

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

Council Chambers
Monday January 18, 2010
7:30 p.m.

<u>IN ATTENDANCE:</u>	Kelly Drover	Mayor
	Rose Cretney	Deputy Mayor
	Boyd Langford	Councillor (via Teleconference)
	Norman Van Vliet	Councillor
<u>Absent</u>	Ryan Lacey	Councillor
<u>ALSO IN ATTENDANCE:</u>	Rosemary Offrey	Chief Administrative Officer
	Karen Huff	Assistant Chief Administrative Officer
	Stephanie Cross	Recording Secretary
	Elise Wilson	Mackenzie Municipal Services Agency
	Terry Broome	Municipal Consultant

CALL TO ORDER: Mayor Drover called the meeting to order at 7:40 p.m.

1.0 ADOPTION OF THE AGENDA:

1.1 Adoption of the January 18, 2010 Council Meeting Agenda

Resolution No.010-10 Deputy Mayor Cretney **MOVED:**

That the January 18, 2010 Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adoption of the January 4, 2010 Regular Council Meeting Minutes

Resolution No. 011-10 Councillor Langford **MOVED:**

That the minutes of the January 4, 2010 Regular Council Meeting be adopted as amended.

CARRIED

3.0 DELEGATION

- 3.1** Scott Road- Developers Agreement found.

Resolution No. 012-10

Councillor Langford

MOVED:

That Council advises the property owner that Council is willing to proceed with issuing a compliance certificate on the Scott Road Development and assume official ownership of Scott Road and all Municipal improvements, if the property owner is willing to cover the cost of bringing the Municipal Infrastructure up to the Town Standards by the way of Local Improvement fees applicable to each property located on Scott Road.

Councillor VanVliet requested a recorded vote:

Mayor Drover	For
Deputy Mayor Cretney	For
Councillor Langford	For
Councillor VanVliet	Against

CARRIED

- 3.2** Mackenzie Municipal Services Agency- presentation of Proposed Municipal Development Plan

Resolution No. 013-10

Councillor Langford

MOVED:

That Council accepts the presentation from Mackenzie Municipal Service Agency as information.

CARRIED

8:18pm Mayor Drover called for a recess.

8:23pm Mayor Drover called meeting to order.

- 3.3** Mackenzie Municipal Services Agency- South East Area Structure Plan

Resolution No. 014-10

Deputy Mayor Cretney

MOVED:

That Council approves the first reading of the South East Area Structure Plan as presented by Mackenzie Municipal Services Agency.

CARRIED

Resolution No. 015-10

Councillor VanVliet

MOVED:

That Council directs Administration to advertise the South East Area Structure Plan Public Hearing for 7pm, March 1, 2010; at the Council Chambers.

CARRIED

- 3.4** Mackenzie Municipal Services Agency- Proposed amendments to Land Use Bylaw 99-05

Resolution No. 016-10

Councillor Langford

MOVED:

That Council approves the first reading of the Land Use By-law Amendment 2010-01 as presented by Mackenzie Municipal Services Agency.

CARRIED

Resolution No. 017-10

Councillor VanVliet

MOVED:

That Council directs Administration to advertise the Land Use By-Law Amendment 2010-01 Public Hearing for 7pm, March 1, 2010; at the Council Chambers.

CARRIED

- 3.5** Terry Broome - Municipal Consultant

Resolution No. 018-10

Councillor VanVliet

MOVED:

That Council accepts the presentation from Terry Broome on the Corporate Review as information.

CARRIED

4.0 **RECREATION AND COMMUNITY SERVICES**

No items under this heading.

5.0 **PROTECTIVE SERVICES**

No items under this heading.

6.0 **PUBLIC WORKS AND UTILITES**

No items under this heading.

7.0 **PLANNING AND DEVELOPMENT**

No items under this heading.

8.0 **FINANCE AND ADMINISTRATION**

- 8.1** Snow Clearing Policy – Council’s review and input

Resolution No. 019-10

Deputy Mayor Cretney

MOVED:

That Council adopts the Snow Clearing Policy 2009-04 as presented by the Chief Administrative Officer.

CARRIED

8.2 Auditor Appointment 2009- Lionel Larcombe

Resolution No. 020-10

Councillor Langford

MOVED:

That Council appoints Lionel Larcombe as the 2009 Auditor for the Town of Rainbow Lake.

CARRIED

8.3 Victim Services Unit- seeking Town co-signing approval on the lease of a new vehicle.

Resolution No. 021-10

Deputy Mayor Cretney

MOVED:

That Council will guarantee the loan for the lease of a new vehicle for the Victim Services Unit.

CARRIED

9.0 IN CAMERA

Resolution No. 022-10

Councillor VanVliet

MOVED:

That Council moves in camera at 9:11 pm.

CARRIED

Resolution No.023-10

Councillor VanVliet

MOVED:

That Council moves out of camera at 10:12 pm.

CARRIED

Resolution No.024-10

Councillor Langford

MOVED:

That Council moves the meeting be extended to 10:15pm

CARRIED

Resolution No.025-10

Councillor VanVliet

MOVED:

That Council moves to extend Terry Broome's contract for two (2) months to complete projects as per Council's direction.

CARRIED

10.0 COUNCIL REPORTS

No items under this heading.

11.0 ADJOURNMENT

The meeting adjourned at 10:15 pm.

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
January 18, 2010

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Minutes adopted the ____ day of _____, 2010

MAYOR

CAO