

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

**Council Chambers
Monday March 16, 2009
7:30 p.m.**

IN ATTENDANCE:

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

ABSENT:

ALSO IN ATTENDANCE:

Terry Broome	Chief Administrative Officer
Rosemary Offrey	Asst. Chief Administrative Officer
Stephanie Cross	Community Services Coordinator
Anna Butler	Chief Financial Officer
John Butler	Public Works Foreman

CALL TO ORDER: Mayor Drover called the meeting to order at 7:30p.m.

1.0 ADOPTION OF THE AGENDA:

1.1 Adoption of the March 16, 2009 Council Meeting Agenda

Resolution No. 076-09

Deputy Mayor Van Vliet

MOVED:

That the March 16, 2009 Meeting Agenda be adopted with additions.

CARRIED

2.0 MINUTES

2.1 Adoption of the March 2, 2009 Regular Council Meeting Minutes

Resolution No. 077-09

Deputy Mayor Van Vliet

MOVED:

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

CARRIED

3.0 DELEGATION

- 3.1** Dale Lederer – Rainbow Lake School Council - seeking support from Council to lobby the provincial government regarding the funding for the Rainbow Lake School Gym.

Resolution 078-09

Councillor Langford

MOVED:

That Council directs administration to write a letter of support as requested by the Rainbow Lake School Council to lobby the Provincial Minister of Education to move forward with the Rainbow Lake School gymnasium project. Furthermore, that Council lobby the Provincial Minister of Education to call for tenders to determine today's cost of completing the intended project with a copy of the letter forwarded to Frank Oberle, MLA.

CARRIED

4.0 FINANCE AND ADMINISTRATION

- 4.1** February 1 – 28 , 2009 Cash Flow Report

Resolution 079-09

Councillor Lacey

MOVED:

That Council accepts the February 1 - 28, 2009 Cash Flow report as information.

CARRIED

- 4.2** Peace Library System – 2009 membership fees

Resolution 080-09

Councillor Langford

MOVED:

That council approves the payment of the Peace Library System 2009 membership fees.

CARRIED

- 4.3** 2008 Consolidated Financial Statements

Resolution 081-09

Councillor Langford

MOVED:

That Council approves the 2008 Consolidated Financial Statements as presented by the auditor.

CARRIED

Resolution 082-09

Councillor Lacey

MOVED:

That Council approves the 2008 Financial Information Returns as presented by the auditor.

CARRIED

4.3 Auditor's Letter to Council

Resolution 083-09

Deputy Mayor Van Vliet

MOVED:

- 1) That Council accepts the auditor's letter as presented.
- 2) That Council accepts management's report/corrective action plan as presented.

CARRIED

5.0 **PLANNING AND DEVELOPMENT**

5.1 Procedural Bylaw 2009-02

Resolution No. 084-09

Councillor Langford

MOVED:

That council gives first reading to Bylaw No. 2009-02 Procedural Bylaw.

CARRIED

Resolution No. 085-09

Deputy Mayor Van Vliet

MOVED:

That council gives second reading to Bylaw No. 2009-02 Procedural Bylaw.

CARRIED

5.2 Alberta Urban Municipalities Association – Proposed division lines between Towns east and west of Highway 2

Resolution No. 086-09

Deputy Mayor Van Vliet

MOVED:

That Council accepts the letter from Alberta Urban Municipalities Association as information.

CARRIED

5.3 Community Participation and Leadership Fund – New Horizons for Seniors Program, funding available up to \$25,000.

Resolution No. 087-09

Councillor Langford

MOVED:

That Council directs administration to advertise the potential seniors program. If the resident seniors are interested, administration is to move forward with developing a program based on the input from the seniors.

CARRIED

6.0 PROTECTIVE SERVICES

6.1 2009 Interim Ambulance Budget

Resolution No. 088-09 Councillor Langford MOVED:

That Council rescinds motion 040-09 approving the total amounts for training (line 143) and travel & subsistence (line 211) included in the 2009 Ambulance Interim Budget.

CARRIED

6.2 February, 2009 RCMP Report

Resolution No. 089-09 Councillor Cretney MOVED:

That Council accepts the February, 2009 RCMP report as information.

CARRIED

6.3 Rainbow Lake Ground Ambulance Services

Resolution No. 090-09 Deputy Mayor Van Vliet MOVED:

That Council continues to operate the Emergency Measures Services (Ground Ambulance) until such time as a contractual agreement with the province for transition is in place.

CARRIED

6.4 Alberta Health Services/Emergency Measures Services – letter of intent regarding the ground ambulance services for Rainbow Lake.

Resolution No. 091-09 Councillor Langford MOVED:

That Council replies to Alberta Health Services indicating that Council looks forward to the transition on April 1, 2009 and awaits the arrival of the contract guaranteeing: 1) the residents of Rainbow Lake receive a comparable level of service to that provided throughout the province and; 2) that the ambulance base will remain within the Town of Rainbow Lake.

CARRIED

7.0 PUBLIC WORKS AND UTILITIES

7.1 Public Works March, 2009 Report

Resolution No. 092-09 Councillor Cretney MOVED:

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

CARRIED

8.0 RECREATION AND COMMUNITY SERVICES

8.1 Recreation Department 2009 Interim Budget Presentation

Resolution No. 093-09 Deputy Mayor Van Vliet MOVED:

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

CARRIED

8.2 Rainbow Lake Nursery School February, 2009 Report

Resolution No. 094-09 Deputy Mayor Van Vliet MOVED:

That Council accepts the February, 2009 Rainbow Lake Nursery School Report as information.

CARRIED

8.3 Rainbow Lake Youth Centre February, 2009 Report

Resolution No. 095-09 Deputy Mayor Van Vliet MOVED:

That Council accepts the February, 2009 Rainbow Lake Youth Centre Report as information.

CARRIED

8.4 Community Services Coordinator March, 2009 Report

Resolution No. 096-09 Deputy Mayor Van Vliet MOVED:

That Council accepts the March, 2009 Community Services Coordinator's Report as information.

CARRIED

8.5 Rainbow Lake Nursery School and Youth Centre Monthly Reports

Resolution No. 097-09 Councillor Langford MOVED:

That Administration writes the Rainbow Lake Nursery School and the Youth Centre asking that they include details on all users of these facilities in their monthly reports to Council.

CARRIED

9.0 IN CAMERA

Resolution No. 098-09 Councillor Langford MOVED:

That Council moves in camera at 9:55 pm.

CARRIED

Resolution No. 099-09 Deputy Mayor Van Vliet MOVED:

That Council moves out of camera at 10:40pm.

CARRIED

Resolution No. 100-09 Councillor Lacey MOVED:

That Council enters into a Memorandum of Understanding with the RCMP.

CARRIED

10.0 COUNCIL REPORTS

No items under this heading

11.0 ADJOURNMENT

The meeting was adjourned at 10:45pm.

Minutes adopted the ____ day of _____, 2009

MAYOR

CAO (Acting)