

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

Council Chambers
Monday January 19, 2009
7:30 p.m.

IN ATTENDANCE:

Kelly Drover	Mayor
Rose Cretney	Councillor
Ryan Lacey	Councillor
Norman Van Vliet	Deputy Mayor
Boyd Langford	Councillor

Absent

ALSO IN ATTENDANCE:

Rosemary Offrey	Chief Administrative Officer (Acting)
Dorothy Lavoie	Community Services Coordinator

CALL TO ORDER: Mayor Drover called the meeting to order at 7:35 p.m.

1. ADOPTION OF THE AGENDA:

1.1 Adoption of the January 19, 2009 Council Meeting Agenda

Resolution No.018-09

Deputy Mayor Van Vliet

MOVED:

That the January 19, 2009 Meeting agenda be adopted with addition of 3.1 RCMP report and 5.1 Recreation Lease "Race Track".

CARRIED

2.0 MINUTES

2.1 Adoption of the January 12, 2009 Regular Council Meeting Minutes

Resolution No. 019-09

Deputy Mayor Van Vliet

MOVED:

That the January 12, 2009 Regular Council Meeting minutes be adopted as amended.

CARRIED

3.0 DELEGATION

3.1 **RCMP Report presented by Sgt. Roberta McKale**

Resolution No. 020-09

Councillor Langford

MOVED:

That Council accepts the January 2009 RCMP verbal report as information.

CARRIED

4.0 FINANCE AND ADMINISTRATION

4.1 December 31, 2008 Budget Variance Report

Resolution 021-09 Councillor Cretney MOVED:

That Council accepts the December 31, 2008 Budget Variance Report as information.

CARRIED

4.2 December 31, 2008 Cash Flow Report

Resolution 022-09 Deputy Mayor Van Vliet MOVED:

That Council accepts the December 1 – 31, 2008 Cash Flow Report as information.

CARRIED

5.0 PLANNING AND DEVELOPMENT

5.1 **Recreation Lease, “Race Track” inquiry from an individual wishing to use the track for dirt bike activity.**

Resolution 023-09 Councillor Langford MOVED:

That Council accepts the information presented by Deputy Mayor Van Vliet as information.

CARRIED

6.0 PROTECTIVE SERVICES

6.1 Ambulance 2009 Interim Budget

Resolution No. 024-09 Councillor Langford MOVED:

That Council sets aside the Ambulance 2009 Interim Budget to the regular council meeting of February 2, 2009. Furthermore, to request the presence of the Ambulance Coordinator.

CARRIED

6.2 Enforcement Services 2009 Interim Budget

Resolution No. 025-09 Councillor Lacey MOVED:

That Council sets aside the Enforcement Services 2009 Interim Budget to the regular council meeting of February 2, 2009 and to request the presence of Community Peace Officer.

CARRIED

7.0 PUBLIC WORKS AND UTILITIES

No items under this heading

8.0 RECREATION AND COMMUNITY SERVICES

8.1 Community Services Coordinator's Monthly Report

Resolution No. 026-09 Councillor Lacey MOVED:

That Council accepts the Community Services Coordinator's 2008 Annual report as information.

CARRIED

8.2 Rainbow Lake School Senior Band requests the donation of the use of the hall and kitchen facilities at the Rec Plex on February 26, 2009 for a Senior Band fundraiser.

Resolution No. 027-09 Councillor Cretney MOVED:

That Council approves the donation of the hall and kitchen facilities in the Rec Plex on February 26, 2009 for the Rainbow Lake School Senior Band fundraiser.

CARRIED

9.0 IN CAMERA

Resolution No. 028-09 Councillor Langford MOVED:

That Council moves in camera at 8:35pm.

CARRIED

Resolution No. 029-09 Councillor Langford MOVED:

That Council moves out of camera at 9:43pm.

CARRIED

Resolution No. 030-09 Councillor Lacey MOVED:

That Council directs the Chief Administrative Officer (Acting) to write Parent Link Centre based on Council's discussion.

CARRIED

10.0 COUNCIL REPORTS

10.1 Deputy Mayor Van Vliet

Advised council that he has his first Rainbow Lake Library Board meeting scheduled for January 20, 2009.

10.2 Councillor Cretney

Advised council that REDI is coming to Rainbow Lake on January 20, 2009 at 6 pm.

10.3 Councillor Langford

Advised council that the town's contract with Mackenzie Municipal Services Agency is up at the end of 2009 and the council needs to

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negotiate the next contract. He also advised that the agency has hired a new senior planner.

Resolution No. 031-09

Councillor Lacey

MOVED:

That council accepts the Councillors reports as information.

CARRIED

10.4 Town Land Use Bylaw amendment hearing and change of regular scheduled council meeting.

Resolution No. 032-09

Councillor Lacey

MOVED:

That the Council schedule the Land Use Bylaw, Public Hearing on February 17, 2009 at 7:00pm. Furthermore, that Council holds the regularly scheduled council meeting of February 16th on February 17th, following the Public Hearing, due to February 16th being a provincial holiday.

CARRIED

11.0 ADJOURNMENT

Resolution No. 033-09

Deputy Mayor Van Vliet

MOVED:

That Council adjourns the meeting at 9:55pm.

CARRIED

Minutes adopted the _____ day of _____, 2009

MAYOR

CAO (Acting)