

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
September 19, 2016

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, September 19, 2016
7:30 PM.

IN ATTENDANCE:

Wally Olorenshaw, Mayor
Michelle Farris, Deputy Mayor
Leigh Bateman, Councillor
Paul Smith, Councillor
Chris Mitchell, Councillor
Dan Fletcher, CAO
Susie Dziwenka, Recording Secretary
Mark Kastiro, Recreation
John Butler, Public Works
Constable Barter, RCMP

REGRETS:

CALL TO ORDER

The meeting was called to order at 7:30 p.m.

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1. AGENDA

1.1 September 19, 2016 Regular Council Meeting Agenda

Resolution No. 232-16

Councillor Smith

MOVED:

That Council approves the September 19, 2016 Regular Council Meeting Agenda as amended with the deletion of 3.1.

CARRIED

2. MINUTES

2.1 September 6, 2016 Regular Council Meeting Minutes

Resolution No. 233-16

Councillor Bateman

MOVED:

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

CARRIED

3. DELEGATION

4. RECREATION AND COMMUNITY SERVICES

4.1 September 2016 Recreation and Community Services Report

Resolution No. 235-16

Deputy Mayor Farris

MOVED:

That Council accepts the September 2016 Recreation and Community Services Report as information.

CARRIED

5. PROTECTIVE SERVICES

6. PUBLIC WORKS AND UTILITIES

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
September 19, 2016

6.1 September 2016 Public Works Report

Resolution No. 236-16

Councillor Smith

MOVED:

That Council accepts the September 2016 Public Works Report as information.

CARRIED

7. PLANNING AND DEVELOPMENT

8. FINANCE AND ADMINISTRATION

8.1 Introduction and welcome of Town of Rainbow Lake Councillor

Resolution No. 237-16

Councillor Bateman

MOVED:

That Council welcomes Chris Mitchell as a Councillor for the Town of Rainbow Lake and Councillor Mitchell be sworn in by RCMP Sgt. Cal Barter.

CARRIED

8.2 Caribou Communities of Alberta

Resolution No. 238-16

Deputy Mayor Farris

MOVED:

That the draft Terms of Reference for the Caribou Communities of Alberta be accepted as information.

CARRIED

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September 19, 2016

8.3 Associated Engineering Proposal for final inspection of Rec Plex Renovation

Resolution No. 239-16

Councillor Bateman

MOVED:

That Council directs Administration to explore other options for the Recplex final acceptance and sign off.

CARRIED

8.4 Boreal Housing Foundation Appointment

Resolution No. 240-16

Councillor Smith

MOVED:

That Council appoints Wally Olorenshaw and Michelle Farris as representatives to the Boreal Housing Foundation Board.

CARRIED

8.5 Rainbow Lake Cable TV Upgrade Update

Resolution No. 241-16

Councillor Smith

MOVED:

That Council directs Admin to move forward with the Rainbow Lake Cable TV Upgrade.

CARRIED

8.6 Atco Power Decommissioning Notice

Resolution No. 242-16

Councillor Bateman

MOVED:

That Council accepts the Atco Power Decommissioning notice as information.

CARRIED

MINUTES
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Town Council Chambers
September 19, 2016

8.7 RCMP Notification

Resolution No. 243-16

Deputy Mayor Farris

MOVED:

That Council accepts the RCMP Notification as information.

CARRIED

8.8 CAO Report

Resolution No. 244-16

Deputy Mayor Farris

MOVED:

That Council accepts the CAO Report as information.

CARRIED

8.9 Council Rolls and Responsibilities

Resolution No. 245-16

Councillor Bateman

MOVED:

That Council attends a training session provided by Municipal Affairs.

CARRIED

8.10 Youth Centre

Resolution No. 246-16

Deputy Mayor Farris

MOVED:

That Council agrees to an Open House to discuss the future use of the Youth Centre.

CARRIED

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9. IN CAMERA

9.1 In Camera - Legal

Resolution No. 247-16 Deputy Mayor Farris MOVED:

That Council moves in camera at 9:05 p.m.

CARRIED

Resolution No. 248-16 Councillor Smith MOVED:

That Council moves out of in-camera at 9:43 p.m.

CARRIED

Resolution No. 249-16 Deputy Mayor Farris MOVED:

The Council directs Administration to draft a Notice of Termination letter to the Youth Centre.

CARRIED

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10. COUNCIL REPORTS

Resolution No. 250-16

That Council accepts the Councillor's Report as information.

Resolution No. 251-16

Councillor Bateman

MOVED:

That Council accepts Mayor Olorenshaw's report as information.

CARRIED

11. ADJOURNMENT

The meeting was adjourned at 9:45 p.m.

Dated this day of ,2016.

Chief Administrative Officer

Mayor