

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

**Council Chambers
Monday May 4, 2009
7:30 p.m.**

IN ATTENDANCE:

Kelly Drover	Mayor
Norman Van Vliet	Deputy Mayor
Boyd Langford	Councillor (joined at 7:32)
Ryan Lacey	Councillor
Rose Cretney	Councillor

ABSENT:

ALSO IN ATTENDANCE:

Rosemary Offrey	Chief Administrative Officer
Karen Huff	Recording Secretary
John Butler	Public Works Foreman
Stephanie Cross	Community Services Coordinator
Mrs. Jan Lypkie	Rainbow Lake Day Care

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 May 4, 2009 Council Meeting Agenda

Resolution No. 148-09 Councillor Lacey MOVED:

That the May 4, 2009 Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adoption of the April 20, 2009 Regular Council Meeting Minutes

Resolution No. 149-09 Deputy Mayor Van Vliet MOVED:

That the April 20, 2009 Regular Council Meeting minutes be adopted as amended.

CARRIED

3.0 DELEGATION

3.1 Mrs. Jan Lypkie – Rainbow Lake Day Care

Resolution No. 150-09

Councillor Lacey

MOVED:

That Council directs Administration to explore options for Town owned land that would be a suitable site for the Rainbow Lake Day Care building and to work with the Rainbow Lake Family Center and Day Care group to investigate whether their building can be placed on the land based on Town of Rainbow Lake's bylaws with a response given to Mrs. Lypkie by next Council meeting.

CARRIED

4.0 RECREATION AND COMMUNITY SERVICES

4.1 Multi Use Building Facility Agreement

Resolution No. 151-09

Councillor Cretney

MOVED:

That Council directs that Administration use the Brownlee version of the Facility Rental Agreement.

CARRIED

5.0 PROTECTIVE SERVICES

5.1 RCMP April, 2009 Report

Resolution No. 152-09

Councillor Lacey

MOVED:

That Council accepts the RCMP April, 2009 Report as information.

CARRIED

6.0 PUBLIC WORKS AND UTILITIES

6.1 Public Works 2009 Budget Presentation

Resolution No. 153-09

Councillor Langford

MOVED:

That Council tables the Public Works 2009 interim Budget until the May 19, 2009 regular Council meeting and directs Administration to bring the entire budget before Council at that time.

CARRIED

6.2 Dust Control Proposal

Resolution No. 154-09 **Deputy Mayor Van Vliet** **MOVED:**

That Council accepts the Dust Control proposal as information.

CARRIED

6.3 Public Works April 1 - 30, 2009 Report

Resolution No. 155-09 **Councillor Langford** **MOVED:**

That Council accepts the April 1 - 30, 2009 Public Works Report as information.

CARRIED

7.0 **PLANNING AND DEVELOPMENT**

7.1 Rainbow Lake School Council – Tree thinning proposal

Resolution No. 156-09 **Councillor Langford** **MOVED:**

That Council directs Administration to contact residents adjacent to the affected areas as to the Town's intention regarding the tree thinning proposal.

CARRIED

7.2 Expression of interest to purchasing #26 Butler Boulevard

Resolution No. 157-09 **Councillor Langford** **MOVED:**

That Council directs Administration to advertise the property at #26 Butler Boulevard with a reserve with Council having the option to accept bids below the reserve.

CARRIED

7.3 Council Summer Meeting Schedule

Resolution No. 158-09 **Deputy Mayor Van Vliet** **MOVED:**

That Council's summer meetings will be June 1, 2009, June 15, 2009, and July 6, 2009 with further meetings to be scheduled at a later date.

CARRIED

7.4 Mosquito Control

Resolution No. 159-09

Councillor Langford

MOVED:

That Council directs Administration to move forward with the Mosquito Spraying Program within the bounds of the budget. Furthermore, Council directs Administration to contact the Helicopter Applicator and see if the Public Works Forman can be the ground control without an applicator's license.

CARRIED

8.0 FINANCE AND ADMINISTRATION

8.1 Remove former CAO signing authority

Resolution No. 160-09

Deputy Mayor Van Vliet

MOVED:

That Council gives direction to Administration to advise ATB and other entities to remove the former CAO, Terry Broome, as a signing authority on behalf of the Town of Rainbow Lake.

CARRIED

8.2 Proposal to hire an assistant CAO

Resolution No. 161-09

Deputy Mayor Van Vliet

MOVED:

That Council directs Administration to hire an Assistant Chief Administrative Officer with the appropriate qualifications as per Councils directions.

CARRIED

8.3 Administration 2009 Budget Presentation

Resolution No. 162-09

Councillor Langford

MOVED:

That Council tables the Administration 2009 interim Budget and instructs Administration to bring the entire budget before Council at that time.

CARRIED

8.4 ATCO Gas & Electric – Invitation to Mayor Drover to attend the ATCO Cup May 28, 2009

Resolution No. 163-09

Deputy Mayor Van Vliet

MOVED:

That Council accepts the ATCO Gas & Electric Invitation to Mayor Drover to attend the ATCO Cup on May 28, 2009 as information.

CARRIED

8.5 Alberta Transportation – 2009 Street Improvement Program Grant

Resolution No. 164-09 **Deputy Mayor Van Vliet** **MOVED:**

That Council accepts the Alberta Transportation 2009 Street Improvement Program Grant as information.

CARRIED

8.6 Alberta Urban Municipalities Association – Annual Convention

Resolution No. 165-09 **Councillor Lacey** **MOVED:**

That Council tables potential attendance to the annual convention held November 3 – 6, 2009 at the Telus Convention Centre, Calgary, AB until the 1st Council meeting in September.

CARRIED

8.7 Alberta Tourism, Parks and Recreation – Open Skies Forum

Resolution No. 166-09 **Councillor Langford** **MOVED:**

That Council accepts the letter from Alberta Tourism, Parks and Recreation regarding the Open Skies Forum as information.

CARRIED

8.8 Aviation Alberta – presents Burt Rutan, legendary aircraft designer.

Resolution No. 167-09 **Deputy Mayor Van Vliet** **MOVED:**

That Council accepts the invitation from Aviation Alberta as information.

CARRIED

8.9 Alberta Municipal Affairs – Municipal Sustainability Initiative allocation.

Resolution No. 168-09 **Councillor Langford** **MOVED:**

That Council accepts the Alberta Municipal Affairs document regarding the Municipal Sustainability Initiative allocation as information.

CARRIED

- 8.10** Mackenzie County's invitation to Mayor Drover to attend the Mackenzie County 1st Annual Invitational Charity Golf Tournament June 24, 2009 at Fox Haven Golf & Country Club.

Resolution No. 169-09

Councillor Langford

MOVED:

That Council directs Administration to advise Mackenzie County that Mayor Drover will attend Mackenzie County's 1st Annual Invitational Charity Golf Tournament on June 24, 2009. Furthermore, Administration is to advise Mackenzie County that the Town of Rainbow Lake will sponsor breakfast and inform them that Deputy Mayor Van Vliet will also attend the golf tournament.

CARRIED

- 8.11** Alberta Emergency Management Agency – H1N1 Flu Virus Situation Report

Resolution No. 170-09

Councillor Lacey

MOVED:

That Council accepts Alberta Emergency Management Agency – H1N1 Flu Virus Situation Report as information.

CARRIED

9.0 **IN CAMERA**

No items under this heading

10.0 **COUNCIL REPORTS**

No items under this heading

11.0 **ADJOURNMENT**

The meeting adjourned at 9:50 pm.

Minutes adopted the ____ day of _____, 2009

MAYOR

CAO