

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
September 17, 2018

Town of Rainbow Lake
Regular Council Minutes
Town Council Chambers
Monday, September 17, 2018
7:30 PM.

IN ATTENDANCE:

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

STAFF ATTENDANCE:

Ian Dudla, Director Finance and Human Resources
Kaitlynn MacFadden, Recording Secretary

REGRETS:

Tanya Lindley, Councillor

1. **CALL TO ORDER**

Meeting was called to order at 7:30pm by Mayor Farris.

1. **AGENDA**

1.1 Approval of Agenda

Resolution No. 273-18

Deputy Mayor Smith

MOVED:

That Council accept the September 17, 2018 Regular Council Agenda as presented, with the addition of item 10.2 in Closed Session regarding Legal Advice.

CARRIED

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
September 17, 2018

2. MINUTES

2.1 September 4, 2018 Regular Council Meeting Minutes

Resolution No. 274-18

Councillor Juneau

MOVED:

That Council accept the September 4, 2018 Regular Council Meeting Minutes as presented with the correction of the spelling mistake under Resolution No. 270-18.

CARRIED

2.2 September 7, 2018 Special Council Meeting Minutes

Resolution No. 275-18

Councillor Mitchell

MOVED:

That Council accept the September 7, 2018 Special Council Meeting Minutes as presented with the correction of changing the meeting heading from Regular Council Minutes to Special Council Minutes.

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

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
September 17, 2018

Resolution No. 276-18

Deputy Mayor Smith

MOVED:

That Council accept the Monthly Reports as information.

CARRIED

8.2 Inter-Municipal Collaborative Framework Further Information as Requested

Resolution No. 277-18

Councillor Juneau

MOVED:

That Council accept the requested information as presented.

That Council also directs Administration to provide additional information regarding our Inter-Municipal Collaborative Framework Plan and to table the information until a later date.

CARRIED

8.3 SMS Manager Airport Update

Resolution No. 278-18

Councillor Juneau

MOVED:

That Council directs Administration to enter into a contract with LOOMEX to certify our compliance with Airport Certification and Transport Canada.

CARRIED

8.4 Cement Work

Resolution No. 279-18

Councillor Mitchell

MOVED:

That Council directs Administration to provide additional information and to table this item until next Council meeting.

CARRIED

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
September 17, 2018

8.5 Alberta Emergency Management Agency Municipal Elected Leaders Training

Resolution No. 280-18

Councillor Juneau

MOVED:

That Council directs Administration to provide dates as to when the Alberta Emergency Management Agency for Municipal Elected Leaders Training is available, and Council will make a decision based on the dates provided at the next Council meeting.

CARRIED

8.6 ATB Bank Signing Authority - Acting CAO

Resolution No. 281-18

Deputy Mayor Smith

MOVED:

That Council approve signing authority for the acting CAO, Rourke Card, and direct him to fill out the appropriate paperwork.

CARRIED

8.7 Mackenzie County Request - Rescind Motion 324-17

Resolution No. 282-18

Councillor Juneau

MOVED:

That Council motions to rescind Resolution No. 324-17 and to direct Administration to pay the total invoice in the amount of \$483.00.

CARRIED

8.8 Tax Penalties

Resolution No. 283-18

Deputy Mayor Smith

MOVED:

That Council directs Administration to charge penalties as stated on the Tax Notices and any payments received after

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
September 17, 2018

the penalty date but post dated before having their penalty voided/exempt. Due to Penalties not being applied in due time any payments received between the penalty date and today, September 17, 2018, will have the penalty waived once they have been accrued. The final list of 10 tax rolls in question as well as the corresponding July 3, 2018 penalty total amount of \$4,436.52 to be voided. That Council further directs Administration from this point on, to apply penalties on all tax notices the day stated on the tax assessment notices.

CARRIED

8.9 Financial Reports as Requested

Resolution No. 284-18

Councillor Mitchell

MOVED:

That Council accept the reports as information.

CARRIED

8.10 Husky Donation Walking Trail Funds

Resolution No. 285-18

Councillor Juneau

MOVED:

That Council accept the discussion as information and to table the discussion to a later date until more information is provided.

CARRIED

9. **COUNCIL REPORTS**

10. **CLOSED SESSION**

10.1 To go In-Camera

Resolution No. 286-18

Councillor Juneau

MOVED:

That Council Motion to go in-camera at 9:40pm.

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
September 17, 2018

CARRIED

10.2 Legal Advice

10.3 Rise from In-Camera

Resolution No. 287-18

Deputy Mayor Smith

MOVED:

That Council Motion to rise from in-camera at 10:21pm.

CARRIED

Resolution No. 288-18

Councillor Juneau

MOVED:

That Council move forward with the Legal Advice provided from Brownlee.

CARRIED

11. ADJOURNMENT

That the meeting was adjourned at 10:23pm by Mayor Farris.

Signed this, 1st day of October, 2018

Michelle Farris
Mayor

[Signature]
Chief Administrative Officer