

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
October 1, 2018

Town of Rainbow Lake
Regular Council Minutes
Town Council Chambers
Monday, October 1, 2018
7:30 PM.

IN ATTENDANCE:

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

STAFF ATTENDANCE:

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

REGRETS:

CALL TO ORDER

The meeting was called to order at 7:30 pm.

1. **AGENDA**

1.1 Approval of Agenda

Resolution No. 293-18

Councillor Mitchell

MOVED:

That Council accept the Agenda as amended

ADD TO CLOSED SESSION

10.3 - LEGAL FOIP SEC 17

10.4 - HIRING INTERIM CAO FOIP SEC 17

CARRIED

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2. MINUTES

2.1 September 17, 2018 Regular Council Meeting Minutes

Resolution No. 294-18

Deputy Mayor Smith

MOVED:

That Council accept the September 17, 2018 Regular Council Meeting Minutes as presented

CARRIED

2.2 September 24, 2018 Special Council Meeting Minutes

Resolution No. 295-18

Councillor Juneau

MOVED:

That Council accept the September 24, 2018 Special Council Meeting Minutes as amended.

ADJUST RESOLUTION NUMBERS

CARRIED

3. DELEGATION

3.1 End of the Road at the Bow Show and Shine

Resolution No. 296-18

Councillor Juneau

MOVED:

That Council approve the donation Request for the Show and Shine for September 2019 of the use of the arena and donation of trophies.

CARRIED

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4. **RECREATION AND COMMUNITY SERVICES**

5. **PROTECTIVE SERVICES**

6. **PUBLIC WORKS AND UTILITIES**

7. **PLANNING AND DEVELOPMENT**

7.1 Cable Project Update

Resolution No. 297-18

Deputy Mayor Smith

MOVED:

That Council accept the Cable Update as information

CARRIED

7.2 Library Construction Project Update

Resolution No. 298-18

Councillor Mitchell

MOVED:

That Council accept this update as information

CARRIED

Resolution No. 299-18

Councillor Lindley

MOVED:

That Council direct administration to work with the lawyers to expedite the expropriation process.

CARRIED

8. **FINANCE AND ADMINISTRATION**

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8.1 Inter-municipal Development Plan Update

Resolution No. 300-18

Councillor Mitchell

MOVED:

That Council accept these documents as information

CARRIED

Resolution No. 301-18

Councillor Juneau

MOVED:

That Council set a date of October 9, 2018 at 7 pm in Council Chambers for a special Meeting on the matter

CARRIED

8.2 NWSAR Meeting Minutes and Budget Request

Resolution No. 302-18

Deputy Mayor Smith

MOVED:

That Council accept as information

CARRIED

Resolution No. 303-18

Deputy Mayor Smith

MOVED:

That Council request the NWSAR member Councillor Juneau to return to next council with more information about the budget request.

CARRIED

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8.3 Concrete Work - On hold

Resolution No. 304-18

Councillor Juneau

MOVED:

That Council accept this as information

CARRIED

8.4 Second Reading Cannabis Bylaw (Rd.1) 2018-04

Resolution No. 305-18

Deputy Mayor Smith

MOVED:

That Council approve the Second Reading of Bylaw 2018-04
Cannabis Bylaw (Rd. 1)

CARRIED

8.5 Approval to move to Third and Final Reading of Cannabis Bylaw (Rd. 1)
2018-04

Resolution No. 306-18

Councillor Mitchell

MOVED:

That Council approve to move to Third and Final Reading of
Cannabis Bylaw (Rd. 1) 2018-04

CARRIED

8.6 Third and Final Reading Cannabis Bylaw (Rd. 1) 2018-04

Resolution No. 307-18

Councillor Lindley

MOVED:

That Council approve the Third and Final Reading of
Cannabis Bylaw (Rd.1) 2018-04

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CARRIED

8.7 Second Reading Notification Bylaw 2018-06

Resolution No. 308-18

Councillor Mitchell

MOVED:

That Council approve the Second Reading of Notification
Bylaw 2018-06

CARRIED

8.8 Approval to move to Third and Final Reading of Notification Bylaw
2018-06

Resolution No. 309-18

Deputy Mayor Smith

MOVED:

That Council approve the move to Third and Final Reading
of Notification Bylaw 2018-06

CARRIED

8.9 Third and Final Reading Notification Bylaw 2018-06

Resolution No. 310-18

Councillor Juneau

MOVED:

That Council approve Third and Final Reading of Notification
Bylaw 2018-06

CARRIED

9. **COUNCIL REPORTS**

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9.1 Councillor Lindley Committee Report

Resolution No. 311-18

Councillor Mitchell

MOVED:

That Council accept the report as information

CARRIED

10. CLOSED SESSION

Resolution No. 312-18

Councillor Lindley

MOVED:

Council motions to go into Closed Session at 8:15 pm

CARRIED

10.3 Tax Penalty - Roll 42 - FOIP Section 18

10.4 Tax Assessment - Roll 364 - FOIP Section 18

10.5 Administration Staff left Closed session at 8:31 pm

10.6 Legal Response - FOIP Sec 17

10.7 Interim CAO

10.8 Out of Closed Session

Resolution No. 313-18

Deputy Mayor Smith

MOVED:

Council motions to come out of Closed Session at 9:05 pm

CARRIED

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10.9 Tax Roll 42

Resolution No. 314-18

Councillor Juneau

MOVED:

That Council motion to deny the request to waive the penalties on Tax Roll 42.

CARRIED

10.10 Tax Roll 364

Resolution No. 315-18

Councillor Lindley

MOVED:

That Council deny the request to forgive the 2016 Taxes owing on Tax Roll 364.

CARRIED

10.11 Legal Response

Resolution No. 316-18

Councillor Mitchell

MOVED:

That Council direct the Mayor to send the email as per legal advise.

CARRIED

10.12 Interim CAO

Resolution No. 317-18

Deputy Mayor Smith

MOVED:

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That Council direct the Mayor to continue looking for an Interim CAO.

CARRIED

11. ADJOURNMENT

The meeting was adjourned at 9:07 pm.

Signed this 15TH day of October 2018

C Michelle Farns
Mayor

[Signature]
Chief Administrative Officer