

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

Council Chambers
Monday, March 15, 2010
7:30 p.m.

IN ATTENDANCE:

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

Absent

Kelly Drover	Mayor
Boyd Langford	Councillor

ALSO IN ATTENDANCE:

Rosemary Offrey	Chief Administrative Officer
Karen Huff	Assistant Chief Administrative Officer
Lynn Butler	Recording Secretary
Lionel Larcombe	Auditor (via Tele Conference)
Dorothy Lavoie	Community Service Coordinator

CALL TO ORDER:

Deputy Mayor Cretney called the meeting to order at 7:35 p.m.

1.0 ADOPTION OF THE AGENDA:

1.1 Adoption of the March 15, 2010 Council Meeting Agenda

Resolution No.085-10

Councillor Van Vliet

MOVED:

That the March 15, 2010 Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adoption of the March 1, 2010 Regular Council Meeting Minutes

Resolution No. 086-10

Councillor Van Vliet

MOVED:

That the minutes of the March 1, 2010 Regular Council Meeting be adopted as amended.

CARRIED

3.0 DELEGATION

3.1 Presentation to Council re water rates/meters

Resolution No. 087-10

Councillor Van Vliet

MOVED:

That Council accepts the decision of the resident to withdraw the request for presentation to Council.

CARRIED

3.2 Auditor – Consolidated Financial Statements

Resolution No. 088-10

Councillor Van Vliet

MOVED:

That Council approves the 2009 Consolidated Financial Statements as presented by the Auditor (via Tele Conference) with the amendment to Note 12, Page 6.

CARRIED

4.0 RECREATION AND COMMUNITY SERVICES

4.1 Community Service Coordinator Monthly Report

Resolution No. 089-10

Councillor Van Vliet

MOVED:

That Council accepts the Community Services Coordinator February 2010 Monthly Report as information

CARRIED

4.2 Rainbow Lake Nursery School – January & February 2010 Monthly Reports

Resolution No. 090-10

Councillor Lacey

MOVED:

That Council accepts the Rainbow Lake Nursery School – January & February 2010 Monthly Reports as information

CARRIED

4.3 Rainbow Lake Youth Centre – February 2010 Monthly Report

Resolution No. 091-10

Councillor Van Vliet

MOVED:

That Council accepts the Rainbow Lake Youth Centre – February 2010 Monthly Report as information

CARRIED

4.4 Ducks Unlimited 2010 Banquet and Auction

Resolution No. 092-10

Councillor Lacey

MOVED:

That Council accepts the Ducks Unlimited 2010 Banquet and Auction notice as information.

CARRIED

5.0 PROTECTIVE SERVICES

5.1 Community Peace Officer February 2010 Report

Resolution No. 093-10 Councillor Van Vliet MOVED:

That Council accepts the Community Peace Officer's February 2010 Report as information.

CARRIED

6.0 PUBLIC WORKS AND UTILITES

6.1 Water Treatment Plant – Service Agreement Renewal

Resolution No. 094-10 Councillor Van Vliet MOVED:

That Council approves the Water Treatment Plant Service Agreement Renewal for one year with GE Water and Process Technologies.

CARRIED

7.0 PLANNING AND DEVELOPMENT

7.1 Bylaw 2010-01 – second and third readings

Resolution No. 095-10 Councillor Van Vliet MOVED:

That Council gives second reading to Bylaw No. 2010-01

CARRIED

Resolution No. 096-10 Councillor Lacey MOVED:

That Council considers third reading to Bylaw No. 2010-01

CARRIED

Resolution No. 097-10 Councillor Van Vliet MOVED:

That Council gives third and final reading to Bylaw No. 2010-01

CARRIED

7.2 Bylaw 2010-02 – second and third readings

Resolution No. 098-10 Councillor Van Vliet MOVED:

That Council gives second reading to Bylaw No. 2010-02

CARRIED

Resolution No. 099-10 **Councillor Lacey** **MOVED:**
That Council considers third reading to Bylaw No. 2010-02
CARRIED

Resolution No. 100-10 **Councillor Van Vliet** **MOVED:**
That Council gives third and final reading to Bylaw No. 2010-02
CARRIED

8.0 **FINANCE AND ADMINISTRATION**

8.1 Memorandum of Understanding Victims Services Unit

Resolution No. 101-10 **Councillor Lacey** **MOVED:**
That Council directs Administration to renew the Memorandum of Understanding with Victims Services Unit for Five years
CARRIED

8.2 Rainbow Lake School – Stand Up Day

Resolution No. 102-10 **Councillor Van Vliet** **MOVED:**
That Council accepts the Rainbow Lake School’s Stand Up Day, March 19, 2010 as information.
CARRIED

8.3 Council Appointments Various Alternates

Resolution No. 103-10 **Councillor Lacey** **MOVED:**
That Council tables the Committee appointments until the next Regular Council meeting.
CARRIED

8.4 Council Remuneration Review Committee

Resolution No. 104-10 **Councillor Lacey** **MOVED:**
That Council tables the Council Remuneration Review Committee to the next Regular Council meeting.
CARRIED

8.5 Notice of Appointment to Municipal Government Board

Resolution No. 105-10

Councillor Van Vliet

MOVED:

That Council accepts the letter from Alberta Municipal Affairs regarding notice of appointment of new chair for the Municipal Government Board as information.

CARRIED

8.6 CAO Action Report

Resolution No. 106-10

Councillor Van Vliet

MOVED:

That Council accepts the CAO action report as information.

CARRIED

8.7 Integrated Community Sustainability Plan, March 2010

Resolution No. 107-10

Councillor Van Vliet

MOVED:

That Council adopts the Integrated Community Sustainability Plan, March 2010 as the Town's ICSP with amendments as discussed.

CARRIED

Resolution No. 108-10

Councillor Lacey

MOVED:

That Council amends the Agenda to include 8.8 Home Road Project

CARRIED

8.8 Home Road Project

Resolution No. 109-10

Councillor Lacey

MOVED:

That Council directs Administration to find the most suitable date for a special meeting regarding the Home Road Project Tender Award.

CARRIED

Resolution No. 110-10

Councillor Van Vliet

MOVED:

That Council extends the March 15, 2010 meeting by 15 minutes

CARRIED

9.0 IN CAMERA

9.1 Mackenzie Housing Management Lodge Requisitions

Resolution No. 111-10 Councillor VanVliet **MOVED:**

That Council moves in-camera at 10:03 pm.

CARRIED

Resolution No.112-10 Councillor Lacey **MOVED:**

That Council comes out of in-camera at 10:26 pm.

CARRIED

Resolution No. 113-10 Councillor Lacey **MOVED:**

That Council requests the Minister of Seniors and Community Supports to complete an inspection on the Mackenzie Housing Management Board.

CARRIED

10.0 COUNCIL REPORTS

No items under this heading.

11.0 ADJOURNMENT

The meeting adjourned at 10:30 pm.

Minutes adopted the ____ day of _____, 2010

MAYOR

CAO