

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**November 17, 2014**

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Monday, November 17, 2014**  
**7:30 PM.**

**IN ATTENDANCE:**

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

Dan Fletcher, CAO  
Karen Huff, ACAO/CFO  
Brian & Debbie Linden  
Brad Giles, RCMP

**REGRETS:**

**CALL TO ORDER**

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

**1. AGENDA**

1.1 November 17th, 2014 Regular Council Meeting Agenda

**Resolution No. 328-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council approves the November 17th, 2014 Regular Council Meeting Agenda as amended.

**CARRIED**

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**2. MINUTES**

2.1 October 20th, 2014 Regular Council Meeting Minutes

**Resolution No. 329-14**

**Councillor Farris**

**MOVED:**

That Council approves the October 20th, 2014 Regular Council Meeting Minutes as presented.

**CARRIED**

**3. DELEGATION**

3.1 Debbie and Brian Linden Development Concern

**Resolution No. 330-14**

**Councillor Farris**

**MOVED:**

That the request from Debbie and Brian Linden be accepted as information

**CARRIED**

**4. RECREATION AND COMMUNITY SERVICES**

4.1 Recreation and Community Services Report

**Resolution No. 331-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council accepts the Recreation and Community Services Report as information.

**CARRIED**

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4.2 Arena Ice Plant

**Resolution No. 332-14**

**Councillor Farris**

**MOVED:**

That Council directs Administration to continue to identify potential cost savings before moving forward with repairs to the Arena Ice Plant.

**CARRIED**

4.3 October 2014 Rainbow Lake Nursery School Report

**Resolution No. 333-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council accepts the October 2014 Rainbow Lake Nursery School Report as information.

**CARRIED**

**5. PROTECTIVE SERVICES**

5.1 October 2014 Peace Officer Report

**Resolution No. 334-14**

**Councillor Farris**

**MOVED:**

That Council accepts the October 2014 Peace Officer Report as information.

**CARRIED**

5.2 October 2014 RCMP report

**Resolution No. 335-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council accepts the October 2014 RCMP report as information.

**CARRIED**

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5.3 RCMP Portable Radio Tower Request

**Resolution No. 336-14**

**Councillor Farris**

**MOVED:**

That Council directs Administration to investigate any possible limitations to the proposed radio tower with Transport Canada's Obstacle Limitation Specialist and proceed with development if no infractions will be incurred.

**CARRIED**

**6. PUBLIC WORKS AND UTILITIES**

6.1 October 2014 Public Works Report

**Resolution No. 337-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council accepts the October 2014 Public Works Report as information.

**CARRIED**

**7. PLANNING AND DEVELOPMENT**

**8. FINANCE AND ADMINISTRATION**

8.1 Tri-Council Correspondence Temporary Foreign Workers

**Resolution No. 338-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council accepts the Tri-Council Correspondence Temporary Foreign Workers as information.

**CARRIED**

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8.2 Support for Town of High Level Resolution 327-14

**Resolution No. 339-14**

**Councillor Farris**

**MOVED:**

That Council supports the Town of High Level resolution 327-14 suspending the Regional Sustainability Project until such time as a new consulting agreement is approved and executed.

**CARRIED**

8.3 RCP Grant Extension (REDI)

**Resolution No. 340-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council directs Administration to apply for an extension on the RCP Grant (REDI) to June 30th, 2015.

**CARRIED**

8.4 Northern Alberta Water and Wastewater Stakeholder Group

**Resolution No. 341-14**

**Councillor Farris**

**MOVED:**

That Council approves the attendance of the CAO at the Northern Alberta Water and Wastewater Stakeholder Group in Peace River on December 2nd, 2014.

**CARRIED**

8.5 Administration Bylaw Review

**Resolution No. 342-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council approves the signing of previously approved bylaws for filing purposes.

**CARRIED**

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8.6 Alberta Rural Health Review Request for Feedback

**Resolution No. 343-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council directs Administration to provide feedback to the Alberta Rural Health Services Committee as discussed.

**CARRIED**

8.7 ESRD Lease No. DML 860131 Rainbow Lake Sewage Lagoon

**Resolution No. 344-14**

**Councillor Farris**

**MOVED:**

That Council directs Administration to have a survey plan for the Sewage Lagoon completed for the purpose of renewing ESRD Lease No. DML 860131.

**CARRIED**

8.8 Bylaw 2008-01 Records Retention Schedule A

**Resolution No. 345-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council adopts the updated schedule A as attached to Bylaw 2008-01 Records Retention.

**CARRIED**

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**9.     IN CAMERA**

9.1     In Camera - Land

**Resolution No. 346-14                      Deputy Mayor Olorenshaw                      MOVED:**

That Council moves in-camera at 9:00pm

**CARRIED**

**Resolution No. 347-14                      Councillor Farris    MOVED:**

That Council moves out of in-camera at 10:05 pm.

**CARRIED**

**10.    COUNCIL REPORTS**

**11.    ADJOURNMENT**

The meeting was adjourned at 10:05 pm.

Dated this     day of                      ,2014

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Mayor

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Chief Administrative Officer