

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**February 3, 2014**

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Monday, February 3, 2014**  
**7:30 PM**

**IN ATTENDANCE:**

Boyd Langford, Mayor  
Wally Olorenshaw, Deputy Mayor  
Michelle Farris, Councillor  
Leigh Bateman, Councillor  
Paul Smith, Councillor

Dan Fletcher, CAO  
Karen Huff, ACAO/CFO  
Bernice Welsh, Recording Secretary  
Library Committee

**REGRETS:**

**CALL TO ORDER**

**1. AGENDA**

1.1 February 3rd, 2014 Regular Council Meeting Agenda

**Resolution No. 14-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council approves the February 3rd, 2014 Regular Council Meeting Agenda as amended.

**CARRIED**

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**2. MINUTES**

2.1 January 20th, 2014 Regular Council Meeting Minutes

**Resolution No. 15-14**

**Councillor Farris**

**MOVED:**

That Council approves the January 20th, 2014 Regular Council Meeting Minutes as amended.

**CARRIED**

**3. DELEGATION**

3.1 Rainbow Lake Municipal Library Board

**Resolution No. 16-14**

**Councillor Smith**

**MOVED:**

That Council accepts the request from the Rainbow Lake Municipal Library Board as information.

**CARRIED**

**4. PUBLIC INPUT OPPORTUNITY**

**5. RECREATION AND COMMUNITY SERVICES**

5.1 Rainbow Lake Health Club - Racquetball Court

**Resolution No. 17-14**

**Councillor Farris**

**MOVED:**

That Council directs Administration to conduct the reviewed survey and bring the results back to Council.

**CARRIED**

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5.2 High Level Skate Club Letter to Skate Canada

**Resolution No. 18-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council directs Administration to provide a letter of support to the High Level Skate Club in support of their letter to Skate Canada.

**CARRIED**

5.3 Radiant Heaters in the Arena

**Resolution No. 19-14**

**Councillor Bateman**

**MOVED:**

That Council directs Administration to have the radiant heaters in the arena repaired.

**CARRIED**

6. **PROTECTIVE SERVICES**

7. **PUBLIC WORKS AND UTILITIES**

8. **PLANNING AND DEVELOPMENT**

8.1 MMSA Update

**Resolution No. 20-14**

**Councillor Farris**

**MOVED:**

That Council accepts the MMSA Update as information.

**CARRIED**

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**9. FINANCE AND ADMINISTRATION**

9.1 February 5th, 2014 Tri Council Agenda

**Resolution No. 21-14**

**Councillor Smith**

**MOVED:**

That Council accepts the February 5th, 2014 Tri Council Agenda as information.

**CARRIED**

9.2 InfraCycle - The Buck Stops with Council and Council Behavior in an Election Year

**Resolution No. 22-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council accepts the InfraCycle Webinar series as information.

**CARRIED**

9.3 Alberta Transportation Strategy Meeting

**Resolution No. 23-14**

**Councillor Bateman**

**MOVED:**

That Council approves all Councillors and CAO to attend the Alberta Transportation Strategy Meeting in High Level on February 10th, 2014 between 1:30pm and 4:30pm, if available.

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9.4 NCDC Request for Projects to present to Alberta Minister for Transportation

**Resolution No. 24-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council directs Administration to continue to work with REDI and NCDC to ensure that Highway 58 Connector Road to Fort Nelson is a top priority.

**CARRIED**

9.5 2014 Growing the North Conference

**Resolution No. 25-14**

**Councillor Farris**

**MOVED:**

That Councillor authorizes Administration and any Councillors who are available to attend the 2014 Growing the North Conference.

**CARRIED**

9.6 Town of Rainbow Lake 2014 Budget Information

**Resolution No. 26-14**

**Councillor Bateman**

**MOVED:**

That Council approves further discussion on the Town of Rainbow Lake 2014 Budget be tabled until the next meeting date, as information.

**CARRIED**

**Resolution No. 27-14**

**Councillor Farris**

**MOVED:**

That Council call a Special Budget Meeting for February 12, 2014 at 7:00 pm.

**CARRIED**

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**10. IN CAMERA**

10.1 In Camera: HR

**Resolution No. 28-14**                      **Deputy Mayor Olorenshaw**                      **MOVED:**

That Council move in camera at 9:53 pm.

**CARRIED**

**Resolution No. 29-14**                      **Councillor Farris**                      **MOVED:**

That Council move out of in camera at 10:00 pm.

**CARRIED**

**Resolution No. 30-14**                      **Councillor Bateman**                      **MOVED:**

That Council directs Administration to investigate employee pension options and bring back at a later date.

**CARRIED**

**11. COUNCIL REPORTS**

**12. ADJOURNMENT**

The meeting was adjourned at 10:00 pm.

Minutes adopted this        day of        ,2014

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Mayor

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Chief Administrative Officer

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