

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
June 19, 2017

Town of Rainbow Lake
Regular Council Minutes
Town Council Chambers
Monday, June 19, 2017
7:30 PM.

IN ATTENDANCE:

Michelle Farris, Mayor
Paul Smith, Deputy Mayor
Wally Olorenshaw, Councillor
Christopher Mitchell, Councillor
T. Troy Jenkins, CAO

REGRETS:

Leigh Bateman, Councillor

CALL TO ORDER

1. AGENDA

1.1 June 19, 2017 Regular Council Meeting Agenda

Resolution No. 179-17

Councillor Olorenshaw

MOVED:

That Council approve the June 19, 2017 Regular Council Meeting Agenda as presented.

CARRIED

2. MINUTES

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2.1 May 15, 2017 Regular Council Meeting Minutes

Resolution No. 180-17

Deputy Mayor Smith

MOVED:

That Council approve the May 15, 2017 Regular Council Meeting minutes.

CARRIED

3. **DELEGATION**

4. **RECREATION AND COMMUNITY SERVICES**

5. **PROTECTIVE SERVICES**

6. **PUBLIC WORKS AND UTILITIES**

6.1 June 2017 Public Works and Utilities Report

Resolution No. 181-17

Councillor Mitchell

MOVED:

That Council accept the June 2017 Public Works and Utilities Report as information.

CARRIED

7. **PLANNING AND DEVELOPMENT**

8. **FINANCE AND ADMINISTRATION**

8.1 CAO Appointment

Resolution No. 182-17

Councillor Olorenshaw

MOVED:

That the meeting move to In-camera session to discuss Personnel Issue at 7:48PM.

CARRIED

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Resolution No. 183-17

Councillor Olorenshaw

MOVED:

That Council rise from In-camera session at 8:08 PM.

CARRIED

Resolution No. 184-17

Councillor Mitchell

MOVED:

That Council approve the Employment Contract of CAO Troy Jenkins.

CARRIED

Resolution No. 185-17

Deputy Mayor Smith

MOVED:

That Council appoint T. Troy Jenkins as Chief Administrative Officer for the Town of Rainbow Lake, effective June 12, 2017.

CARRIED

8.2 Appointment of Signing Officer

Resolution No. 186-17

Councillor Mitchell

MOVED:

That Council appoint T. Troy Jenkins as a signing officer for the Town of Rainbow Lake.

CARRIED

8.3 Removal of Signing Officer

Resolution No. 187-17

Councillor Olorenshaw

MOVED:

That Council remove Susanne Dziwenka as a signing officer for the Town of Rainbow Lake.

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CARRIED

8.4 Corporate Credit Card

Resolution No. 188-17

Deputy Mayor Smith

MOVED:

That Council add Troy Jenkins as an authorized user on the Town's corporate credit card.

CARRIED

8.5 ATCO Electric - Right of Way Agreement

Resolution No. 189-17

Councillor Mitchell

MOVED:

That Council authorize the CAO to execute the Right of Way Agreement, as presented, with ATCO Electric.

CARRIED

8.6 Airfield Lighting Tender

Resolution No. 190-17

Deputy Mayor Smith

MOVED:

That Council accept for information the Airfield Lighting Tender documents as presented.

CARRIED

8.7 Peace Officer Contract

Resolution No. 191-17

Councillor Olorenshaw

MOVED:

That Council authorize the CAO to begin negotiations for a new Peace Officer contract with Mackenzie County and Husky Energy.

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CARRIED

8.8 Gas Billing - PFM

Resolution No. 192-17

Councillor Olorenshaw

MOVED:

That Council direct the CAO to resolve the Gas billing issue with Diamond Municipal Solutions.

CARRIED

8.9 Youth Centre Liability

Resolution No. 193-17

Councillor Mitchell

MOVED:

That Council accept the Youth Centre discussion for information.

CARRIED

9. IN CAMERA

9.1 Personnel - CAO Contract

10. COUNCIL REPORTS

11. ADJOURNMENT

11.1 Motion to Adjourn

Resolution No. 194-17

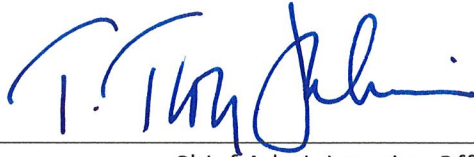
Deputy Mayor Smith

MOVED:

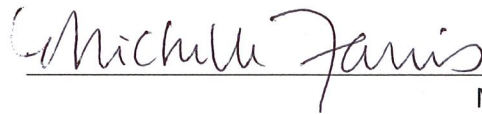
That the meeting be adjourned at 9:14 PM.

CARRIED

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A handwritten signature in blue ink, appearing to read "T. Tony John", written over a horizontal line.

Chief Administrative Officer

A handwritten signature in black ink, appearing to read "Michelle Janis", written over a horizontal line.

Mayor