

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

**Council Chambers
Monday April 6, 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:

Rosemary Offrey	Asst. Chief Administrative Officer
Karen Huff	Recording Secretary
Stephanie Cross	Community Services Coordinator

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

1.0 ADOPTION OF THE AGENDA:

1.1 Adoption of the April 6, 2009 Council Meeting Agenda

Resolution No. 101-09 Deputy Mayor Van Vliet MOVED:

That the April 6, 2009 Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adoption of the March 16, 2009 Regular Council Meeting Minutes

Resolution No. 102-09 Councillor Langford MOVED:

That the March 16, 2009 Regular Council Meeting minutes be adopted as amended.

CARRIED

3.0 DELEGATION

- 3.1** Seniors Advisory Council for Alberta – proclamation for Seniors' week
June 1 – 7, 2009

Resolution No. 103-09 Councillor Langford MOVED:

That Council proclaims June 1 – 7, 2009 as Seniors' week.

CARRIED

- 3.2** Volunteer Appreciation Night Dinner

Resolution No. 104-09 Deputy Mayor Van Vliet MOVED:

That Administration organizes dinner menu for Volunteer
Appreciation Night as per Council's direction.

CARRIED

4.0 FINANCE AND ADMINISTRATION

- 4.1** March 1 - 31, 2009 Cash Flow Report

Resolution No. 105-09 Councillor Lacey MOVED:

That Council accepts the March 1 - 31, 2009 Cash Flow report as
information.

CARRIED

- 4.2** Official Census for 2009

Resolution No. 106-09 Councillor Langford MOVED:

That Council directs Administration not to move forward with
another census for 2009.

CARRIED

- 4.3** Fire Smart Grant for \$50,000.00 to mulch the growth around the current
fire guard.

Resolution No. 107-09 Councillor Langford MOVED:

That Council accepts the written report and copy of the grant
agreement as information.

CARRIED

4.4 Mackenzie Municipal Services Agency – Strategic Planning Session

Resolution No. 108-09 Councillor Langford MOVED:

That Council approves Administration to designate Town staff to attend the Mackenzie Municipal Services Agency Strategic Planning Session.

CARRIED

4.5 Write off outstanding charges from 1994 & 1995

Resolution No. 109-09 Councillor Lacey MOVED:

That Council approves the write-off of the \$1,423.88 in outstanding charges from 1994 & 1995 as per Auditor's recommendation.

CARRIED

4.6 Acting Chief Administrative Officer's March 2009 Report.

Resolution No. 110-09 Councillor Langford MOVED:

That Council accepts the Acting Chief Administrative Officer's March, 2009 report as information.

CARRIED

4.7 Alberta Health Services Code of Conduct.

Resolution No. 111-09 Councillor Langford MOVED:

That Council accepts the Alberta Health Services code of Conduct as information

CARRIED

5.0 PLANNING AND DEVELOPMENT

5.1 MMSA request Council to send a letter to MLA regarding Land Use Framework.

Resolution No. 112-09 Councillor Langford MOVED:

That Council directs administration to write a letter to Frank Oberle, MLA requesting regional appointments from the Mackenzie Municipal Services Agency as representation on the Land Use Framework Regional Planning Board.

CARRIED

6.0 **PROTECTIVE SERVICES**

6.1 Community Police Officer March, 2009 Monthly Report

Resolution No. 113-09 **Deputy Mayor Van Vliet** **MOVED:**

That Council accepts the March, 2009 Community Peace Officer Report as information.

CARRIED

Resolution No. 114-09 **Councillor Cretney** **MOVED:**

That Council directs Administration to bring back snow clearing strategies for the Town of Rainbow Lake by July, 2009

CARRIED

Resolution No. 115-09 **Councillor Cretney** **MOVED:**

That Council directs Administration to write a letter to Alberta Transportation requesting permission for a sign to be erected near Highway 58 at the Rainbow Drive, Mobile Avenue and Highway 58 Intersection; the purpose of the sign is to indicate to newcomers/visitors the Industrial side and Residential side.

CARRIED

7.0 **PUBLIC WORKS AND UTILITIES**

7.1 Public Works March 1 - 26, 2009 Report

Resolution No. 116-09 **Councillor Lacey** **MOVED:**

That Council accepts the March 1 - 26, 2009 Public Works Report as information.

CARRIED

7.2 Preventative Maintenance

Resolution No. 117-09 **Councillor Lacey** **MOVED:**

That Council directs Administration to create a quarterly Preventative Maintenance Check Sheet that follows the aesthetics policy regarding Town signs, flags, garage sale signs and the exterior of Town owned facilities.

CARRIED

9.0 IN CAMERA

9.1 Sensitive Issue

Resolution No. 118-09 Councillor Lacey MOVED:

That Council moves in camera at 9:04 pm.

CARRIED

Resolution No. 119-09 Deputy Mayor Van Vliet MOVED:

That Council moves out of camera at 9:07 pm.

CARRIED

10.0 COUNCIL REPORTS

No items under this heading

11.0 ADJOURNMENT

Resolution No. 120 -09 Deputy Mayor Van Vliet MOVED:

That the meeting be adjourned at 9:08 pm.

CARRIED

Minutes adopted the ____ day of _____, 2009

MAYOR

CAO (Acting)