

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

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

**IN ATTENDANCE:**

Rose Cretney	Deputy Mayor (Chair)
Ryan Lacey	Councillor
Boyd Langford	Councillor
Norman Van Vliet	Councillor

**Absent**

Kelly Drover	Mayor
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**ALSO IN ATTENDANCE:**

Rosemary Offrey	Chief Administrative Officer
Karen Huff	Assistant Chief Administrative Officer/ Recording Secretary

**CALL TO ORDER:** Deputy Mayor Cretney called the meeting to order at 7:32 p.m.

**1.0 ADOPTION OF THE AGENDA:**

**1.1** Adoption of the March 1, 2010 Council Meeting Agenda

**Resolution No.074-10**

**Councillor Langford**

**MOVED:**

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

**CARRIED**

**2.0 MINUTES**

**2.1** Adoption of the February 16, 2010 Regular Council Meeting Minutes

**Resolution No. 075-10**

**Councillor Van Vliet**

**MOVED:**

That the minutes of the February 16, 2010 Regular Council Meeting be adopted as amended.

**CARRIED**

**3.0 DELEGATION**

No items under this heading.

**4.0 RECREATION AND COMMUNITY SERVICES**

No items under this heading

**5.0    PROTECTIVE SERVICES**

**5.1    RCMP Monthly Report**

**Resolution No. 076-10**

**Councillor Langford**

**MOVED:**

That Council accepts the RCMP February, 2010 monthly report as information.

**CARRIED**

**6.0    PUBLIC WORKS AND UTILITES**

No items under this heading

**7.0    PLANNING AND DEVELOPMENT**

**7.1    Integrated Community Sustainability Plan Workshop**

**Resolution No. 077-10**

**Councillor Van Vliet**

**MOVED:**

That Council accepts the notice of the Integrated Community Sustainability Plan Workshop as information.

**CARRIED**

**8.0    FINANCE AND ADMINISTRATION**

**8.1    Home Road Water & Sewer Project Tender Award Timelines**

**Resolution No. 078-10**

**Councillor Langford**

**MOVED:**

That Council directs Administration to bring back the Home Road Water & Sewer Project Tender Award Time lines to next meeting.

**CARRIED**

**8.2    Mackenzie Municipal Services Agency – Results of Governance Review.**

**Resolution No. 079-10**

**Councillor Van Vliet**

**MOVED:**

That Council accepts the Mackenzie Municipal Services Agency report on the Results of Governance Review as information.

**CARRIED**

**8.3** Invoice submitted by a third party for repairs to water curb stop.

**Resolution No. 080-10**

**Councillor Langford**

**MOVED:**

That Council accepts the invoice submitted by a third party for repairs to water curb stop as information.

Councillor Van Vliet requested a recorded vote:

Deputy Mayor Cretney	FOR
Councillor Langford	FOR
Councillor Van Vliet	AGAINST
Councillor Lacey	FOR

**CARRIED**

**8.4** Mackenzie County Invitational Charity Golf Tournament

**Resolution No. 081-10**

**Councillor Van Vliet**

**MOVED:**

That Council approves sponsoring the Breakfast for the Mackenzie County Invitational Golf Tournament and Mayor Drover's attendance if his schedule permits.

**CARRIED**

**8.5** Skill Path – supervisory Training Opportunity.

**Resolution No. 082-10**

**Councillor Langford**

**MOVED:**

That Council approves the CAO calendar as discussed.

**CARRIED**

**8.6** CAO Report

**Resolution No. 083-10**

**Councillor Langford**

**MOVED:**

That Council accepts the CAO report as information.

**CARRIED**

**8.7** Cash Flow Report - January 1 – 31, 2010 Monthly Report

**Resolution No. 084-10**

**Councillor Van Vliet**

**MOVED:**

That Council accepts the January 1 – 31, 2010 Cash Flow Report as information.

**CARRIED**

**9.0** **IN CAMERA**

**No items under this heading.**

**10.0 COUNCIL REPORTS**

No items under this heading.

**11.0 ADJOURNMENT**

The meeting adjourned at 8:28 pm.

Minutes adopted the \_\_\_\_ day of \_\_\_\_\_, 2010

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CAO