

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**September 6, 2016**

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Tuesday, September 6, 2016**  
**7:30 PM.**

**IN ATTENDANCE:**

Wally Olorenshaw, Mayor  
Michelle Farris, Deputy Mayor  
Leigh Bateman, Councillor  
Paul Smith, Councillor  
Dan Fletcher, CAO  
Karen Huff, ACAO/CFO  
Susie Dziwenka, Recording Secretary

**REGRETS:**

**CALL TO ORDER**

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

**1. AGENDA**

1.1 September 6, 2016 Regular Council Meeting Agenda

**Resolution No. 217-16**

**Councillor Smith**

**MOVED:**

That Council approves the September 6, 2016 Regular  
Council Meeting Agenda.

**CARRIED**

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**2. MINUTES**

2.1 August 15, 2016 Regular Council Meeting Minutes

**Resolution No. 218-16**

**Deputy Mayor Farris**

**MOVED:**

That Council approves the August 15, 2016 Regular Council Meeting Minutes as presented.

**CARRIED**

2.2 August 22, 2016 Special Council Meeting Minutes

**Resolution No. 219-16**

**Councillor Bateman**

**MOVED:**

That Council approves the August 22, 2016 Special Council Meeting Minutes as presented.

**CARRIED**

**3. DELEGATION**

**4. RECREATION AND COMMUNITY SERVICES**

**5. PROTECTIVE SERVICES**

**6. PUBLIC WORKS AND UTILITIES**

**7. PLANNING AND DEVELOPMENT**

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**8.     FINANCE AND ADMINISTRATION**

8.1     Rainbow Lake By-Election Advance Vote

**Resolution No. 220-16**

**Deputy Mayor Farris**

**MOVED:**

That Council approves the Rainbow Lake By-Election Advance Vote on September 8, 2016 between 8:00am and 4:00pm at the Rainbow Lake Town Office.

**CARRIED**

8.2     Airport Scheduled Charter Service

**Resolution No. 221-16**

**Councillor Smith**

**MOVED:**

That Council accepts the Airport Scheduled Charter Service as information.

**CARRIED**

8.3     Caribou Communities of Alberta - Response From Premiers Office

**Resolution No. 222-16**

**Deputy Mayor Farris**

**MOVED:**

That Council accepts the Caribou Communities of Alberta - Response From Premiers Office as information.

**CARRIED**

8.4     Asset Finda Service Agreement

**Resolution No. 223-16**

**Deputy Mayor Farris**

**MOVED:**

That Council accepts the Asset Finda Service Agreement as information.

**CARRIED**

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8.5 Dynacor Website Redesign Project Update

**Resolution No. 224-16**

**Councillor Smith**

**MOVED:**

That Council accepts the Dynacor Website Redesign Project Update as information.

**CARRIED**

8.6 FRIAA 2016 Expression of Interest

**Resolution No. 225-16**

**Deputy Mayor Farris**

**MOVED:**

That Council approves the FRIAA 2016 Expression of Interest as presented.

**CARRIED**

8.7 Grande Prairie Dispatch Update

**Resolution No. 226-16**

**Councillor Smith**

**MOVED:**

That Council accepts the Grande Prairie Dispatch Update as information.

**CARRIED**

8.8 CAO Report

**Resolution No. 227-16**

**Councillor Bateman**

**MOVED:**

That Council accepts the CAO Report as information.

**CARRIED**

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8.9 Regional Sustainability Study Service Sharing Final Draft

**Resolution No. 228-16**

**Councillor Smith**

**MOVED:**

That Council approves the Regional Sustainability Study Service Sharing Final Draft as presented.

**CARRIED**

**9. COUNCIL REPORTS**

9.1 Council Reports

**Resolution No. 229-16**

**Deputy Mayor Farris**

**MOVED:**

That Council accepts the Council Reports as information.

**CARRIED**

**10. IN CAMERA**

10.1 In Camera - Legal

**Resolution No. 230-16**

**Councillor Bateman**

**MOVED:**

That Council move In Camera at 8:30pm.

**CARRIED**

**Resolution No. 231-16**

**Councillor Smith**

**MOVED:**

That Council move out of In Camera at 9:15 pm.

**CARRIED**

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**11. ADJOURNMENT**

The meeting was adjourned at 9:16pm.

Dated this            day of            , 2016.

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Chief Administrative Officer

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Mayor