

Town of Rainbow Lake
Regular Council Meeting Minutes
Council Chambers
Monday, March 21, 2011
7:30 p.m.

IN ATTENDANCE:

Rose Cretney	Mayor
Boyd Langford	Deputy Mayor
Leigh Bateman	Councillor
Wally Olorenshaw	Councillor
Gord Ross	Councillor
Rosemary Offrey	Chief Administrative Officer
Bernice Welsh	Recording Secretary
Elise Willison	MMSA

CALL TO ORDER:

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

1.0 ADOPTION OF THE AGENDA:

- 1.1 Adoption of the March 21, 2011 Regular Council Meeting Agenda

Resolution No. 100-11

Councillor Bateman

MOVED:

That the March 21, 2011 Regular Council Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

- 2.1 Adoption of the March 7, 2011 Regular Council Minutes

Resolution No. 101-11

Councillor Ross

MOVED:

That the March 07, 2011 Regular Council Meeting Minutes be adopted as amended.

CARRIED

3.0 DELEGATION

- 3.1 MMSA – NE Residential Area Structure Plan Presentation

Resolution No. 102-11

Councillor Olorenshaw

MOVED:

That Council directs administration to adopt Design concept H in the North East Residential Structural Plan.

CARRIED

4.0 PUBLIC INPUT OPPORTUNITY

No items under this heading

5.0 RECREATION AND COMMUNITY SERVICES

5.1 Rainbow Lake Nursery School – February, 2011 Monthly Report

Resolution No. 103-11

Deputy Mayor Langford

MOVED:

That Council accepts the Rainbow Lake Nursery School February, 2011 Monthly Report as information.

CARRIED

5.2 Community Service Coordinator's February, 2011 Monthly Report

Resolution No. 104-11

Councillor Ross

MOVED:

That Council accepts the Community Services Coordinator's February, 2011 Monthly Report as information.

CARRIED

6.0 PROTECTIVE SERVICES

6.1 RCMP February, 2011 Monthly Report

Resolution No. 105-11

Councillor Olorenshaw

MOVED:

That Council accepts the RCMP February, 2011 Monthly Report, as information.

CARRIED

6.2 Community Peace Officer's February, 2011 Monthly Report

Resolution No. 106-11

Deputy Mayor Langford

MOVED:

That Council accepts the Community Peace Officer February, 2011 Monthly Report, as information.

CARRIED

7.0 PUBLIC WORKS

No items under this heading

8.0 PLANNING AND DEVELOPMENT

No items under this heading

9.0 FINANCE AND ADMINISTRATION

9.1 Minister of Municipal Affairs – 2011 MSI Allocation

Resolution No. 107-11 Councillor Olorenshaw MOVED:

That Council tables the 2011 MSI Allocation to the end of the agenda with Council Members only as an in camera item.

CARRIED

9.2 Minister of Municipal Affairs – Notification of MSI project Approval

Resolution No.108-11 Councillor Olorenshaw MOVED:

That Council accepts the letter from Minister of Municipal Affairs regarding the 2010 MSI project approval as information.

CARRIED

9.3 Municipal Affairs – Workshop Hosting Partnerships

Resolution No. 109-11 Deputy Mayor Langford MOVED:

That Council directs administration to partner with Alberta Municipal Affairs to host 3 workshops during 2011.

CARRIED

9.4 Minister of Transportation – Grant Notification

Resolution No. 110-11 Deputy Mayor Langford MOVED:

That Council accepts the letter from Minister of Transportation regarding the 2011 grants as information.

CARRIED

9.5 Minister of Municipal Affairs – changes in MSI grant criteria

Resolution No.111-11 Councillor Ross MOVED:

That Council accepts the letter from Minister of Municipal Affairs regarding the 2011 MSI grant criteria as information.

CARRIED

9.6 AUMA – Notice of President’s Summit on Energy

Resolution No. 112-11

Deputy Mayor Langford

MOVED:

That Council accepts the letter from Alberta Urban Municipalities Association regarding the President’s Summit on Energy as information.

CARRIED

9.7 MMSA – Notice of Municipal Administrator’s meeting

Resolution No. 113-11

Councillor Olorenshaw

MOVED:

That Council accepts the notification from Mackenzie Municipal Services Agency regarding next Municipal Administrators meeting as information.

CARRIED

9.8 MRWMC – Mayor Cretney – concerns re proposed increase in garbage fees

Resolution No. 114-11
operation

Councillor Olorenshaw

MOVED:

That Council directs Administration to consult with the Public Works Supervisor regarding solid waste and transfer station operation and develop a plan of action to present to Council at a later date.

CARRIED

9.9 Stewart Weir – Dechant Construction Claim Settlement

Resolution No. 115-11

Councillor Ross

MOVED:

That Council accepts the letter from Stewart Weir regarding Contract No. T1293/08 Claim Settlement as information.

CARRIED

9.10 Mayor Cretney – need for a Chamber of Commerce

Resolution No. 116-11

Councillor Ross

MOVED:

That Council accepts the discussion on the need for a Chamber of Commerce in Rainbow Lake as information.

CARRIED

- 9.11 Minister Ouellette of AB Transportation – copy of letter to BC’s Minister of Transportation

Resolution No. 117-11

Councillor Olorenshaw

MOVED:

That Council accepts the copy of a letter from Minister Ouellette to Minister Lekstrom requesting meeting on the Highway 58 extension initiative as information.

CARRIED

- 9.12 Mayor Cretney – concerned that Town amenities aren’t listed on Town’s website

Resolution No. 118-11

Mayor Cretney

MOVED:

That Council directs Administration to review the Website and include information in the Mayor’s message regarding the private amenities available in town.

CARRIED

- 9.13 Town of High Level – seeking continued support for Seniors Lodge

Resolution No. 119-11

Councillor Bateman

MOVED:

That Council directs Administration to write to the Town of High Level advising them that the Town of Rainbow Lake is in support of their initiative to construct a senior’s lodge in High Level.

CARRIED

- 9.14 2010 Unsigned Meeting Minutes

Resolution No. 120-11

Deputy Mayor Langford

MOVED:

That Council authorizes Mayor Cretney to sign unsigned Meeting Minutes of 2010.

CARRIED

- 9.15 Councilors excused absence

Resolution No. 121-11

Councillor Bateman

MOVED:

That Council grants an excused absence to Deputy Mayor Langford and Councillor Gordon Ross from the April 18, 2011 regular Council Meeting.

CARRIED

10.0 IN CAMERA

Resolution No. 122-11 Deputy Mayor Langford MOVED:

That Council moves in camera at 9:14 pm.

CARRIED

Resolution No. 123-11 Councillor Olorenshaw MOVED:

That Council moves out of in camera at 9:50 pm.

CARRIED

Resolution No. 124-11 Deputy Mayor Langford MOVED:

That Council directs Administration to detail a list of Muniware issues and invite a Muniware Representative to a Council meeting prior to 2011 Budget approval.

CARRIED

11.0 ADJOURNMENT

The meeting was adjourned at 10:00 pm

Minutes adopted this ____ day of _____, 2011

Mayor

Chief Administrative Officer