

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

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**Town of Rainbow Lake**  
**Regular Council Minutes**  
**Town Council Chambers**  
**Monday, September 18, 2017**  
**7:30 PM.**

**IN ATTENDANCE:**

Michelle Farris, Mayor  
Paul Smith, Deputy Mayor  
Wally Olorenshaw, Councillor  
Christopher Mitchell, Councillor  
Troy Jenkins, CAO  
Julia Darling, Recording Secretary  
John Butler, Public Works Foreman  
Elise Willison, MMSA Rep  
Thomas Deming, MMSA Rep

**ABSENT:**

Leigh Bateman, Councillor

**CALL TO ORDER**

Mayor Farris called the meeting to order at 7:29pm.

**1.     AGENDA**

1.1     Agenda

**Resolution No. 277-17**

**Councillor Mitchell**

**MOVED:**

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That Council accepts the September 18, 2017 agenda as amended with the addition to an in-camera item regarding citizen complaint.

**CARRIED**

**2. MINUTES**

**2.1 Regular Council Meeting Minutes September 5, 2017**

**Resolution No. 278-17**

**Councillor Olorenshaw**

**MOVED:**

That Council accepts the September 5, 2017 Regular Council Meeting Minutes as amended with changes being made to section 9.3.

**CARRIED**

**3. DELEGATION**

**3.1 Live GIS Mapping Presentation**

**Resolution No. 279-17**

**Councillor Olorenshaw**

**MOVED:**

That Council accepts the MMSA presentation as information.

**CARRIED**

**4. RECREATION AND COMMUNITY SERVICES**

**4.1 Recreation Report September 2017**

**Resolution No. 280-17**

**Councillor Mitchell**

**MOVED:**

That Council accepts the September 2017 Recreation Report as information.

**CARRIED**

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4.2     Recyclables from the Rec Plex

**Resolution No. 281-17**

**Deputy Mayor Smith**

**MOVED:**

That Council Directs CAO to write a letter to all child orientated user groups asking if they would be interested in receiving recyclables from the Rec Plex Facility.

**CARRIED**

4.3     Parent Link

**Resolution No. 282-17**

**Councillor Olorenshaw**

**MOVED:**

That Council approves Parent Link to use the Rec Plex at no cost.

**CARRIED**

5.     **PROTECTIVE SERVICES**

6.     **PUBLIC WORKS AND UTILITIES**

6.1     Public Works Report September 2017

**Resolution No. 283-17**

**Deputy Mayor Smith**

**MOVED:**

That Council accepts the September 2017 Public Works Report as information.

**CARRIED**

7.     **PLANNING AND DEVELOPMENT**

8.     **FINANCE AND ADMINISTRATION**

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8.1 Trans Canada Pipeline

**Resolution No. 284-17**

**Councillor Olorenshaw**

**MOVED:**

That Council accepts the Trans Canada Pipeline Report as information.

**CARRIED**

8.2 Transport Canada

**Resolution No. 285-17**

**Deputy Mayor Smith**

**MOVED:**

That Council accepts the Transport Canada Appeal Notice as information.

**CARRIED**

8.3 Federation 2017 Fall Zone 1 Meeting

**Resolution No. 286-17**

**Councillor Mitchell**

**MOVED:**

That Council accepts the Fall Zone 1 Meeting Report as information.

**CARRIED**

8.4 Council Training

**Resolution No. 287-17**

**Councillor Olorenshaw**

**MOVED:**

That Council accepts the Training Report as information.

**CARRIED**

8.5 Advance Poll and Special Voting

**Resolution No. 288-17**

**Councillor Mitchell**

**MOVED:**

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That Council approves that the Advance Poll be held on October 2, 2017 and that special voting will be held as well.

**CARRIED**

**9. IN CAMERA**

9.1 To go in-camera at 9:00pm.

**Resolution No. 289-17**

**Councillor Olorenshaw**

**MOVED:**

**CARRIED**

9.2 Rise from in-camera at 9:40pm.

**Resolution No. 290-17**

**Deputy Mayor Smith**

**MOVED:**

**CARRIED**

9.3 Personnel – CFO Position

**Resolution No. 291-17**

**Councillor Mitchell**

**MOVED:**

That Council approve the Letter of Agreement and fee amount with David Aplin Group.

**CARRIED**

9.4 Contract--Tri Council Waste Proposal

**Resolution No. 292-17**

**Councillor Olorenshaw**

**MOVED:**

That Council accept, in principle, the terms of the Tri-Council Joint Solid Waste Proposal.

**CARRIED**

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9.5 Citizen Complaint

**10. COUNCIL REPORTS**

10.1 Waste Management Report

**Resolution No. 293-17**

**Councillor Mitchell**

**MOVED:**

That Council accepts the Waste Management Report presented by Councillor Olorenshaw as information.

**CARRIED**

**11. ADJOURNMENT**

11.1 That the meeting Adjourns at 9:57pm.

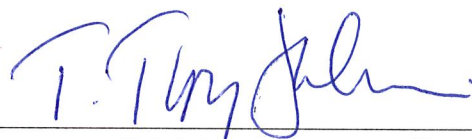
**Resolution No. 294-17**

**Councillor Olorenshaw**

**MOVED:**

**CARRIED**

Signed this 2 day of October, 2017



Chief Administrative Officer



Mayor