

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

Council Chambers
Monday, June 21, 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 Lynn Butler Jean Lederer Jan Lypkie Grace Isla Koral D'aoust	Chief Administrative Officer Recording Secretary Delegation Delegation Delegation Delegation
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CALL TO ORDER: Deputy Mayor Cretney called the meeting to order at 7:35 p.m.

1.0 ADOPTION OF THE AGENDA:

1.1 Adoption of the June 21, 2010 Council Meeting Agenda.

Resolution No. 183 -10 Councillor Lacey **MOVED**

That the June 21, 2010 Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adoption of the June 7, 2010 Regular Council Meeting Minutes.

Resolution No. 184 -10 Councillor Van Vliet **MOVED**

That the minutes of the June 7, 2010 Regular Council Meeting is adopted as amended.

CARRIED

3.0 DELEGATION

3.1 Rainbow Lake Family Centre Committee

Resolution No. 185-10 Councillor Langford MOVED

That Council directs Administration to provide a letter to the Rainbow Lake Family Centre Committee, stating that Council agrees in principle with the idea of the Daycare Facility and Council agrees to provide a guarantee **only** for 50% of the mortgage of not more than \$300,000.00.

CARRIED

3.2 Lederer Enterprises Ltd. RV Water Fees

Resolution No. 186-10 Councillor Van Vliet MOVED

That Council moves to accept the letter from Lederer Enterprises on the RV Water/Sewer Fees as information.

CARRIED

4.0 RECREATION AND COMMUNITY SERVICES

4.1 Rainbow lake Youth Centre Monthly Report

Resolution No. 187-10 Councillor Lacey MOVED

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

CARRIED

5.0 PROTECTIVE SERVICES

5.1 Traffic Safety Bylaw 2010 - 05

Resolution No. 188-10 Councillor Langford MOVED

That Council moves first reading of Traffic Safety Bylaw 2010-05.

CARRIED

Resolution No. 189-10 Councillor Van Vliet MOVED

That Council moves second reading of Traffic Safety Bylaw 2010-05.

CARRIED

Resolution No. 190-10 Councilor Lacey MOVED

That Council moves third and final reading of Traffic Safety Bylaw 2010-05.

CARRIED

5.2 Off-Highway Vehicles Bylaw No. 2010-06

Resolution No. 191-10 Councillor Langford MOVED

That Council directs Administration to table the Off-Highway Vehicles Bylaw No. 2010-06 to a future Council meeting following the Public meeting of June 30. 2010 to gather public input prior to passing the amended bylaw.

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

Resolution No. 192 -10 Councillor Langford MOVED

That Council directs Administration to write the Mackenzie Housing Management Board advising that the Council has asked the Minister of Seniors and Community Supports for clarification on Section 7 (1)(a) of the Alberta Housing Act and that Council will respond when Council has received clarification from the Minister.

CARRIED

8.2 Peace Library System

Resolution No. 193-10 Councillor Van Vliet MOVED

That Council directs Administration to send the Peace Library Systems Member Council Satisfaction Survey to the Rainbow Lake Municipal Library Board for their input.

CARRIED

8.3 Federation of Alberta Gas Co-ops Ltd.

Resolution No. 194-10 Councillor Langford MOVED

That Council accepts letter the from the Federation of Alberta Gas Co-ops Ltd. on Annexation Strategy as information.

CARRIED

8.4 Rainbow Lake Motocross Association

Resolution No. 195-10 Councillor Van Vliet **MOVED**

That Council directs Administration to donate the normal promotional items to the Rainbow Lake Motocross Association.

CARRIED

8.5 Notice of change of staff

Resolution No. 196-10 Councillor Van Vliet **MOVED**

That Council accepts the Chief Administrative Officer's notice of change of staff as information.

CARRIED

8.6 Summer Meeting Schedule

Resolution No. 197-10 Councillor Lacey **MOVED**

That Council directs Administration to schedule regular Council meetings for July and August, 2010, unless the required quorum is not available for a particular meeting.

CARRIED

8.7 Chief Administration Officer Vacation Time

Resolution No. 198-10 Councillor Langford **MOVED**

That Council accepts the Chief Administrative Officer's notice of vacation time 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 9:30 PM.

Minutes adopted the ____ day of _____, 2010

MAYOR

CAO