

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
August 8, 2017

Town of Rainbow Lake
Regular Council Minutes
Town Council Chambers
Tuesday, August 8, 2017
7:30 PM.

IN ATTENDANCE:

Michelle Farris, Mayor
Paul Smith, Deputy Mayor
Wally Olorenshaw, Councillor
Christopher Mitchell, Councillor
Troy Jenkins, CAO
Anna Butler, CFO
Constable Doidge, RCMP

REGRETS:

Leigh Bateman, Councillor

CALL TO ORDER

The meeting was called to order at 7:33pm.

1. AGENDA

1.1 Agenda August 8, 2017 Council Meeting

Resolution No. 232-17

Deputy Mayor Smith

MOVED:

That Council accepts the August 8, 2017 agenda as presented.

CARRIED

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2. MINUTES

2.1 Special Council Meeting May 18, 2017

Resolution No. 233-17

Councillor Olorenshaw

MOVED:

That Council approves the May 18, 2017 Special Council Meeting Minutes as presented.

CARRIED

2.2 Regular Council Meeting July 17, 2017

Resolution No. 234-17

Councillor Mitchell

MOVED:

That Council approves the July 17, 2017 Regular Council Meeting Minutes as presented.

CARRIED

3. DELEGATION

4. RECREATION AND COMMUNITY SERVICES

5. PROTECTIVE SERVICES

5.1 RCMP reports April, May and June 2017

Resolution No. 235-17

Deputy Mayor Smith

MOVED:

That Council accepts the April, May and June 2017 RCMP reports as presented.

CARRIED

6. PUBLIC WORKS AND UTILITIES

7. PLANNING AND DEVELOPMENT

8. FINANCE AND ADMINISTRATION

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8.1 Tri-Council Report and Agenda

Resolution No. 236-17

Councillor Mitchell

MOVED:

That Council accepts the Tri-Council report as presented.

CARRIED

8.2 Election 2017

Resolution No. 237-17

Deputy Mayor Smith

MOVED:

That Council appoints CAO Troy Jenkins as the Returning Officer for the 2017 Municipal Election.

CARRIED

8.3 NAEL Meeting Attendance

Resolution No. 238-17

Deputy Mayor Smith

MOVED:

That Council approves the attendance of Mayor Michelle Farris, Councillor Chris Mitchell and Councillor Wally Olorenshaw.

CARRIED

8.4 CFO Report

Resolution No. 239-17

Councillor Mitchell

MOVED:

That Council accepts the Financial Report as presented.

CARRIED

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8.5 Alberta Bear Smart

Resolution No. 240-17

Councillor Olorenshaw

MOVED:

That Council accepts the Alberta Bear Smart report as presented.

CARRIED

8.6 Fish and Wildlife Open House

Resolution No. 241-17

Councillor Mitchell

MOVED:

That Council Request Fish and Wildlife to hold an Open House to provide information regrading the Bear Smart Program.

MOTION

8.7 CAO Report

Resolution No. 242-17

Deputy Mayor Smith

MOVED:

That Council accepts the CAO Report as information.

CARRIED

9. IN CAMERA

9.1 In Camera

Resolution No. 243-17

Councillor Olorenshaw

MOVED:

Moved to in-camera at 9:23pm.

CARRIED

9.2 In Camera- Contract

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9.3 In Camera- Legal

Resolution No. 244-17

Deputy Mayor Smith

MOVED:

Rise from in-camera at 9:38pm.

CARRIED

10. COUNCIL REPORTS

11. ADJOURNMENT

Resolution No. 245-17

Councillor Mitchell

MOVED:

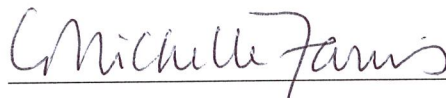
That the meeting adjourns at 9:39pm.

CARRIED

Signed this 21st day of August, 2017



Chief Administrative Officer



Mayor