

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

Council Chambers
Monday February 1, 2010
7:30 p.m.

IN ATTENDANCE:

Rose Cretney	Deputy Mayor (Chair)
Kelly Drover	Mayor (via Teleconference)
Ryan Lacey	Councillor
Boyd Langford	Councillor (joined 7:31 pm)
Norman Van Vliet	Councillor

Absent

ALSO IN ATTENDANCE:

Rosemary Offrey	Chief Administrative Officer
Karen Huff	Assistant Chief Administrative Officer/ Recording Secretary
Stephanie Cross	Community Services Coordinator
Al Musser	Community Peace Officer
Stg. Roberta McKale	RCMP

CALL TO ORDER: Deputy Mayor Cretney called the meeting to order at 7:30 p.m.

1.0 ADOPTION OF THE AGENDA:

1.1 Adoption of the February 1, 2010 Council Meeting Agenda

Resolution No.026-10

Councillor Van Vliet

MOVED:

That the February 1, 2010 Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adoption of the January 18, 2010 Regular Council Meeting Minutes

Resolution No. 027-10

Councillor Langford

MOVED:

That the minutes of the January 18, 2010 Regular Council Meeting be adopted as amended.

CARRIED

3.0 DELEGATION

No items under this heading.

4.0 RECREATION AND COMMUNITY SERVICES

- 4.1** Rainbow Lake Nursery School – December 2009 monthly Report

Resolution No. 028-10 Councillor Lacey MOVED:

That Council accepts the Rainbow Lake Nursery School December, 2009, Monthly Report as information.

CARRIED

- 4.2** Rainbow Lake Youth Centre – December 2009 monthly Report

Resolution No. 029-10 Councillor Van Vliet MOVED:

That Council accepts the Rainbow Lake Youth Centre December, 2009, Monthly Report as information.

CARRIED

- 4.3** Community Services Coordinator – January 2010 monthly Report

Resolution No. 030-10 Councillor Langford MOVED:

That Council accepts the Community Services Coordinator January, 2010, Monthly Report as information.

CARRIED

- 4.4** Celebrate Canada application

Resolution No. 031-10 Councillor Lacey MOVED:

That Council approves the 2010 Celebrate Canada application for funding as prepared by Administration.

CARRIED

5.0 PROTECTIVE SERVICES

- 5.1** RCMP – December 2009 & January 2010 Monthly Reports

Resolution No. 032-10 Councillor Van Vliet MOVED:

That Council accepts the RCMP December 2009 & January 2010 Monthly Reports as information.

CARRIED

Resolution No. 033-10 **Councillor Langford** **MOVED:**

That Council directs Administration to write a letter to the Solicitor General of Canada requesting that the two Sherriff's vehicles stationed in High Level not be relocated to another community.

CARRIED

5.2 Community Peace Officer – December 2009 & January 2010
Monthly Reports

Resolution No. 034-10 **Councillor Langford** **MOVED:**

That Council accepts the Community Peace Officer December 2009 & January 2010 Monthly Reports as information.

CARRIED

Resolution No. 035-10 **Councillor Lacey** **MOVED:**

That Council accepts the Community Peace Officer's verbal reports as information.

CARRIED

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 Cash Flow Report – December 1 – 31, 2009

Resolution No. 036-10 **Councillor Van Vliet** **MOVED:**

That Council accepts the December 1 – 31, 2009 monthly report as information.

CARRIED

Resolution No. 037-10 **Councillor Van Vliet** **MOVED:**

That Council moves to go in-camera at 8:01 pm.

CARRIED

- Resolution No.038-10** **Councillor Langford** **MOVED:**
- That Council moves to come out of in-camera at 8:29 pm.
- CARRIED**
- 8.2** Town of High Level – Lodge Facility Support
- Resolution No. 039-10** **Councillor Langford** **MOVED:**
- That Council directs Administration to follow up with the Mackenzie Housing Management Board regarding the issues and concerns raised by Councillor Van Vliet and report back to Council at the next meeting.
- CARRIED**
- Resolution No. 040-10** **Mayor Drover** **MOVED:**
- That Council directs Administration to advise the Town of High Level to complete a feasibility study. When the study is complete and Council receives a copy of the feasibility study, the Council is willing to support the Town of High Level’s efforts in obtaining a lodge facility at that time.
- CARRIED**
- Resolution No. 041-10** **Councillor Langford** **MOVED:**
- That Council directs Administration to request the minutes of the Mackenzie Housing Management Board’s February 1, 2010 meeting.
- CARRIED**
- 8.3** Rainbow Lake Ladies Golf League – Thanks for your donation
- Resolution No. 042-10** **Councillor Van Vliet** **MOVED:**
- That Council accepts the Rainbow Lake Ladies’ Golf League letter as information.
- CARRIED**
- 8.4** Federation of Canadian Municipalities – 2010 Membership Renewal
- Resolution No. 043-10** **Councillor Van Vliet** **MOVED:**
- That Council directs Administration to renew the Federation of Canadian Municipalities 2010 Membership.
- CARRIED**

8.5 Chris Warkentin, MP – Notice of meetings for the Constituency

Resolution No. 044-10

Councillor Langford

MOVED:

That Council authorizes Council members who are available to attend the meeting of their choice.

CARRIED

8.6 Association of Professional Engineers – Invitation to meeting.

Resolution No. 045-10

Mayor Drover

MOVED:

That Council approves Deputy Mayor Cretney's attendance at this meeting if Mayor Drover is not available to attend.

CARRIED

8.7 Water Fees – Zero consumption – unoccupied properties.

Resolution No. 046-10

Councillor Langford

MOVED:

That Council directs Administration to clarify the water fees to users by advising that unoccupied zero consumption will be charged the normal base fee providing it has a working water meter and the CAO or Administration have received written notice of the unoccupied status by the 15th day of the previous month and the property owner agrees that the CAO may verify these claims as required. And further, that Administration proceeds as per Council's direction.

CARRIED

8.8 Rec Plex Upgrades

Resolution No. 046-10

Councillor Langford

MOVED:

That Council directs Administration to advise Community Facility Enhancement Program (CFEP) that the Town of Rainbow Lake is proceeding with the Rec Plex Upgrades project and to check with Recreational Infrastructure Canada (RInC) as to the status of the application for funding through their program.

CARRIED

9.0 **IN CAMERA**

No items under this heading.

10.0 **COUNCIL REPORTS**

Deputy Mayor Cretney reported on a Mackenzie Waste

Management meeting, the Community Advisory Committee, the Rainbow Lake Library Board, Victims Services Unit and the Rainbow Lake School Board.

Councillor Langford reported on the Mackenzie Municipal Services Agency meeting.

Councillor Van Vliet reported on the Mackenzie Housing Management Board meeting

11.0 ADJOURNMENT

The meeting adjourned at 9:08 pm.

Minutes adopted the ____ day of _____, 2010

MAYOR

CAO