering internet to the Daycare with their utilities that are already covered by the town.

CARRIED

4.2 Nursery School Utilities

Resolution No. 356-18

Deputy Mayor Smith

MOVED:

That Council accept the discussion on the Nursery School Lease Payments as information.

CARRIED

4.3 Youth Centre Internet and Cable

Resolution No. 357-18

Councillor Lindley

MOVED:

That Council agree on offering internet to the Youth Centre with their utilities that are already covered by the town.

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
November 5, 2018

CARRIED

5. PROTECTIVE SERVICES

6. PUBLIC WORKS AND UTILITIES

6.1 Purchase of Bucket Truck

Resolution No. 358-18

Councillor Juneau

MOVED:

That Council approve the purchase of a Bucket Truck for Public Works from VFH Productions Ltd. not to exceed \$49,500 after reviewing several quotes.

CARRIED

7. PLANNING AND DEVELOPMENT

8. FINANCE AND ADMINISTRATION

8.1 Water North Coalition Member Request

Resolution No. 359-18

Councillor Juneau

MOVED:

That Council asks Wally Olorenshaw to attend the Water North Coalition Board meeting on November 15, 2018 and report back.

CARRIED

8.2 Mackenzie County Land Stewardship Committee

Resolution No. 360-18

Deputy Mayor Smith

MOVED:

That Council appoint 2 members, Councillor Juneau and Councillor Lindley to the Land Stewardship committee

CARRIED

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
November 5, 2018

8.3 Second Reading Bylaw 2018-05 LUB Amendment

Resolution No. 361-18

Deputy Mayor Smith

MOVED:

That Council approve the Second Reading of Bylaw 2018-05 LUB Amendment

CARRIED

8.4 Approval to move to Third and Final Reading of Bylaw 2018-05 LUB Amendment

Resolution No. 362-18

Councillor Lindley

MOVED:

That Council approve to move to Third and Final Reading of Bylaw 2018-05 LUB Amendment

CARRIED

8.5 Third and Final Reading Bylaw 2018-05 LUB Amendment

Resolution No. 363-18

Councillor Mitchell

MOVED:

That Council approve the Third and Final reading of Bylaw 2018-05 LUB Amendment

CARRIED

8.6 Budget Progress Update - CAO

Resolution No. 364-18

Deputy Mayor Smith

MOVED:

That Council accept the update as information

CARRIED

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
November 5, 2018

9. COUNCIL REPORTS

9.1 Mayor Farris Council Report

Resolution No. 365-18

Councillor Lindley

MOVED:

That Council accept the report as information

CARRIED

9.2 Councillor Lindley Committee Report

Resolution No. 366-18

Councillor Lindley

MOVED:

That Council accept the council report as information

CARRIED

9.3 Councillor Juneau Committee Report

Resolution No. 367-18

Councillor Lindley

MOVED:

That Council accept the report as information

CARRIED

10. IN CAMERA

MINUTES
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Town Council Chambers
November 5, 2018

11. ADJOURNMENT

The meeting was adjourned at 8:49 pm.

Signed this 19 day of NOVEMBER, 2018



Mayor



Chief Administrative Officer