

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 26th, 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