

MINUTES
REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
November 6, 2017

Town of Rainbow Lake
Regular Council Minutes
Town Council Chambers
Monday, November 6, 2017
7:30 PM.

IN ATTENDANCE:

Michelle Farris, Mayor
Paul Smith, Deputy Mayor
Christopher Mitchell, Councillor
Jessica Juneau, Councillor
Tanya Lindley, Councillor
Troy Jenkins, CFO
Julia Darling, Recording Secretary
Yan Dudla, CFO
Sgt. Gord Hughes, RCMP
Elise Wilson, MMSA
Jan Sotocinal, MMSA

CALL TO ORDER

Meeting was called to order at 7:31pm by Mayor Farris.

OATH OF OFFICE

Councillor-Elect Lindley

1. AGENDA

1.1 Agenda

Resolution No. 306-17

Deputy Mayor Smith

MOVED:

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That Council accepts the November 6, 2017 Regular Council Meeting Agenda as presented.

CARRIED

2. MINUTES

2.1 Regular Council Meeting Minutes October 2, 2017

Resolution No. 307-17

Councillor Mitchell

MOVED:

That Council accepts the October 2, 2017 Regular Council Meeting Minutes as presented.

CARRIED

2.2 October 30, 2017 Organizational Meeting Minutes

Resolution No. 308-17

Councillor Juneau

MOVED:

That Council accepts the October 30, 2017 Organizational Meeting Minutes as presented.

CARRIED

3. PROTECTIVE SERVICES

3.1 New Staff Sergeant Introduction

Sergeant Gord Hughes introduced himself. Communicated that RCMP will report in on the second meeting of every month. Discussed the Enhanced Policing Agreement.

4. DELEGATION

4.1 MMSA Affordable Housing Study and Presentation.

Resolution No. 309-17

Councillor Mitchell

MOVED:

Elise Wilson and Jan Sotocinal of MMSA presented the Rainbow Lake Affordable Housing Study.

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CARRIED

5. **RECREATION AND COMMUNITY SERVICES**

6. **PUBLIC WORKS AND UTILITIES**

7. **PLANNING AND DEVELOPMENT**

8. **FINANCE AND ADMINISTRATION**

8.1 Appointment Of Signing Officers

Resolution No. 310-17

Deputy Mayor Smith

MOVED:

That Council appoint Jessica Juneau and Tanya Lindley, as well as CFO Ian Dudla as signing officers for the Town of Rainbow Lake.

CARRIED

Resolution No. 311-17

Deputy Mayor Smith

MOVED:

CARRIED

8.2 Removal of Signing Officers

Resolution No. 312-17

Councillor Lindley

MOVED:

That Council remove Wally Olorenshaw and Leigh Bateman as signing officers.

CARRIED

Resolution No. 313-17

Councillor Lindley

MOVED:

CARRIED

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8.3 2017 AUMA

Resolution No. 314-17

Councillor Juneau

MOVED:

That Council authorize all Council members, the EA, and CAO to attend the 2017 AUMA Conference in Calgary.

CARRIED

8.4 Tablets for Council

Resolution No. 315-17

Councillor Juneau

MOVED:

That Council directs the CAO to purchase tablets for all members of Council.

CARRIED

9. COUNCIL REPORTS

9.1 Appointment to Committees

Resolution No. 316-17

Councillor Lindley

MOVED:

That Council approves the appointment of members to committees as presented.

CARRIED

10. ADJOURNMENT

Meeting was adjourned at 9:30pm by Mayor Farris.

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Signed this day 7th of December, 2017



Chief Administrative Officer



Mayor