

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

**Council Chambers
Monday April 20, 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:

Terry Broome	Chief Administrative Officer
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 7:33 pm.

1.0 ADOPTION OF THE AGENDA:

1.1 Adoption of the April 20, 2009 Council Meeting Agenda

Resolution No. 121-09 Deputy Mayor Van Vliet MOVED:

That the April 20, 2009 Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adoption of the April 6, 2009 Regular Council Meeting Minutes

Resolution No. 122-09 Councillor Lacey MOVED:

That the April 6, 2009 Regular Council Meeting minutes be adopted as amended.

CARRIED

3.0 DELEGATION

No items under this heading

4.0 RECREATION AND COMMUNITY SERVICES

4.1 Community Clean-up date

Resolution No. 123-09 Deputy Mayor Van Vliet MOVED:

That Council directs Administration to choose a date for Community Clean-up that coincides with the School and other community organizations' schedules.

CARRIED

4.2 Community Services April 20, 2009 Report

Resolution No. 124-09 Councillor Langford MOVED:

That Council accepts the Community Services Coordinator's April 20, 2009 report as information.

CARRIED

4.3 Rainbow Lake Nursery School March 1 - 31, 2009 Report

Resolution No. 125-09 Councillor Langford MOVED:

That Council accepts the Rainbow Lake Nursery School March 1 - 31, 2009 report as information.

CARRIED

4.4 Rainbow Lake Youth Centre March 1 - 31, 2009 Report

Resolution No. 126-09 Councillor Lacey MOVED:

That Council accepts the Rainbow Lake Youth Centre March 1 - 31, 2009 report as information.

CARRIED

4.5 Rainbow Lake Library Board April 14, 2009 meeting minutes

Resolution No. 127-09 Councillor Cretney MOVED:

That Council accepts the Rainbow Lake Library Board April 14, 2009 meeting minutes as information.

CARRIED

4.6 Rainbow Lake Community Garden Committee

Resolution No. 128-09 **Councillor Langford** **MOVED:**

That Council directs Administration to invite the Rainbow Lake Community Garden Committee to submit a proposal and make a presentation to Council at a future meeting. This proposal should include a list of possible sites for the community garden.

CARRIED

4.7 Rainbow Lake Ducks Unlimited – Banquet & Auction Donation

Resolution No. 129-09 **Councillor Lacey** **MOVED:**

That Council accepts the Rainbow Lake Ducks Unlimited request as information.

CARRIED

4.8 College of Licensed Practical Nurses – May 11 – 17, 2009 National Nursing Week

Resolution No. 130-09 **Councillor Cretney** **MOVED:**

That Council accepts the College of Practical Nurses request as information.

CARRIED

5.0 **PROTECTIVE SERVICES**

5.1 Off-Highway Vehicles Bylaw

Resolution No. 131-09 **Councillor Lacey** **MOVED:**

That Council directs Administration to invite the Royal Canadian Mounted Police and the Community Peace Officer to a future Council meeting to discuss enforcement issues with respect to Bylaw 2008 – 01 Off-Highway Vehicles.

CARRIED

6.0 **PUBLIC WORKS AND UTILITIES**

6.1 Hydrant Flushing Program

Resolution No. 132-09 **Councillor Langford** **MOVED:**

That Council directs Administration to move forward with the Hydrant Flushing Program as per the proposal submitted by Associated Engineering.

CARRIED

6.2 Dust Control Program

Resolution No. 133-09 Deputy Mayor Van Vliet **MOVED:**

That Council directs Administration to bring proposals for Dust Control back to Council at a future meeting.

CARRIED

7.0 PLANNING AND DEVELOPMENT

7.1 Bylaw No. 2009-02 Procedural Bylaw

Resolution No. 134-09 Deputy Mayor Van Vliet **MOVED:**

That Council considers amending Bylaw No. 2009-02 Procedural Bylaw with an addition to sentence #42 "All meetings will end with a motion to adjourn".

FAILED

Resolution No. 135-09 Councillor Langford **MOVED:**

That council gives third and final reading to Bylaw No. 2009-02 Procedural Bylaw as presented.

Mayor Drover requested a recorded vote.

Councillor Cretney	FOR
Councillor Langford	FOR
Councillor Lacey	FOR
Mayor Drover	AGAINST
Deputy Mayor Van Vliet	AGAINST

CARRIED

8.0 FINANCE AND ADMINISTRATION

8.1 Alberta Transportation – extra funds for WTP upgrades

Resolution No. 136-09 Councillor Langford **MOVED:**

That Council directs Administration to write a letter to Alberta Transportation Minister Luke Ouellette and Frank Oberle, MLA with a copy to the Premier, Ed Stelmach thanking them for the extra funds received for the Town of Rainbow Lake's new Water Treatment Plant.

CARRIED

Resolution No. 137-09 Deputy Mayor Van Vliet **MOVED:**

That Council accepts the letter received from Alberta Transportation as information.

CARRIED

8.2 Alberta Transportation – Shop location for Rainbow Lake

Resolution No. 138-09

Councillor Langford

MOVED:

That Council directs administration to write a letter to Ted Morton, Minister of Sustainable Resource Development, with a copy to the Minister of Infrastructure, Jack Hayden and MLA Frank Oberle, voicing the Town of Rainbow Lake's opposition to the lease of Crown land for the proposed shop location on Highway 58.

CARRIED

8.3 Workers' Compensation Board – Day of Mourning – Remember injured or deceased workers on the job.

Resolution No. 139-09

Councillor Lacey

MOVED:

That Council accepts the Workers' Compensation Board letter as information.

CARRIED

8.4 Alberta Health Services – EMS Update

Resolution No. 140-09

Councillor Langford

MOVED:

That Council enters into the agreement with Alberta Health Services to provide Ambulance Services to the Town of Rainbow Lake for the period of April 1 – June 30, 2009

CARRIED

9.0 **IN CAMERA**

9.1 Sensitive Issue

Resolution No. 141-09

Councillor Lacey

MOVED:

That Council moves in camera at 9:29 pm.

CARRIED

Resolution No. 142-09

Deputy Mayor Van Vliet

MOVED:

That Council reverts to the regular Council meeting at 10:04 pm

CARRIED

Resolution No. 143-09

Councillor Cretney

MOVED

That Council extends the regular Council meeting beyond 10:00 pm.

CARRIED

Resolution No. 144-09 Deputy Mayor Van Vliet MOVED

That Council moves in camera at 10:05 pm.

CARRIED

Resolution No. 145-09 Deputy Mayor Van Vliet MOVED:

That Council reverts to the regular Council meeting at 10:30 pm.

CARRIED

Resolution No. 146-09 Councillor Langford MOVED:

That Council directs the Chief Administrative Officer to conduct the Assistant Chief Administrative Officer's performance review and proceed as directed by Council.

CARRIED

Resolution No. 147-09 Deputy Mayor Van Vliet MOVED:

That Council extends the consulting contract with Terry Broome for six months reporting directly to Council.

CARRIED

10.0 COUNCIL REPORTS

No items under this heading

11.0 ADJOURNMENT

Minutes adopted the ____ day of _____, 2009

MAYOR

CAO (Acting)