

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)**