

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

**Council Chambers**

**Tuesday February 17, 2009**

**7:03 p.m.**

**IN ATTENDANCE:**

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

**Absent**

Ryan Lacey	Councillor
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**ALSO IN ATTENDANCE:**

Terry Broome	Chief Administrative Officer
Rosemary Offrey	Assistant Chief Administrative Officer
Stephanie Cross	Community Services Coordinator
John Butler	Public Works Foreman
Scott Smith	Volunteer Fire Chief

**CALL TO ORDER:** Mayor Drover called the meeting to order at 7:03 p.m.

**1. ADOPTION OF THE AGENDA:**

1.1 Adoption of the February 17, 2009 Council Meeting Agenda

**Resolution No. 045-09**

**Deputy Mayor Van Vliet**

**MOVED:**

That the February 17, 2009 Meeting Agenda be adopted with additions.

**CARRIED**

**2.0 MINUTES**

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

**Resolution No. 046-09**

**Councillor Langford**

**MOVED:**

That the February 2, 2009 Regular Council Meeting minutes be adopted as amended.

**CARRIED**

### 3.0 DELEGATION

- 3.1** Rainbow Lake Campground Association request for bulk water donation.

**Resolution No. 047-09**

**Councillor Langford**

**MOVED:**

That the Town of Rainbow Lake donates the 22 cubes of water from the bulk water plant to Rainbow Lake Campground for the 2009 Camping Season.

**CARRIED**

- 3.2** MacKenzie Municipal Services Agency – introduction of new town planner and report on services they provide to town.

**Resolution No. 048-09**

**Deputy Mayor Van Vliet**

**MOVED:**

That Council accepts the verbal report as information.

**CARRIED**

### 4.0 FINANCE AND ADMINISTRATION

- 4.1** January 1 – 31, 2009 Cash Flow Report

**Resolution No. 049-09**

**Councillor Cretney**

**MOVED:**

That Council accepts the January 1 – 31, 2009 Cash Flow Report as information.

**CARRIED**

- 4.2** Rainbow Lake School Band – request for silent auction item/cash donation

**Resolution No. 050-09**

**Councillor Langford**

**MOVED:**

That the Town of Rainbow Lake donates an item from the Town's promotional items for the silent auction.

**CARRIED**

- 4.3** Procedural By-Law draft passed to council members

**Resolution No. 051-09**

**Deputy Mayor Van Vliet**

**MOVED:**

That Council receives the Procedural By-Law Draft as information.

**CARRIED**

### 5.0 PLANNING AND DEVELOPMENT

**No items under this heading**

**6.0 PROTECTIVE SERVICES**

**6.1** Community Peace Officer January 2009 Monthly Report

**Resolution No. 052-09**

**Councillor Langford**

**MOVED:**

That Council accepts the Community Peace Officer January 2009 Report as information.

**CARRIED**

**6.2** Volunteer Fire Department 2009 Interim Budget

**Resolution No. 053-09**

**Councillor Langford**

**MOVED:**

That Council approves the Volunteer Fire Department's 2009 Interim Budget as presented.

**CARRIED**

**6.3** RCMP January 2009 Monthly Report

**Resolution No. 054-09**

**Deputy Mayor Van Vliet**

**MOVED:**

That Council accepts the RCMP January 2009 Monthly Report as information.

**CARRIED**

**7.0 PUBLIC WORKS AND UTILITIES**

**7.1** Public Works Foreman January 2009 Report

**Resolution No. 055-09**

**Deputy Mayor Van Vliet**

**MOVED:**

That Council accepts the Public Works Foreman January, 2009 Report as information.

**CARRIED**

**8.0 RECREATION AND COMMUNITY SERVICES**

**8.1** Community Services Coordinator Monthly Report

**Resolution No. 056-09**

**Deputy Mayor Van Vliet**

**MOVED:**

That Council accepts the Community Services Coordinator January, 2009 monthly report as information.

**CARRIED**

8.2 Canada Day Funding application

**Resolution No. 057-09**

**Councillor Langford**

**MOVED:**

That Council direct Administration to complete the application for the Celebrate Canada Funding available from Heritage Canada.

**CARRIED**

**9.0**

**IN CAMERA**

9.1 Review list of priorities identified by Chief Administrative Officer.

**Resolution No. 058-09**

**Councillor Cretney**

**MOVED:**

That Council goes in camera at 7:55pm.

**CARRIED**

**Resolution No. 059-09**

**Councillor Langford**

**MOVED:**

That Council goes out of camera at 8:32pm.

**CARRIED**

**10.0**

**COUNCIL REPORTS**

**10.1 Deputy Mayor Van Vliet**

Attended Rainbow Lake Library Board meeting last week.

**10.2 Councillor Cretney**

Attended Mackenzie Regional Waste Management Committee in High Level last week. The Committee takes care of travel expenses.

**Resolution No. 060-09**

**Councillor Cretney**

**MOVED:**

That Council accepts the Councillors' verbal reports as information.

**CARRIED**

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**11.0 ADJOURNMENT**

**Resolution No. 061-09**

**Deputy Mayor Van Vliet**

**MOVED:**

That Council adjourns the meeting at 9:03pm.

**CARRIED**

Minutes adopted the \_\_\_\_ day of \_\_\_\_\_, 2009

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**MAYOR**

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**CAO (Acting)**