

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