

Town of Rainbow Lake
Regular Council Meeting Minutes
Council Chambers
Monday, April 18, 2011
7:30 p.m.

IN ATTENDANCE:

Rose Cretney	Mayor
Leigh Bateman	Councillor
Wally Olorenshaw	Councillor

Rosemary Offrey	Chief Administrative Officer
Karen Huff	Assistant Chief Administrative Officer/CFO
Bernice Welsh	Recording Secretary

EXCUSED ABSENCE:

Boyd Langford	Deputy Mayor
Gord Ross	Councillor

CALL TO ORDER:

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

1.0 ADOPTION OF THE AGENDA:

1.1 Adoption of the April 18, 2011 Regular Council Meeting Agenda

Resolution No. 138-11

Councillor Olorenshaw

MOVED:

That the April 18, 2011 Regular Council Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adoption of the April 4, 2011 Regular Council Minutes

Resolution No. 139-11

Councillor Bateman

MOVED:

That the April 4, 2011 Regular Council Meeting Minutes be adopted as amended.

CARRIED

3.0 DELEGATION

No items under this heading

4.0 PUBLIC INPUT OPPORTUNITY

No items under this heading

5.0 RECREATION AND COMMUNITY SERVICES

5.1 CSC Monthly Report

Resolution No. 140-11 Councillor Olorenshaw **MOVED:**

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

CARRIED

5.2 Rainbow Lake Nursery School March 2011 Monthly Report

Resolution No. 141-11 Councillor Bateman **MOVED:**

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

CARRIED

5.3 Rainbow Lake Youth Centre March 2011 Monthly Report

Resolution No. 142-11 Councillor Olorenshaw **MOVED:**

That Council accepts the Rainbow Lake Youth Centre, March 2011 Monthly Report as information.

CARRIED

6.0 PROTECTIVE SERVICES

6.1 CPO Monthly Report

Resolution No. 143-11 Councillor Bateman **MOVED:**

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

CARRIED

6.2 RCMP March 2011 Monthly Report

Resolution No. 144-11 Councillor Olorenshaw **MOVED:**

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

CARRIED

Resolution No. 145-11 Councillor Olorenshaw **MOVED:**

That Council moves in camera at 7:42 pm.

CARRIED

Resolution No. 146-11 Councillor Olorenshaw MOVED:

That Council moves out of in camera at 7:52 pm.

CARRIED

9.0 FINANCE AND ADMINISTRATION

9.1 Alberta Municipal Affairs – copy of letter sent to Reeve Bliska

Resolution No. 147-11 Councillor Olorenshaw MOVED:

That Council accepts the copy of the letter sent to Reeve Bliska from Minister Goudreau regarding the approval of the Regional Collaboration project to prepare a Land-Use Framework Position Paper for the Upper and Lower Peace Regions as information.

CARRIED

9.2 CFO January & February 2011 Monthly Reports

Resolution No. 148-11 Councillor Bateman MOVED:

That Council accepts the Chief Financial Officer, January & February 2011 Monthly Reports as information.

CARRIED

9.3 2011 Mackenzie County Annual Invitational Charity Golf
Tournament

Resolution No. 149-11 Councillor Olorenshaw MOVED:

That Council directs Administration to donate \$1200.00 to sponsor the Breakfast for the 2011 Mackenzie County Annual Invitational Golf Tournament.

CARRIED

9.4 Alberta Gaming and Liquor Commission – response to letter

Resolution No. 150-11 Councillor Olorenshaw MOVED:

That Council directs Administration to write a letter to the Alberta Gaming and Liquor Commission advising them that most of the activity in Town is between October and March.

CARRIED

9.5 Peace Library System – March 19th Board meeting highlights

Resolution No. 151-11 Councillor Olorenshaw MOVED:

That Council accepts the Peace Library System – March 19th Board meeting highlights as information.

CARRIED

9.6 AUMA 2011 Board of Directors 2011-2012 Nominations

Resolution No. 152-11

Councillor Bateman

MOVED:

The Council accepts the AUMA 2011 – 2012 notice for the Board of Directors nominations as information.

CARRIED

9.7 REDI – March 2011 Monthly Report & March 9th meeting minutes

Resolution No. 153-11

Councillor Olorenshaw

MOVED:

That Council accepts REDI's March 2011 Monthly Report and the March 9th Minutes as information.

CARRIED

9.8 Mackenzie Housing Management Board – Feb 28th meeting minutes

Resolution No. 154-11

Councillor Olorenshaw

MOVED:

That Council accepts Mackenzie Housing Management Board's February 28th & March 9th Minutes as information.

CARRIED

9.9 Premier Stelmach Prayer Breakfast invitation to Mayor Cretney

Resolution No. 155-11

Councillor Olorenshaw

MOVED:

That Council accepts the invitation from Premier Stelmach to Mayor Cretney for the 2011 Prayer Breakfast as information.

CARRIED

9.10 Sustainable Resources Development – Tanker Base Lease

Resolution No. 156-11

Councillor Olorenshaw

MOVED:

That Council directs Administration to write a letter to Sustainable Resources Development advising them this will be a one year lease and to send a letter to the province advising them of an increase for the next three years due to increase in costs.

CARRIED

9.11 Potential Operational Procedures Policies

Resolution No. 157-11

Mayor Cretney

MOVED:

That Council accepts the discussion on need for written policies procedures revolved around street cleaning and litter around the Recreation Facility as information.

CARRIED

10.0 IN CAMERA

11.0 ADJOURNMENT

The meeting adjourned at 9:00 pm

Minutes adopted this ____ day of _____, 2011

Mayor

Chief Administrative Officer