

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

Council Chambers
Monday, May 3, 2010
7:30 p.m.

IN ATTENDANCE:

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

ALSO IN ATTENDANCE:

Rosemary Offrey	Chief Administrative Officer
Karen Huff	Assistant Chief Administrative Officer
Lynn Butler	Recording Secretary
John Butler	Public Works Forman
Dorothy Lavoie	CSC

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 May 3, 2010 Council Meeting Agenda

Resolution No. 137-10

Councillor Van Vliet

MOVED:

That the May 3, 2010 Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adoption of the April 6, 2010 Regular Council Meeting Minutes and the April 19, 2010 Meeting Minutes as amended.

Resolution No. 138-10

Councillor Van Vliet

MOVED:

That the minutes of the April 6, 2010 Regular Council Meeting be adopted as amended.

CARRIED

Resolution No. 139-10

Councillor Van Vliet

MOVED:

That the minutes of the April 19, 2010 Council meeting be adopted as amended.

CARRIED

3.0 DELEGATION

No items under this heading

4.0 RECREATION AND COMMUNITY SERVICES

No items under this heading.

5.0 PROTECTIVE SERVICES

5.1 Off-Highway Bylaw 2008-07 Fee Review

Resolution No. 140-10

Councillor Van Vliet

MOVED:

That Council directs Administration to bring the Off-Highway Bylaw 2008-07 back to the May 17, 2010 Regular Council meeting for a fee review.

CARRIED

6.0 PUBLIC WORKS AND UTILITES

No items under this heading.

7.0 PLANNING AND DEVELOPMENT

No items under this heading

8.0 FINANCE AND ADMINISTRATION

8.1 Mackenzie Housing Management Board 2010 Requisition

Resolution No. 141-10

Councillor Langford

MOVED:

That Council directs Administration to remit \$18,196.23 to Mackenzie Housing Management Board for the 2010 Lodge Requisition based on 2009 actual deficit as is stated in the Alberta Housing Act. Furthermore that a letter be sent indicating that this is our interpretation of the Act at this time and that we await the decision from The Court of Queen's Bench on the litigation between Mackenzie Housing Management Board and The Town of High Level regarding their dispute over past years.

CARRIED

8.2 Town of Rainbow Lake 2010 Annual Budget

Reviewed and Accepted Budgets for the Recreation, Enforcement and Fire Depts.

9.0 IN CAMERA

No items under this heading

10.0 COUNCIL REPORTS

No items under this heading.

11.0 ADJOURNMENT

11.1 Motion to extend meeting for 1 hour

Resolution No. 142-10

Councillor Van Vliet

MOVED:

That Council extends the May 3, 2010 Meeting by 1 hour

DEFEATED

Next meeting May 4, 2010 at 7:00PM

The meeting adjourned at 10:00pm.

Minutes adopted the ____ day of _____, 2010

MAYOR

CAO