

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

Council Chambers
Monday, June 7, 2010
7:30 p.m.

<u>IN ATTENDANCE:</u>	Rose Cretney Boyd Langford Ryan Lacey Norman Van Vliet	Deputy Mayor (Chairperson) Councillor Councillor Councillor
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<u>ABSENT</u>	Kelly Drover	Mayor
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<u>ALSO IN ATTENDANCE:</u>	Rosemary Offrey Karen Huff Lynn Butler Al Musser Dana Williams Greg Thompson Sgt Roberta McKale Cpl. Chris Griffith	Chief Administrative Officer Assistant Chief Administrator Recording Secretary Peace Officer SRD SRD RCMP RCMP
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CALL TO ORDER: Deputy Mayor Cretney called the meeting to order at 7:32 p.m.

1.0 ADOPTION OF THE AGENDA:

1.1 Adoption of the June 7, 2010 Council Meeting Agenda.

Resolution No. 173-10 Councillor Langford **MOVED:**

That the June 7, 2010 Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adoption of the May 17, 2010 Regular Council Meeting Minutes.

Resolution No. 174-10 Councillor Van Vliet **MOVED:**

That the minutes of the May 17, 2010 Regular Council Meeting be adopted as amended.

CARRIED

3.0 DELEGATION

- 3.1** Sustainable Resources Development – Prescribed Burn proposal presentation.

Resolution No. 175-10 Councillor Langford MOVED:

That Council directs Administration to work with Sustainable Resource Development on a Fire Management Plan

CARRIED

4.0 RECREATION AND COMMUNITY SERVICES

No items under this heading

5.0 PROTECTIVE SERVICES

- 5.1** Traffic Safety Bylaw No. 2010-05

Resolution No. 176-10 Councillor Lacey MOVED:

That Council directs Administration to bring Bylaw 2010-05 back to a future meeting.

CARRIED

- 5.2** Traffic Safety Bylaw No. 2010-06

Resolution No. 177-10 Councillor Van Vliet MOVED

That Council directs Administration to bring Bylaw 2010-06 back to a future meeting and to hold a Public meeting on June 30th, 2010 to discuss the use of Off Highway Vehicles within the Town limits and request the RCMP to attend.

CARRIED

- 5.3** RCMP Monthly Report

Resolution No. 178-10 Councillor Langford MOVED

That Council accepts the RCMP May, 2010 Report as information.

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 Off-Site Retainer Fee Invoice from 950-294 Alberta Ltd

Resolution No. 179-10 Councillor Langford MOVED

That Council directs Administration to pay the invoice from 950-294 Alberta Ltd.

CARRIED

8.2 Minister of Seniors and Community Supports

Resolution No. 180-10 Councillor Langford MOVED

That Council directs Administration to respond to the letter from the Minister of Seniors and Community Supports asking for clarification on Section 7 (1) (a) of the Alberta Housing Act and request a copy of the Operational Review Report on the Mackenzie Housing Management Board when it is available.

CARRIED

8.3 Alberta International and Intergovernmental Relations “New West Partnership”

Resolution No. 181-10 Councillor Van Vliet MOVED

That Council accepts the information on the New West Partnership from International and Intergovernmental Relations as information.

CARRIED

8.4 Rainbow Lake School – Other entities using their name to solicit funds

Resolution No. 182-10 Councillor Van Vliet MOVED

That Council accepts the letter from the Rainbow Lake School regarding other entities using their name when soliciting funds/donations as information.

CARRIED

9.0 IN CAMERA

10.0 COUNCIL REPORTS

No items under this heading.

11.0 ADJOURNMENT

The meeting adjourned at 9:33PM

Minutes adopted the ____ day of _____, 2010

MAYOR

CAO