

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Rainbow Lake Rec Plex
September 15, 2014

Town of Rainbow Lake
Regular Council Meeting Minutes
Rainbow Lake Rec Plex
Monday, September 15, 2014
8:00 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Wally Olorenshaw, Deputy Mayor (via telephone)
Leigh Bateman, Councillor
Michelle Farris, Councillor
Dan Fletcher, CAO
Karen Huff, ACAO/CFO
Bernice Welsh, Recording Secretary
Jesse Darling, Rainbow Lake Curling Association
Dale Lederer, Rainbow Lake Curling Association
Ron Stevens, Rainbow Lake Curling Association

REGRETS:

Paul Smith, Councillor

CALL TO ORDER

The meeting was called to order at 8:10 pm.

1. AGENDA

1.1 September 15th, 2014 Regular Council Meeting Agenda

Resolution No. 284-14

Councillor Farris

MOVED:

That Council approves the September 15th, 2014 Regular Council Meeting Agenda as presented.

CARRIED

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2. MINUTES

2.2 August 18th, 2014 Regular Council Meeting Minutes

Resolution No. 285-14

Councillor Bateman

MOVED:

That Council approves the August 18th, 2014 Regular Council Meeting Minutes as presented.

CARRIED

3. DELEGATION

3.3 Rainbow Lake Curling Club Request

Resolution No. 286-14

Councillor Bateman

MOVED:

That Council approves a new three year monthly lease amount for the Rainbow Lake Curling Association as discussed.

CARRIED

4. PUBLIC INPUT OPPORTUNITY

5. RECREATION AND COMMUNITY SERVICES

6. PROTECTIVE SERVICES

7. PUBLIC WORKS AND UTILITIES

8. PLANNING AND DEVELOPMENT

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9. FINANCE AND ADMINISTRATION

9.4 RCMP Town of Rainbow Lake MOU

Resolution No. 287-14

Councillor Farris

MOVED:

That Council directs Administration to enter into the proposed MOU agreement with the RCMP.

CARRIED

9.5 Sale of Town Ambulance to Atco Power

Resolution No. 288-14

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the Sale of Town Ambulance to Atco Power as information.

CARRIED

9.6 Northwest Transportation Advisory Council (NTAC) member appointment

Resolution No. 289-14

Councillor Farris

MOVED:

That Council puts forward Dan Fletcher and Mayor Boyd Langford for appointment to the NTAC Board.

CARRIED

9.7 AUMA Convention "Municipal Cooperation" speaking request

Resolution No. 290-14

Councillor Bateman

MOVED:

That Council authorizes the CAO to attend and speak on behalf of the Town of Rainbow Lake.

CARRIED

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9.8 September 17th, 2014 Tri-Council Meeting Agenda Items

Resolution No. 291-14

Deputy Mayor Olorenshaw

MOVED:

That Council accepts the September 17th, 2014 Tri-Council Meeting Agenda Items as information.

CARRIED

9.9 Waste Transfer Station Inspection Report

Resolution No. 292-14

Councillor Farris

MOVED:

That Council accepts the Waste Transfer Station Inspection Report as information.

CARRIED

9.10 Airport Electrical Rehabilitation Consulting Proposals

Resolution No. 293-14

Deputy Mayor Olorenshaw

MOVED:

That Council directs Administration to accept the proposal from Gibbings Consulting Ltd. and send a thank you notification to all other participating firms as per Council's direction.

CARRIED

9.11 MMSA Commercial/Residential Re-Zoning Discussion

Resolution No. 294-14

Councillor Bateman

MOVED:

That Council directs Administration to begin the process of amending the Land Use Bylaw and creating a new Land Use District "Commercial/Residential".

CARRIED

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9.12 Fire Smart Grant Fire Mitigation Strategy

Resolution No. 295-14

Councillor Farris

MOVED:

That Council directs Administration to work towards procuring funding and completing a multi year fire mitigation strategy for the Town of Rainbow Lake.

CARRIED

9.13 Mackenzie Regional Heart and Stroke Foundation Golf Tournament Thank You letter

Resolution No. 296-14

Councillor Bateman

MOVED:

That Council accepts the Mackenzie Regional Heart and Stroke Foundation Golf Tournament Thank You letter as information.

CARRIED

9.14 Debbie Fancy Food Truck permitted use at Rainbow Lake Golf Course

Resolution No. 297-14

Deputy Mayor Olorenshaw

MOVED:

That Council directs Administration to amend the Bylaw to include Food Truck Permits and contact Mrs. Fancey regarding Council's discussion.

CARRIED

9.15 CAO Report

Resolution No. 298-14

Councillor Farris

MOVED:

That Council accepts the CAO Report as information.

CARRIED

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10. IN CAMERA

11. COUNCIL REPORTS

12. ADJOURNMENT

The meeting was adjourned at 9:29 pm.

Minutes adopted this day of ,2014

Mayor

Chief Administrative Officer