

Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
Monday, January 29, 2007
7:30 p.m.

IN ATTENDANCE:

Boyd Langford	Councillor
Jeff Savage	Councillor
Kelly Drover	Councillor

ABSENT:

John Watt	Mayor
Ivan Berkholtz	Deputy Mayor

ALSO IN ATTENDANCE:

Terry Broome	Chief Administrative Officer
Kristin McNeil	Municipal Secretary

CALL TO ORDER:

Terry Broome called the meeting to order at 7:35 p.m.

Terry Broome opened the floor for nominations for chairperson.

Councillor Langford nominated Councillor Drover.

There were no further nominations.

Councillor Drover was declared chair by acclamation, and assumed position of Chair.

1. ADOPTION OF THE AGENDA:

Resolution No. 01-07

Councillor Langford moved:

That the agenda be adopted as amended by adding:
7.2 Landfill Commission Discussion

CARRIED

2. ADOPTON OF MINUTES

Resolution No. 02-07

Councillor Langford moved:

That the minutes from the December 4, 2006 Regular Council Meeting be adopted as presented.

CARRIED

3.0 DELEGATION

Councillor Drover welcomed Sgt. Ramtemal to the table at 7:40 p.m.

Sgt. Ramtemal presented a statistic report for Council from the Assumption RCMP Detachment, as well as statistics for Rainbow Lake.

Councillor Drover thanked Sgt. Ramtemal for his presentation and he left the meeting at 7:55 p.m.

Resolution No. 03-07

Councillor Savage moved:

That the presentation by RCMP Sgt. Ramtemal be accepted as presented.

CARRIED

4.0 ADMINISTRATION

4.1 Rick and Sheri Schroeder Time Extension Request on Development Permit

Resolution No. 04-07 Councillor Langford moved:

That this agenda item be tabled until the February Council meeting.

CARRIED

Resolution No. 05-07 Councillor Langford moved:

That the agenda be amended by adding item
4.11 - February Council Meeting Dates.

CARRIED UNANIMOUSLY

4.2 MMSA 2007-2009 Service Agreement

Resolution No. 06-07 Councillor Langford moved:

That the Town of Rainbow Lake enters into the 2007-2009 Provision of Services Agreement with MMSA for planning services to the Town.

CARRIED

4.3 Letter to Minister of Energy Regarding Power Reliability

Resolution No. 07-07 Councillor Savage moved:

That Council approves the letter to the Honourable Mel Knight, Minister of Energy, expressing concerns about electrical power reliability in North West Alberta.

CARRIED

4.4 Membership in the Federation of Canadian Municipalities

Resolution No. 08-07 Councillor Langford moved:

That Council considers membership in the FCM.

CARRIED

4.5 Appointment of Auditor for the 2006 Fiscal Year

Resolution No. 09-07 Councillor Savage moved:

That Lionel Larcombe be appointed as the auditor for fiscal year 2006.

CARRIED

4.6 Request for Financial Support for Rainbow Lake School Science Fair

Resolution No. 10-07 Councillor Langford moved:

That Council approves a grant in the amount of \$250.00 to the Fort Vermilion School Division towards the Rainbow Lake School Science Fair.

CARRIED

4.7 Peace Library System – Amend Schedule ‘B’ of Master Agreement

Resolution No. 11-07

Councillor Savage moved:

That Council approves the Schedule 'B' changes to the Peace Library System Master Agreement.

CARRIED

4.8 Tenders Received for Lot 23; Block 9 Plan 882 0451

Resolution No. 12-07

Councillor Langford moved:

That Council approves the sale of Lot 23; Block 9; Plan 8820451, (#30 Chinchaga Crescent) to Thomas Homes & RV Center (1997) Inc. for \$30,300.00 plus GST.

CARRIED

4.9 Bylaw Enforcement/Special Constable Program

Resolution No. 13-07

Councillor Langford moved:

That this item be tabled to the In Camera session.

CARRIED

4.10 Regional Water Study Grant

Resolution No. 14-07

Councillor Savage moved:

That Council approves the following:

1. Be it resolved that Council authorizes the Town of Rainbow Lake to participate in, and submit a Regional Partnership Exploration grant application for the Mackenzie Regional Water Study under the Alberta Municipal Affairs.
2. That the Town of Rainbow Lake agrees that the Mackenzie County be designated as the managing partner of the Mackenzie Regional Water Study for the purposes of receiving, administering, allocating, reporting, and accounting for the grant funds on behalf of the partners; and further
3. That the Town of Rainbow Lake agrees to enter into, a conditional grant agreement governing the purpose and use of the exploration grant funds if it is the managing partner, or if not agrees to abide by the terms of a conditional grant agreement signed by the managing partner on behalf of the other partner municipalities and/or approved participants governing the purpose and use of the exploration grant funds.

CARRIED

4.11 February Council Meeting Dates

Resolution No. 15-07

Councillor Langford moved:

That the February 4th Council meeting be cancelled, and the second scheduled meeting be changed from February 19 to February 20, 2007 to accommodate the Family Day holiday.

CARRIED

5.0 RECREATION

5.1 Rainbow Lake Drug Coalition Request

Resolution No. 16-07

Councillor Langford moved:

That the Rainbow Lake Drug Coalition be added to the approved list of community groups eligible to receive one free municipal rental per year.

CARRIED

6.0 REPORTS

6.1 Budget Variance Report

Resolution No. 17-07

Councillor Langford moved:

That the January 15, 2007 Budget Variance Report be accepted as information.

CARRIED

6.2 Council Reports

- Councillor Savage reported on Animal Control Bylaw open house December 19.
- Councillor Langford reported on Animal Control Bylaw open house December 19.
- Councillor Drover reported on Animal Control Bylaw open house December 19, Health Needs assessment January 24, and Landfill Commission meeting January 20.

Resolution No. 18-07

Councillor Savage moved:

That the Council reports be accepted for information.

CARRIED

Resolution No. 19-07

Councillor Langford moved:

That consideration be given to move in Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulation 18(1). (8:30 p.m.)

CARRIED

7.0 IN CAMERA

4.9 Bylaw Enforcement/Special Constable Program

7.1 Request for Changes to Employment Contract and Human Resources Policy No. 11-0003.

7.2 Landfill Committee Discussion

Resolution No. 20-07

Councillor Langford moved:

That Council come out of Camera. (9:32 p.m.)

CARRIED

Resolution No. 21-07

Councillor Savage moved:

That administration be authorized to recruit a Special Constable.

CARRIED

Resolution No. 22-07

Councillor Langford moved:

That Council reviews the Human Resource Policy 11-003
at the February 20, 2007 Regular Council meeting.

CARRIED

7.0 ADJOURNMENT

Resolution No. 23-07

Councillor Savage moved:

That the Regular Council meeting be adjourned. (9:55
p.m.)

CARRIED

These minutes were adopted on the 20th day of February, 2007

“Signature on file”
MAYOR

“Signature on file”
CAO