

Town of Rainbow Lake

Regular Council Meeting Minutes

**Council Chambers**

**Monday, February 7, 2011**

**7:30 p.m.**

**IN ATTENDANCE:**

Rose Cretney	Mayor
Boyd Langford	Deputy Mayor (via teleconference)
Leigh Bateman	Councillor
Wally Olorenshaw	Councillor
Gord Ross	Councillor
Rosemary Offrey	Chief Administrative Officer
Karen Huff	Assistant Chief Administrative Officer/CFO
Bernice Welsh	Recording Secretary
Jan Lypkie	Rainbow Lake Daycare

**CALL TO ORDER:**

Mayor Cretney called the meeting to order at 7:32 p.m.

**1.0 ADOPTION OF THE AGENDA:**

- 1.1 Adoption of the February 7, 2011 Regular Council Meeting Agenda

**Resolution No. 46-11**

**Councillor Olorenshaw**

**MOVED:**

That the February 7, 2011 Council Meeting Agenda be adopted as amended.

**CARRIED**

**2.0 MINUTES**

- 2.1 Adoption of the January 10 and January 11 Special Budget Meeting Minutes and January 17, 2011 Regular Council Meeting Minutes.

**Resolution No. 47-11**

**Councillor Bateman**

**MOVED:**

That the January 10, 2011 Special Budget Meeting Minutes be adopted as amended.

**CARRIED**

**Resolution No. 48-11**

**Councillor Ross**

**MOVED:**

That the January 11, 2011 Special Budget Meeting Minutes be adopted as amended.

**CARRIED**

**Resolution No. 49-11**

**Councillor Olorenshaw**

**MOVED:**

That the January 17, 2011 Regular Council Meeting Minutes be adopted as amended.

**CARRIED**

**3.0 DELEGATION**

3.1 Rainbow Lake Day Care Group – Jan Lypkie

**Resolution No. 50-11**

**Councillor Ross**

**MOVED:**

That Council accepts the presentation from the Rainbow Lake Family Centre Group as information.

**CARRIED**

**4.0 PUBLIC INPUT OPPORTUNITY**

Public present spoke in support of the Rainbow Lake Family Centre.

**5.0 RECREATION AND COMMUNITY SERVICES**

No items under this heading

**6.0 PROTECTIVE SERVICES**

6.1 RCMP - 2011 Priorities

**Resolution No. 51-11**

**Councillor Ross**

**MOVED:**

That Council directs Administration to advise the RCMP Assumption Detachment, that the following is Council's list of priorities for 2011: number one (1) Substance Abuse (drug dealing/trafficking), number two (2) Youth, number three (3) Mischief Incidents (includes bar brawling) and number four (4) Break and Enters.

**CARRIED**

**Resolution No. 52-11**

**Deputy Mayor Langford**

**MOVED:**

That Council directs Administration to write a letter to the Alberta Gaming and Liquor Commission requesting that they increase the number of undercover investigation visits to Rainbow Lake.

**CARRIED**

**7.0 PUBLIC WORKS AND UTILITIES**

No items under this heading

**8.0 PLANNING AND DEVELOPMENT**

No items under this heading.

**9.0 FINANCE AND ADMINISTRATION**

9.1 December, 2010 Monthly Cash Flow Report

**Resolution No. 53-11**

**Deputy Mayor Langford**

**MOVED:**

That Council accepts the December, 2010 Monthly Cash Flow Report as information.

**CARRIED**

9.2 Mackenzie Housing Management Board – November, 2010 Meeting Minutes

**Resolution No. 54-11**

**Councillor Bateman**

**MOVED:**

That Council accepts the Mackenzie Housing Management Board November, 2010 Meeting Minutes as information.

**CARRIED**

9.3 Upper Hay Recreational Hunting and Fishing Advisory Committee

**Resolution No 55-11**

**Councillor Olorenshaw**

**MOVED:**

That Council accepts the notice the Upper Hay Recreational Hunting and Fishing Advisory Committee as information.

**CARRIED**

9.4 Tri-Towns Water/Sewer Rates Comparison Report

**Resolution No. 56-11**

**Councillor Bateman**

**MOVED:**

That Council accepts the Tri-Towns Water/Sewer Rates Comparison Report as information.

**CARRIED**

9.5 Natural Gas Distribution System, Maintenance and Operating Contract

**Resolution No. 57-11**

**Councillor Bateman**

**MOVED:**

That Council grants permission for Councillor Olorenshaw to stay for the Natural Gas Distribution System, Maintenance and Operation Contract discussion.

**CARRIED**

**Resolution No. 58-11**

**Councillor Bateman**

**MOVED:**

That Council directs Administration to approve and sign the Gas Contract with S & J Services 2000 for the Natural Gas Distribution System, Maintenance & Operations for two years at the noted hourly rate with the option to renew for a third year.

**CARRIED**

- 9.6 Canadian Broadcasting Corporation – Land Lease Licensing Agreement

**Resolution No. 59-11**

**Deputy Mayor Langford**

**MOVED:**

That Council directs Administration to continue with the current Land Lease Licensing Agreement for 5 years, between Canadian Broadcasting Corporation and the Town with noted amendments.

**CARRIED**

- 9.7 Public Communications

**Resolution No. 60-11**

**Councillor Olorenshaw**

**MOVED:**

That Council directs Administration to submit a report to the ECHO on the Regular Council Meetings that is approved by the Mayor and the Chief Administrative Officer.

**CARRIED**

**10.0 IN CAMERA**

No items under this heading

**11.0 COUNCIL REPORTS**

- 11.1 Mayor Cretney's Report to Council and CAO

**Resolution No. 61-11**

**Councillor Ross**

**MOVED:**

That Council accepts the Mayor Cretney's Report to Council and CAO as information.

**CARRIE**

**Resolution No 62-11**

**Councillor Olorenshaw**

**MOVED:**

That Council directs Administration to add one more Public Skate to the Recreation Department's programs per week on an one month trial basis.

**CARRIED**

**Resolution No. 63-11**

**Councillor Bateman**

**MOVED:**

That Council tables the discussion of Victim Services Unit, Utility bills to the next meeting on February 22, 2011.

**CARRIED**

11.2 Discussion – Husky Energy

**Resolution No. 64-11**

**Councillor Olorenshaw**

**MOVED:**

That Council approves adding the discussion regarding communications between Husky Energy and Town of Rainbow Lake to the February 7, 2011 agenda.

**CARRIED**

**Resolution No. 65-11**

**Councillor Olorenshaw**

**MOVED:**

That Council directs Administration to set up a special planning meeting for Council and the CAO to discuss issues to be brought to Husky Energy meeting.

**CARRIED**

**Resolution No. 66-11**

**Councillor Ross**

**MOVED:**

That Council authorizes Mayor Cretney to communicate with Dean Lypkie, District Manager (Rainbow Lake District) of Husky Energy to set up a meeting with the Town regarding Husky Energy's future plans for Rainbow Lake.

**CARRIED**

**12.0 ADJOURNMENT**

The meeting was adjourned at 9:40 p.m.

Minutes adopted this \_\_\_\_ day of \_\_\_\_\_, 2011

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer