

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
April 18, 2017

Town of Rainbow Lake
Regular Council Minutes
Town Council Chambers
Tuesday, April 18, 2017
7:30 PM.

IN ATTENDANCE:

Michelle Farris, Mayor
Paul Smith, Deputy Mayor
Leigh Bateman, Councillor
Wally Olorenshaw, Councillor - Via Phone
Susie Dziwenka, CAO / Recording Secretary
Deanna Bateman, Youth Centre
Mark Kasitro, Recreation Supervisor
Cst. Mike Doidge, RCMP

REGRETS:

Christopher Mitchell, Councillor

CALL TO ORDER

The meeting was called to order at 7:28pm.

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1. AGENDA

1.1 April 18, 2017 Regular Council Meeting Agenda

Resolution No. 107-17

Deputy Mayor Smith

MOVED:

That Council accept the April 18, 2017 Regular Council Meeting Agenda as presented.

CARRIED

2. MINUTES

2.1 April 3, 2017 Regular Council Meeting Minutes

Resolution No. 108-17

Councillor Olorenshaw

MOVED:

That Council accept the April 3, 2017 Regular Council Meeting Minutes as presented.

CARRIED

3. DELEGATION

3.1 Rainbow Lake Youth Centre

Resolution No. 109-17

Councillor Bateman

MOVED:

That Council accept the Rainbow Lake Youth Centre report as information.

CARRIED

MINUTES
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Town Council Chambers
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Resolution No. 114-17

Deputy Mayor Smith

MOVED:

That Council agrees to move forward with all the required repairs the the Arena base on the Startec quote and warranty documentation.

CARRIED

5. PROTECTIVE SERVICES

5.1 RCMP Objective Summary and Progress Report

Resolution No. 115-17

Councillor Bateman

MOVED:

That Council accept the RCMP Report as information.

CARRIED

6. PUBLIC WORKS AND UTILITIES

7. PLANNING AND DEVELOPMENT

8. FINANCE AND ADMINISTRATION

8.1 Financial Auditor Reports - Conference Call

Resolution No. 116-17

Deputy Mayor Smith

MOVED:

That Council accept the financial auditor finding report as information.

CARRIED

Resolution No. 117-17

Councillor Bateman

MOVED:

That Council approves the Consolidated Financial Statements.

CARRIED

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8.2 Signing Authority - Removal of former CFO

Resolution No. 118-17

Councillor Olorenshaw

MOVED:

That Council directs Administration to have the former CFO removed as a signing authority.

CARRIED

8.3 Request from Ian Pool at the Rainbow Lake School for scholarship funding.

Resolution No. 119-17

Councillor Bateman

MOVED:

That Council directs Administration to proceed with the request for two scholarships from the Rainbow Lake School for the 2016-2017 school year. One for \$500 - Grade 12 Academic Excellence Award, and a second, also for \$500 - Town Council Volunteer Award.

CARRIED

8.4 2017 Taxation Bylaw 2017-07

Resolution No. 120-17

Deputy Mayor Smith

MOVED:

That Council approves the First Reading of Bylaw 2017-01, a Bylaw to authorize the 2017 Property Tax rates.

CARRIED

Resolution No. 121-17

Councillor Olorenshaw

MOVED:

That Council approves the Second Reading of Bylaw 2017-01, a Bylaw to authorize the 2017 Property Tax rates.

CARRIED

MINUTES
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Town Council Chambers
April 18, 2017

Resolution No. 122-17

Councillor Bateman

MOVED:

That Council approves the consideration of a Third Reading of Bylaw 2017-01, a Bylaw to authorize the 2017 Property Tax rates.

**CARRIED
UNANIMOUSLY**

Resolution No. 123-17

Councillor Olorenshaw

MOVED:

That Council approves the Third Reading of Bylaw 2017-01, a Bylaw to authorize the 2017 Property Tax rates.

CARRIED

8.5 Final 2017 Town of Rainbow Lake budget

Resolution No. 124-17

Deputy Mayor Smith

MOVED:

That Council table the final 2017 Town of Rainbow Lake budget and will review at a later special meeting.

CARRIED

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- 9. IN CAMERA
- 10. COUNCIL REPORTS
- 11. ADJOURNMENT

Dated this 1 day of May, 2017



Chief Administrative Officer



Mayor