

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

Council Chambers
Tuesday, April 6, 2010
7:30 p.m.

IN ATTENDANCE:

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

Absent

Ryan Lacey	Councillor
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ALSO IN ATTENDANCE:

Rosemary Offrey	Chief Administrative Officer
Karen Huff	Assistant Chief Administrative Officer/ Recording Secretary
Elise Willison	Mackenzie Municipal Services Agency

CALL TO ORDER:

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

1.0 ADOPTION OF THE AGENDA:

1.1 Adoption of the April 6, 2010 Council Meeting Agenda

Resolution No. 117-10

Councillor Van Vliet

MOVED:

That the April 6, 2010 Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adoption of the March 15, 2010 Regular Council Meeting Minutes and the March 23, 2010 Special Meeting Minutes as presented

Resolution No. 118-10

Councillor Van Vliet

MOVED:

That the minutes of the March 15, 2010 Regular Council Meeting be adopted as amended.

CARRIED

Resolution No. 119-10

Councillor Van Vliet

MOVED:

That the minutes of the March 23, 2010 Special Council Meeting be adopted as amended.

CARRIED

3.0 DELEGATION

- 3.1** Mackenzie Municipal Services Agency Residential Arena Structure Plan Presentation

Resolution No. 120-10 Councillor Langford MOVED:

That Council accepts the presentation from Mackenzie Municipal Services Agency on the Residential Area Structure Plan as information and directs Administration to work with Mackenzie Municipal Services Agency to move the project along as per Council's discussion.

CARRIED

4.0 RECREATION AND COMMUNITY SERVICES

- 4.1** Rainbow Lake Youth Centre – March, 2010 Monthly Report

Resolution No. 121-10 Councillor Van Vliet MOVED:

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

CARRIED

5.0 PROTECTIVE SERVICES

- 5.1** Community Peace Officer March, 2010 Report

Resolution No. 122-10 Deputy Mayor Cretney MOVED:

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

CARRIED

6.0 PUBLIC WORKS AND UTILITES

- 6.1** Scott Road Condition and General Gravel Road Condition

Resolution No. 123-10 Councillor Langford MOVED:

That Council directs Administration to address the condition of the local roads as per Council's discussion.

CARRIED

7.0 PLANNING AND DEVELOPMENT

No items under this heading

8.0 FINANCE AND ADMINISTRATION

8.1 Cash Flow Report – February 1 -28, 2010

Resolution No. 124-10

Councillor Van Vliet

MOVED:

That Council accepts the February 1 – 28, 2010 Monthly Cash Flow Report as information.

CARRIED

8.2 Subsistence and Travel Rates

Resolution No. 125-10

Councillor Van Vliet

MOVED:

That Council accepts the Subsistence and Travel Rates for the Town of Rainbow Lake Council and Staff as presented by Administration as information.

CARRIED

8.3 Municipal Affairs – Rainbow Lake 2010 Census

Resolution No. 126-10

Councillor Langford

MOVED:

That Council directs Administration to advise the Minister of Alberta Municipal Affairs that Council does not wish to proceed with a census for 2010 however Council is seeking the Ministers permission to complete the 2011, 2012 and onward official census from January 1, 2011 to March 30, 2011 for any given year

CARRIED

8.4 Assumption and Rainbow Lake Victim Services Golf Tournament

Resolution No. 127-10

Councillor Langford

MOVED:

That Council directs Administration to advise Rainbow Lake Victim Services that the Town will donate 50% of the cost of the Golf Course Rental and the Town will donate promotional items for the Tournament on June 5, 2010.

CARRIED

8.5 Northern Alberta Mayors' and Reeves Caucus Meeting Minutes

Resolution No. 128-10

Councillor Langford

MOVED:

That Council accepts the Northern Alberta Mayors' and Reeves Caucus Meeting Minutes as information.

CARRIED

8.6 Council Committee Member Appointments.

Resolution No. 129-10

Councillor Van Vliet

MOVED:

That Council appoints members and alternates to the committees as follows:

Community Futures for NW Alberta: Mayor Drover

Regional Economic Development Initiative: Councillor Langford
and Councillor Lacey

Community Advisory Committee: Councillor Langford (member)
Deputy Mayor Cretney (alternate)

School Council Liaison: Deputy Mayor Cretney

Mackenzie Housing Committee: Councillor Van Vliet (member)
Mayor Drover (alternate)

Victim Services: Councillor Langford (member)
Deputy Mayor Cretney (alternate)

CARRIED

8.7 Council Remuneration Review Committee

Resolution No. 130-10

Councillor Langford

MOVED:

That Council directs Administration to assemble a Council Remuneration Review Committee consisting of 3 – 5 members of the community.

CARRIED

8.8 Volunteer Appreciation Night

Resolution No. 131-10

Deputy Mayor Cretney

MOVED:

That Council directs Administration to hold May 14 as the Volunteer Appreciation Night for 2010.

CARRIED

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9.0 IN CAMERA

Resolution No. 132-10 Councillor VanVliet **MOVED:**

That Council moves in-camera at 8:45 pm.

CARRIED

Resolution No.133-10 Councillor Langford **MOVED:**

That Council comes out of in-camera at 9:00 pm.

CARRIED

10.0 COUNCIL REPORTS

No items under this heading.

11.0 ADJOURNMENT

The meeting adjourned at _____pm.

Minutes adopted the ____ day of _____, 2010

MAYOR

CAO