

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
December 5, 2016

Town of Rainbow Lake
Regular Council Minutes
Town Council Chambers
Monday, December 5, 2016
7:30 PM.

IN ATTENDANCE:

Wally Olorenshaw, Mayor
Michelle Farris, Deputy Mayor
Leigh Bateman, Councillor
Paul Smith, Councillor
Christopher Mitchell, Councillor
Dan Fletcher, CAO
Karen Huff, ACAO/CFO
Susie Dziwenka, Recording Secretary
Sgt. Barter (RCMP)
Cst. Doidge (RCMP)

REGRETS:

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CALL TO ORDER

1. AGENDA

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

1.1 December 5th, 2016 Regular Council Meeting Agenda

Resolution No. 315-16

Councillor Smith

MOVED:

That Council approves the December 5th, 2016 Regular Council Meeting Agenda as presented.

CARRIED

2. MINUTES

2.1 November 21st, 2016 Regular Council Meeting Minutes

Resolution No. 316-16

Deputy Mayor Farris

MOVED:

That Council approves the November 21st, 2016 Regular Council Meeting Minutes as presented.

CARRIED

3. DELEGATION

3.1 Delegation: RCMP

Resolution No. 317-16

Councillor Bateman

MOVED:

That Council accepts the RCMP Delegation as information.

CARRIED

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4. RECREATION AND COMMUNITY SERVICES

5. PROTECTIVE SERVICES

6. PUBLIC WORKS AND UTILITIES

7. PLANNING AND DEVELOPMENT

8. FINANCE AND ADMINISTRATION

- 8.1 Rainbow Lake Fire Department Annual General Meeting and Officer Appointments

Resolution No. 318-16

Councillor Mitchell

MOVED:

That Council accepts the Fire Department Annual General Meeting Minutes as information and further makes the following appointments to the Rainbow Lake Fire Department:

Fire Chief - John Carlson

Deputy Fire Chief - Mike MacFadden

Captain 1 - James Barnhill

Captain 2 - Steve Opdendries

CARRIED

- 8.2 Modernized Municipal Government Act Bill 21 Discussion Paper

Resolution No. 319-16

Deputy Mayor Farris

MOVED:

That Council accepts the Modernized Municipal Government Act Bill 21 Discussion Paper as information.

CARRIED

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8.3 Town of Rainbow Lake 2017 Budget Discussion

Resolution No. 320-16

Councillor Bateman

MOVED:

That Council directs Administration to make the discussed changes to the 2017 Budget Draft and bring it back to the December 19th, 2016 Regular Council Meeting for Interim Approval.

CARRIED

8.4 Town Administration Holiday Schedule

Resolution No. 321-16

Councillor Mitchell

MOVED:

That Council approves closing the Town Office on December 23rd, 2016 at noon and resuming normal scheduled hours on January 3rd, 2017.

CARRIED

8.5 Council Holiday Meeting Schedule

Resolution No. 322-16

Deputy Mayor Farris

MOVED:

That Council directs Administration to advertise the cancellation of the January 3rd, 2017 Regular Council Meeting and the change of date of the January 16th, 2017 meeting to January 23rd, 2017.

CARRIED

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8.6 CAO Vacation

Resolution No. 323-16

Deputy Mayor Farris

MOVED:

That Council approves the CAO Vacation as discussed.

CARRIED

8.7 CAO Report

Resolution No. 324-16

Councillor Smith

MOVED:

That Council accepts the CAO Report as information.

CARRIED

9. IN CAMERA

9.1 In Camera - Legal

Resolution No. 325-16

Councillor Smith

MOVED:

That Council move in camera at 8:17 pm.

CARRIED

Resolution No. 326-16

Councillor Bateman

MOVED:

That Council move out of in camera at 8:19 pm.

CARRIED

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10. COUNCIL REPORTS

Resolution No. 327-16

Deputy Mayor Farris

MOVED:

That Council accepts Council Reports as information.

CARRIED

11. ADJOURNMENT

Dated this 6th day of February, 2016



Chief Administrative Officer


Deputy - Mayor