

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
July 17, 2017

Town of Rainbow Lake
Regular Council Minutes
Town Council Chambers
Monday, July 17, 2017
7:30 PM.

IN ATTENDANCE:

Michelle Farris, Mayor
Wally Olorenshaw, Councillor
Christopher Mitchell, Councillor (via Teleconference)
Troy Jenkins, CAO
John Butler, Foreman

REGRETS:

Paul Smith, Deputy Mayor
Leigh Bateman, Councillor

CALL TO ORDER

1. AGENDA

1.1 Agenda July 17, 2017 Council Meeting

Resolution No. 218-17

Councillor Olorenshaw

MOVED:

That Council accepts the July 17, 2017 agenda as presented.

CARRIED

2. MINUTES

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2.1 July 4, 2017 Regular Council Minutes

Resolution No. 219-17

Councillor Mitchell

MOVED:

That Council approves the July 4, 2017 Special Council Meeting Minutes as presented.

CARRIED

3. **DELEGATION**

4. **RECREATION AND COMMUNITY SERVICES**

5. **PROTECTIVE SERVICES**

6. **PUBLIC WORKS AND UTILITIES**

6.1 July 2017 Public Works and Utilities Report

Resolution No. 220-17

Councillor Olorenshaw

That Council approves the July, 2017 Public Works and Utilities Report as information.

CARRIED

7. **PLANNING AND DEVELOPMENT**

8. **FINANCE AND ADMINISTRATION**

8.1 Tri-Council Meeting Agenda Items.

Resolution No. 221-17

Councillor Olorenshaw

MOVED:

That Council provide any agenda items to the CAO for inclusion on the Tri-Council Meeting Agenda for the August 2, 2017 meeting.

CARRIED

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8.2 Stars of Alberta Awards

Resolution No. 222-17

Councillor Mitchell

MOVED:

That Council accepts the letter for information and that information be posted on the Community Cable Channel.

CARRIED

8.3 Rainbow Lake- Thank You Letter

Resolution No. 223-17

Councillor Olorenshaw

MOVED:

That Council accepts the Thank You letter from the School for information.

CARRIED

8.4 Transport Canada Site Visit Report

Resolution No. 224-17

Councillor Mitchell

MOVED:

That Council accepts the CAO report on the Transport Canada Site visit for information.

CARRIED

8.5 CFO Interviews

Resolution No. 225-17

Councillor Olorenshaw

MOVED:

That Council accepts the CAO report on the CFO position for information.

CARRIED

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8.6 ACAP Funding Update

Resolution No. 226-17

Councillor Mitchell

MOVED:

That Council direct the CAO to prepare a letter of appeal of the decision to revoke funding for the Airport Lighting Project.

CARRIED

8.7 MLA Request for "Mobile Office" location

Resolution No. 227-17

Councillor Olorenshaw

MOVED:

That Council allow the MLA and/or her Constituency Assistant to use the former CPO office at the discretion of the CAO.

CARRIED

9. IN CAMERA

9.1 In Camera

Resolution No. 228-17

Councillor Olorenshaw

MOVED:

Moved to in-camera at 8:02PM.

CARRIED

9.2 Personnel- CPO Update

9.3 Personnel-EA/SMS Coordinator

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Resolution No. 229-17

Councillor Mitchell

MOVED:

That Council approves the addition of
an Executive Assistant/SMS
Coordinator to the Town's
organizational structure.

Resolution No. 230-17

Councillor Mitchell

MOVED:

Rise from in-camera at 8:48PM.

CARRIED

10. COUNCIL REPORTS

11. ADJOURNMENT

Resolution No. 231-17

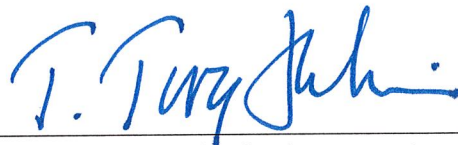
Councillor Olorenshaw

MOVED:

That the meeting adjourns at 9:01pm.

CARRIED

Signed this 21st day of August, 2017



Chief Administrative Officer



Mayor