Page 1 of 3

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES Council Chambers Monday, July 5, 2010 7:30 p.m.

IN ATTENDANCE:		Kelly Drover Rose Cretney Boyd Langford Norman Van Vliet	Mayor Deputy Mayor Councillor Councillor	
<u>ABSENT</u>		Ryan Lacey	Councillor	
ALSO IN ATTENDANCE:		Rosemary Offrey Lynn Butler	Chief Administrative Officer Recording Secretary	
CALL TO ORDER:		Mayor Drover called the meeting to order at 7:30 p.m.		
1.0	ADOP [.]	TION OF THE AGENDA:		
	1.1	Adoption of the July 5, 2010 Council Meeting Agenda.		
Resolution No. 199 -	10	Councillor Van Vliet		MOVED
		That the July 5, 2010 Meeting Agenda be adopted as amended.		
2.0	<u>MINU</u>	<u>TES</u>		
	2.1	Adoption of the June 21, 2010 Regular Council Meeting Minutes.		
Resolution No. 200 -10		Councillor Langford		MOVED
		That the minutes of the June Meeting is adopted as amen	, 0	ncil
			CARRIE	
3.0	DELEG	ATION		
		No items under this heading		
4.0 <u>RECREATION AND COMMUNITY SERVICES</u>				
		No itoms under this boading		

No items under this heading

5.0	<u>PROTE</u>	CTIVE SERVICES	
	5.1	Bylaw 2010-06	
Resolution No. 201	-10	Councillor Cretney	MOVED
		That Council directs Administration to make change to Bylaw 2010-06 and bring back to the table at a f	
			CARRIED
6.0	<u>PUBLI</u>	<u>C WORKS AND UTILITES</u>	
	6 .1	Imperial Drive	
Resolution No. 202	-10	Councillor Van Vliet	MOVED
		That Council accepts the discussion on Imperial Dr information.	ive as
			CARRIED
7.0	<u>PLANN</u>	IING AND DEVELOPMENT	
		No items under this heading.	
8.0	<u>FINAN</u>	CE AND ADMINISTRATION	
	8.1	Mackenzie County Revenue Sharing Agreement	
Resolution No. 203	-10	Councillor Langford	MOVED
		That Council accepts this as information.	
			CARRIED
	8.2	Flight Fuels Inc. Land lease	
Resolution No. 204	-10	Councillor Langford	MOVED
		That Council directs administration to enter into a lagreement with Flight Fuels Inc. for lands legally de 2, Block 1, Plan 6570 NY (65 Imperial Drive), with a in the Lease Bate.	escribed as Lot

in the Lease Rate.

DEFEATED

Page 3 of 3

Resolution No.	205-10	Councillor Van Vliet	MOVED
		That Council directs administration to enter into lease agreement with Flight Fuels Inc. for lands legally described as Lot 2, Block 1, Plan 6570 NY (65 Imperial Drive), keeping the current rates for 2010, with a 25% increase in 2011 and a 50% increase in 2012.	
			DEFEATED
Resolution No.	206-10	Councillor Langford	MOVED
		That Council directs Administration to table the I with Flight Fuels Inc. for lands legally described a Plan 6570 NY (65 Imperial Drive) to a future mee	s Lot 2, Block 1,
			CARRIED
9	.0 <u>IN CA</u>	<u>MERA</u>	

10.0 <u>COUNCIL REPORTS</u>

No items under this heading.

11.0 ADJOURNMENT

The meeting adjourned at 9:30 PM.

Minutes adopted the _____ day of _____, 2010

MAYOR

CAO