

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**November 2, 2015**

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Monday, November 2, 2015**  
**7:30 PM.**

**IN ATTENDANCE:**

Boyd Langford, Mayor  
Wally Olorenshaw, Deputy Mayor  
Leigh Bateman, Councillor  
Paul Smith, Councillor  
Dan Fletcher, CAO  
Karen Huff, ACAO/CFO  
Bernice Welsh, Recording Secretary

**REGRETS:**

Michelle Farris, Councillor

**CALL TO ORDER**

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

**1. AGENDA**

1.1 November 2nd, 2015 Regular Council Meeting Agenda

**Resolution No. 262-15**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council approves the November 2nd, 2015 Regular Council Meeting Agenda as presented.

**CARRIED**

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**2. MINUTES**

2.1 October 19th, 2015 Organizational Meeting Minutes

**Resolution No. 263-15                      Councillor Bateman                      MOVED:**

That Council approves the October 19th, 2015  
Organizational Meeting Minutes as amended.

**CARRIED**

2.2 October 19th, 2015 Regular Council Meeting Minutes

**Resolution No. 264-15                      Councillor Smith                      MOVED:**

That Council approves the October 19th, 2015 Regular  
Council Meeting Minutes as amended.

**CARRIED**

**3. DELEGATION**

**4. RECREATION AND COMMUNITY SERVICES**

**5. PROTECTIVE SERVICES**

**6. PUBLIC WORKS AND UTILITIES**

**7. PLANNING AND DEVELOPMENT**

**8. FINANCE AND ADMINISTRATION**

8.1 CAO Report

**Resolution No. 265-15                      Deputy Mayor Olorenshaw                      MOVED:**

That Council accepts the CAO Report as information.

**CARRIED**

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8.2 Rainbow Lake School Remembrance Day Ceremony

**Resolution No. 266-15**

**Councillor Bateman**

**MOVED:**

That Council approves the attendance of Councillors and/or CAO at the Rainbow Lake School Remembrance Day Ceremony on November 10th at 10:30am.

**CARRIED**

8.3 Rainbow Lake Waste Hauling and Collection Tender

**Resolution No. 267-15**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council directs Administration to award the tender to the successful proponent upon closing of the Mackenzie County tender process for the same service.

**CARRIED**

8.4 FRIAA - FFP-15-18 – Town of Rainbow Lake – Fuel Reduction 2015 Agreement

**Resolution No. 268-15**

**Councillor Bateman**

**MOVED:**

That Council approves entering into the FRIAA - FFP-15-18 – Town of Rainbow Lake – Fuel Reduction 2015 Agreement.

**CARRIED**

8.5 Mackenzie Region Waste Management Commission Tipping Fees Increase

**Resolution No. 269-15**

**Councillor Smith**

**MOVED:**

That Council accepts the Mackenzie Region Waste Management Commission Tipping Fees Increase as information.

**CARRIED**

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8.6 2015 Alberta Emergency Management Agency Stakeholder Summit

**Resolution No. 270-15**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council approves the attendance of the CAO at the 2015 Alberta Emergency Management Agency Stakeholder Summit.

**CARRIED**

**9. COUNCIL REPORTS**

9.1 Council Reports

Deputy Mayor Olorenshaw gave a verbal report on Mackenzie Housing Management Board.

Councillor Smith advised Council that the Rainbow Lake Health Board has approved a donation to the 50th Anniversary Committee.

Mayor Langford gave verbal reports on attending the Alberta Urban Municipalities Association Convention in Calgary and the High Level Public Advisory Group presentation.

**Resolution No. 271-15**

**Councillor Smith**

**MOVED:**

That Council accepts the Council Reports as information.

**CARRIED**

**10. IN CAMERA**

10.1 In Camera - Legal

**Resolution No. 272-15**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council moved in camera at 8:20 pm.

**CARRIED**

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**Resolution No. 273-15**                      **Councillor Bateman**                      **MOVED:**

That Council moved out of in camera at 9:00 pm.

**CARRIED**

**Resolution No. 274-15**                      **Deputy Mayor Olorenshaw**                      **MOVED:**

That Council directs Administration to write a letter to Mackenzie County concerning our current Revenue Sharing Agreement.

**CARRIED**

**Resolution No. 275-15**                      **Councillor Smith**                      **MOVED:**

That Council directs Administration to retain an advisor to review revenue options for the town, to be funded out of General Reserves.

**CARRIED**

**11.**

The meeting was adjourned at 9:01 pm.

Dated this            day of                      ,2015

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Mayor

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Chief Administrative Officer