

**MINUTES**

**REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**December 19, 2016**

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**Town of Rainbow Lake**  
**Regular Council Minutes**  
**Town Council Chambers**  
**Monday, December 19, 2016**  
**7:30 PM.**

**IN ATTENDANCE:**

Wally Olorenshaw, Mayor (via phone)  
Michelle Farris, Deputy Mayor (chair)  
Christopher Mitchell, Councillor  
Paul Smith, Councillor  
Dan Fletcher, CAO  
Susie Dziwenka, Recording Secretary  
Mark Kastiro, Recreation Supervisor  
John Butler, Public Works Supervisor

**REGRETS:**

Leigh Bateman, Councillor  
Karen Huff, ACAO/CFO

**CALL TO ORDER**

The meeting was called to order at 7:31 pm.

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**1.     AGENDA**

- 1.1     December 19th, 2016 Regular Council Meeting Agenda

**Resolution No. 328-16**

**Councillor Smith**

**MOVED:**

That Council approves the December 19th, 2016 Regular Council Meeting Agenda as presented.

**CARRIED**

**2.     MINUTES**

- 2.1     December 5th, 2016 Regular Council Meeting Minutes

**Resolution No. 329-16**

**Councillor Mitchell**

**MOVED:**

That Council approves the December 5th, 2016 Regular Council Meeting Minutes as amended.

**CARRIED**

**3.     DELEGATION**

**4.     RECREATION AND COMMUNITY SERVICES**

- 4.1     December 2016 Recreation Report

**Resolution No. 330-16**

**Mayor Olorenshaw**

**MOVED:**

That Council accepts the December 2016 Recreation Report as information.

**CARRIED**

**5.     PROTECTIVE SERVICES**

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**6.     PUBLIC WORKS AND UTILITIES**

6.1     December 2016 Public Works Report

**Resolution No. 331-16**

**Councillor Smith**

**MOVED:**

That Council accepts the December 2016 Public Works Report as information.

**CARRIED**

**7.     PLANNING AND DEVELOPMENT**

**8.     FINANCE AND ADMINISTRATION**

8.1     Letter from Alberta Minister Seniors and Housing High Level Lodge

**Resolution No. 332-16**

**Councillor Mitchell**

**MOVED:**

That Council accepts the Letter from Alberta Minister Seniors and Housing High Level Lodge as information.

**CARRIED**

8.2     Alberta Order of Excellence

**Resolution No. 333-16**

**Councillor Smith**

**MOVED:**

That Council accepts the Alberta Order of Excellence as information.

**CARRIED**

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8.3 Peace Library System Budget and Goals 2017

**Resolution No. 334-16**

**Mayor Olorenshaw**

**MOVED:**

That Council accepts the Peace Library System Budget and Goals 2017 as information.

**CARRIED**

8.4 Town of Rainbow Lake Interim Budget 2017

**Resolution No. 335-16**

**Councillor Smith**

**MOVED:**

That Council approves the Town of Rainbow Lake Interim Budget 2017 as the interim budget until a final budget can be drafted for approval in March 2017.

**CARRIED**

8.5 Rainbow Lake Cable and Internet

**Resolution No. 336-16**

**Mayor Olorenshaw**

**MOVED:**

That Council approves Administration stop charging for Cable and Internet service until the required upgrade to the respective systems has been completed.

**CARRIED**

8.6 CAO Report

**Resolution No. 337-16**

**Councillor Mitchell**

**MOVED:**

That Council accepts the CAO Report as information.

**CARRIED**

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8.7 Canada Revenue Agency Ruling on Councillor CPP Contribution

**Resolution No. 338-16**

**Mayor Olorenshaw**

**MOVED:**

That Council directs Administration to pay any amount of Councillor CPP contributions in arrears and develop a new payroll for Council to ensure appropriate deductions are made in the new year.

**CARRIED**

9. **IN CAMERA**

10. **COUNCIL REPORTS**

11. **ADJOURNMENT**

The meeting was adjourned at 9:41 pm.

Signed this 6<sup>th</sup> day of February 2016

  
\_\_\_\_\_  
Chief Administrative Officer

  
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Deputy Mayor