

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

**Council Chambers**  
**Monday, May 17, 2010**  
**7:30 p.m.**

**IN ATTENDANCE:**

Kelly Drover	Mayor
Boyd Langford	Councillor (via phone)
Ryan Lacey	Councillor
Norman Van Vliet	Councillor

**ABSENT**

Rose Cretney	Deputy Mayor
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**ALSO IN ATTENDANCE:**

Rosemary Offrey	Chief Administrative Officer
Lynn Butler	Recording Secretary
John Butler	Public Works Foreman
Al Musser	Peace Officer
Rob Lonson	Stewart Weir
Mike O'Sullivan	Stewart Weir

**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 17, 2010 Council Meeting Agenda.

**Resolution No. 144-10**

**Councillor Van Vliet**

**MOVED:**

That the May 17, 2010 Meeting Agenda be adopted as amended.

**CARRIED**

**2.0 MINUTES**

**2.1** Adoption of the May 3 & 4, 2010 Regular Council Meeting Minutes.

**Resolution No. 145-10**

**Councillor Van Vliet**

**MOVED:**

That the minutes of the May 3 & 4, 2010 Regular Council Meeting be adopted as amended.

**CARRIED**

**3.0 DELEGATION**

**3.1 RCMP April Monthly Report**

**Resolution No. 146-10**

**Councillor Langford**

**MOVED:**

That Council accepts the RCMP April, 2010 Monthly Report as information.

**CARRIED**

**3.2 Peace Officer – April Monthly Report**

**Resolution No. 147-10**

**Councillor Van Vliet**

**MOVED:**

That Council accepts the Peace Officer's, April 2010 Monthly Report as information.

**CARRIED**

**3.3 Stewart Weir – Imperial Drive/Home Road Upgrades Project**

**Resolution No. 148-10**

**Councillor VanVliet**

**MOVED:**

That Council moves in camera at 7:50 pm.

**CARRIED**

**Resolution No.149-10**

**Councillor VanVliet**

**MOVED:**

That Council moves out of in-camera at 8:56 pm.

**CARRIED**

**Resolution No.150-10**

**Councillor Lacey**

**MOVED:**

That Council directs Administration to authorize Stewart Weir to offer 2 extra site occupancy days + 5 days of liquidated damages to Dechant Construction in an attempt to resolve the outstanding issue with respect to the Imperial Drive project..

**CARRIED**

**4.0 RECREATION AND COMMUNITY SERVICES**

- 4.1** Community Services Coordinator – March & April Monthly Reports

**Resolution No. 151-10**

**Councillor Lacey**

**MOVED:**

That Council accepts the Community Services Coordinator's March & April 2010 Monthly Reports as information.

**CARRIED**

- 4.2** Rainbow Lake Youth Centre – April 2010 monthly report

**Resolution No. 152-10**

**Councillor Langford**

**MOVED:**

That Council accepts the Rainbow Lake Youth Centre April, 2010 Monthly Report as information.

**CARRIED**

- 4.3** Rainbow Lake Health Center

**Resolution No. 153-10**

**Councillor Van Vliet**

**MOVED:**

That Council gives direction to Administration to draft a letter to the Local Advisory Committee regarding the housing situation for the local nurses and to copy this letter to the MLA and Health Minister.

**CARRIED**

**5.0 PROTECTIVE SERVICES**

- 5.1** Off-Highway Bylaw – Fee Review

**Resolution No. 154-10**

**Councillor Lacey**

**MOVED:**

That Council directs Administration to change the Off-Highway Bylaw 2010-06 penalty fees.

**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     Tax Bylaw 2010 - 04**

**Resolution No. 155-10     Councillor Van Vliet     MOVED:**  
That Council moves first reading of Tax Bylaw 2010-04

**CARRIED**

**Resolution No. 156-10     Councillor Langford     MOVED**  
That Council moves second reading of Tax Bylaw 2010-04

**CARRIED**

**Resolution No. 157-10     Councillor Van Vliet     MOVED:**  
That Council moves that Council considers third reading of  
Tax Bylaw 2010-04

**CARRIED  
UNANIMOUSLY**

**Resolution No. 158-10     Councillor Lacey     MOVED:**  
That Council moves third and final reading of Tax Bylaw 2010-04

**CARRIED**

**8.2     Invitation to the ATCO Cup Horse Show Jumping Competition**

**Resolution No. 159-10     Councillor Van Vliet     MOVED**  
That Council accepts the letter from ATCO Gas as information.

**CARRIED**

**8.3     2010 National Building Code**

**Resolution No. 160-10     Councillor Langford     MOVED:**  
That Council accepts the letter from the Minister of Municipal  
Affairs regarding the 2010 Edition of the National Building Code as  
information.

**CARRIED**

8.4 Seniors' Week June 7 – 13, 2010 Proclamation

**Resolution No. 161-10**

**Councillor Van Vliet**

**MOVED:**

That Council accepts the letter from the Seniors Advisory Council for Alberta as information.

**CARRIED**

8.5 Cash Flow Report – March 1 – 31, 2010 and April 1 – 30, 2010

**Resolution No. 162-10**

**Councillor Van Vliet**

**MOVED**

That Council accepts the March 2010 Monthly Cash Flow Reports as information.

**CARRIED**

**Resolution No. 163-10**

**Councillor Langford**

**MOVED**

That Council accepts the April, 2010 Monthly Cash Flow Reports as information.

**CARRIED**

8.6 Town of High Level invitation to informal dinner meeting

**Resolution No. 164-10**

**Councillor Van Vliet**

**MOVED:**

That Council authorizes any Council member that is available, to attend the Tri-Council dinner meeting to be held in High Level on May 26<sup>th</sup>, 2010 .

**CARRIED**

8.7 Minister of Alberta Municipal Affairs – notice of grant

**Resolution No. 165-10**

**Councillor Van Vliet**

**MOVED:**

That Council accepts the letter from the Minister of Alberta Municipal Affairs regarding notice of grant for HVAC upgrades as information.

**CARRIED**

**8.8** Resident requesting scent free Town owned public buildings

**Resolution No. 166-10**

**Councillor Lacey**

**MOVED:**

That Council accepts the letter from a Town resident regarding scent free Town owned public buildings as information.

**CARRIED**

**Motion to extend meeting for 15 minutes.**

**Resolution No. 167-10**

**Councillor Langford**

**MOVED:**

That Council extends the May 17, 2010 Meeting by 15 minutes.

**CARRIED**

**8.9** Municipal Development Plan – Steering Committee Appointments

**Resolution No. 168-10**

**Councillor Van Vliet**

**MOVED:**

That the Council directs Administration to make written requests to noted members of the public to assist with the Municipal Development Plan Steering Committee for the Town of Rainbow Lake.

**CARRIED**

**8.10** Council Remuneration Review Committee

**Resolution No. 169-10**

**Councillor Langford**

**MOVED:**

That Council directs Administration to compensate the members of the Councillor Remuneration Review Committee at a rate of \$100.00 per meeting for a maximum time line of 3 months.

**CARRIED**

**8.11** BrownLee Law – Mackenzie Housing Management Board  
Consult expense

**Resolution No. 170-10**

**Councillor Lacey**

**MOVED:**

That Council accepts the letter from BrownLee Law regarding cost for Mackenzie Housing Management Board Consult with a Councillor as information

**CARRIED**

**8.12** Rainbow Lake School – looking for funding

**Resolution No.171-10**

**Councillor Langford**

**MOVED:**

That Council accepts the letter from Rainbow Lake School on funding requests as information and advises the writers that due to the 2010 budget restraints Council is unable to assist at this time.

**CARRIED**

**8.13** CAO Action Report

**Resolution No. 172-10**

**Councillor Lacey**

**MOVED:**

That Council accepts the CAO action report as information.

**CARRIED**

**9.0** **IN CAMERA**

**10.0** **COUNCIL REPORTS**

No items under this heading.

**11.0** **ADJOURNMENT**

The meeting adjourned at 10:10pm.

**Minutes adopted the \_\_\_\_\_ day of \_\_\_\_\_, 2010**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CAO**