

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
September 4, 2018

Town of Rainbow Lake
Regular Council Minutes
Town Council Chambers
Tuesday, September 4, 2018
7:30 PM.

IN ATTENDANCE:

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

STAFF ATTENDANCE:

Ian Dudla, Director of Finance and Human Resources
Julia Darling, Municipal Clerk/Recording Secretary

REGRETS:

CALL TO ORDER

Call to Order at 7:31 pm.

1. AGENDA

1.1 Approval of Agenda

Resolution No. 250-18

Councillor Lindley

MOVED:

That Council accept the September 4, 2018 agenda as presented

CARRIED

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2. MINUTES

2.1 August 20, 2018 Regular Council Meeting Minutes

Resolution No. 251-18

Councillor Juneau

MOVED:

That Council accepts the August 20, 2018 Regular Council Meeting Minutes as presented

CARRIED

2.2 August 27, 2018 Special Council Meeting Minutes

Resolution No. 252-18

Deputy Mayor Smith

MOVED:

That Council accepts the August 27, 2018 Special Council Meeting Minutes as presented

CARRIED

2.3 August 28, 2018 Special Council Meeting Minutes

Resolution No. 253-18

Councillor Juneau

MOVED:

That Council accepts the August 28, 2018 Special Council Meeting Minutes as presented

CARRIED

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2.4 August 29, 2018 Special Council Meeting Minutes

Resolution No. 254-18

Councillor Mitchell

MOVED:

That Council accepts the August 29, 2018 Special Council Meeting Minutes as presented

CARRIED

2.5 August 30, 2018 Special Council Meeting Minutes

Resolution No. 255-18

Deputy Mayor Smith

MOVED:

That Council accepts the August 30, 2018 Special 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 Letter from Mackenzie County Reeve

Resolution No. 256-18

Councillor Lindley

MOVED:

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That Council direct administration to respond with Saturday September 22, 2018 or Friday, October 12th, 2018 as possible days for the first meeting.

CARRIED

Resolution No. 257-18

Councillor Mitchell

MOVED:

That Council direct administration to gather ICF information and return with it at the September 17, 2018 Regular Council Meeting

CARRIED

8.2 Cancellation of AUMA - Rescind Resolution 215-18

Resolution No. 258-18

Councillor Lindley

MOVED:

That Council rescind resolution 215-18 made on July 16, 2018 to attend AUMA September 26 - 28, 2018 in Red Deer.

CARRIED

Resolution No. 259-18

Councillor Juneau

MOVED:

That Council direct administration to cancel all associated bookings.

CARRIED

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8.3 NWSAR Letter - Committee Member Attendance

Resolution No. 260-18

Deputy Mayor Smith

MOVED:

That Council approve the attendance of Councillor Juneau to the Workshop in Ottawa October 29 to November 2, 2018.

CARRIED

8.4 Municipal Clerk Training Request

Resolution No. 261-18

Councillor Juneau

MOVED:

That Council approve the requested Training for the Municipal Clerk for \$1640

CARRIED

8.5 Financial Report

Resolution No. 262-18

Deputy Mayor Smith

MOVED:

That Council accept the Year to date budget vs actual Financial Report as information

CARRIED

Resolution No. 263-18

Councillor Lindley

MOVED:

That Council direct administration to provide asset comparison of all asset accounts and a full breakdown of

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movements in the general account from January 2018 till present.

CARRIED

8.6 Staff Purchasing Program Rescind Resolution 298-17

Resolution No. 264-18

Councillor Juneau

MOVED:

That Council rescind resolution 298-17 from October 2, 2017 as it contradicts section 215 of the Municipal Government Act.

CARRIED

8.7 Bylaw Public Hearings Date to be determined

Resolution No. 265-18

Councillor Juneau

MOVED:

That Council set the date of September 20, 2018 at 7 pm for a public hearing for the following three Bylaws

2018-04 Cannabis Bylaw

2018-05 Cannabis Bylaw

2018-06 Public Participation Bylaw

CARRIED

9. **COUNCIL REPORTS**

9.1 Councillor Lindley Committee Report

Resolution No. 266-18

Deputy Mayor Smith

MOVED:

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That Council accept Councillor Lindley's report as information

CARRIED

10. IN CAMERA

10.1 The Mayor calls a 5 Minute Recess

10.2 Go into Closed Session

Resolution No. 267-18

Councillor Lindley

MOVED:

That Council move to go into Closed Session at 9:30 pm

CARRIED

10.3 Legal - Library Project - FOIP Section 25

10.4 Recording Secretary left at 9:37 pm

10.5 Personnel - CAO - FOIP Section 17

10.6 Come out of Closed Session

Resolution No. 268-18

Councillor Juneau

MOVED:

That Council move to come out of Closed Session at 10:16 pm

CARRIED

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10.7 The Mayor calls a 5 Minute Recess

Resolution No. 269-18

Councillor Juneau

MOVED:

That Council move forward with most recent recommendation from Brownlee Law

CARRIED

Resolution No. 270-18

Councillor Lindley

MOVED:

That Council direct her worship the Mayor to seek out interim CAO immediately.

CARRIED

11. ADJOURNMENT

The meeting was adjourned by 10:22 pm.

Signed this 1st day of October, 2018.



Mayor



Chief Administrative Officer