

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

Council Chambers
Monday February 2, 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)
Denise Dawe	Accounts Receivable Clerk
Al Musser	Community Peace Officer
Corey Hodgson	Water Treatment Plant Operator
James Barnhill	Ambulance Director

CALL TO ORDER: Mayor Drover called the meeting to order at 7:31 p.m.

1. ADOPTION OF THE AGENDA:

1.1 Adoption of the February 2, 2009 Council Meeting Agenda

Resolution No.034-09 Councillor Langford **MOVED:**

That the February 2, 2009 Meeting Agenda be adopted as presented.

CARRIED

2.0 MINUTES

2.1 Adoption of the January 19, 2009 Regular Council Meeting Minutes

Resolution No. 035-09 Councillor Cretney **MOVED:**

That the January 19, 2009 Regular Council Meeting minutes be adopted as amended.

CARRIED

3.0 DELEGATION

None

4.0 FINANCE AND ADMINISTRATION

No items under this heading.

5.0 PLANNING AND DEVELOPMENT

5.1 Offer to purchase # 26 Butler Boulevard

Councillor Cretney advised that this offer came from members of her family. **She left the meeting at 7:45pm and returned at 7:50pm.**

Resolution 036-09

Councillor Langford

MOVED:

That Council offers the town owned property, legal description, Lot 30, Block 15, Plan 032 6186. Civic address # 26 Butler Boulevard for tender, with a thirty thousand dollar (\$30,000. 00) reserve.

CARRIED

5.2 Councillor Cretney, Community Spirit report

Resolution 037-09

Councillor Langford

MOVED:

That Council accepts Councillor Cretney's ideas as information.

CARRIED

6.0 PROTECTIVE SERVICES

6.1 Risk Control Policy/Terms

Resolution No. 038-09

Councillor Langford

MOVED:

That administration drafts a Risk Control Policy for Council's review.

CARRIED

6.2 Ambulance 2009 Interim Budget

Resolution No. 039-09

Councillor Lacey

MOVED:

That Council removes line number 143 (training), line number 211 (travel & subsistence) and line number 764 (contribution to reserve), take the remaining budget as presented by the Ambulance Department and divide by 4 to pass a budget for January1 to March 31, 2009.

CARRIED

Resolution No. 040-09 Councillor Lacey

MOVED:

That Council approves the total amounts on line number 143 (training) and line number 211 (travel & subsistence) as per the Ambulance Department's 2009 Interim Budget Submission.

CARRIED

6.3 Enforcement Services 2009 Interim Budget

Resolution No. 041-09 Councillor Langford

MOVED:

That Council adopts the Enforcement Services 2009 Interim Budget as presented with the exception of Bylaw – Capital Purchases.

CARRIED

7.0 PUBLIC WORKS AND UTILITIES

No items under this heading

8.0 RECREATION AND COMMUNITY SERVICES

8.1 Community Services Coordinator personnel change

Resolution No. 042-09 Councillor Lacey

MOVED:

That Council accepts the Chief Administrative Officer's (Acting) report as information.

CARRIED

9.0 IN CAMERA

No items under this heading.

10.0 COUNCIL REPORTS

10.1 Deputy Mayor Van Vliet

Rainbow Lake School will be looking to town council for donation to install and supply town cable to the school including materials. (There are no supplies). New Chair of the School Board is Cheryl Edwards and Vice Chair is Peggy Barnhill, Secretary/Treasurer is Mrs. Halfacre.

Rainbow Lake Library Board meeting, due to meeting cancellations and conflicting schedules he couldn't make the last meeting.

He has Mackenzie Housing meeting minutes if someone wants a copy.

He hasn't had contact with the Peace Library System lately.

10.2 Councillor Cretney

She attended a Victims Services meeting.

She will attend a Mackenzie Waste Management meeting on February 7, 2009 in High Level weather permitting.

She attended a REDI presentation in Rainbow Lake on Tourism.

10.3 Councillor Lacey

There was a Community Futures Meeting regarding 2008 budget review and 2009 budget submission he did not attend, but he did receive the information.

He attended a REDI presentation in Rainbow Lake, only two attendees, him and Councillor Cretney. Mayor Drover did try to attend but he couldn't get in the building.

REDI is asking about a request for a letter of support from the town that was submitted months ago.

10.4 Mayor Drover

He attended a Victims Services meeting.

He attended a Community Health Council meeting. The committee is appealing the law that gave the Health Authority purpose and asking that the donated money be brought back to the Committee before March 31, 2009.

He attended a meeting with Emergency Measures Service, Northern Director Darren Sandbeck and Valetta Lawrence, Senior Vice President /Chief Operating Officer, Northern Lights Health Region along with the Deputy Mayor and Acting Chief Administrative Officer. He advised the Council that "we were not able to get any commitment on behalf of the town, therefore we asked for a MOU to be developed for council's review. " The MOU should have been here for tonight's meeting but it's delayed at their lawyer's office. If we haven't received it by the end of next week ACAO will call Mr. Sandbeck.

He, Deputy Mayor Van Vliet, and Acting Chief Administrative Officer attended a meeting in High Level this afternoon with the Councils of the region and the Minister of Health. The Minister of Health advises he is aware of the physician problems. We can simply expect the same level of health service but no more for the near future due to the current economic situation. The Minister wasn't aware of any previously committed funding for a primary care facility in High Level. The Minister will meet with the Premier to see if there is anything they can do on the Edmonton Municipal Airport closure, but he couldn't promise anything. The Minister promised to commit to a procedural process.

The Reeve of Mackenzie County would like a sit down meeting between our two Councils. He wants to discuss equalization contributions from the MD. I've asked Rosemary to set it up.

Resolution No. 043-09 Councillor Langford

MOVED:

That Council accepts the verbal reports as information.

CARRIED

11.0 ADJOURNMENT

Resolution No. 044-09 Deputy Mayor Van Vliet

MOVED:

That Council adjourns the meeting at 9:20pm.

CARRIED

Minutes adopted the _____ day of _____, 2009

MAYOR

CAO (Acting)