

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

Council Chambers
Monday, July 5, 2010
7:30 p.m.

IN ATTENDANCE:

Kelly Drover	Mayor
Rose Cretney	Deputy Mayor
Boyd Langford	Councillor
Norman Van Vliet	Councillor

ABSENT

Ryan Lacey	Councillor
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ALSO IN ATTENDANCE:

Rosemary Offrey	Chief Administrative Officer
Lynn Butler	Recording Secretary

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 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.

CARRIED

2.0 MINUTES

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 21, 2010 Regular Council Meeting is adopted as amended.

CARRIED

3.0 DELEGATION

No items under this heading

4.0 RECREATION AND COMMUNITY SERVICES

No items under this heading

5.0 PROTECTIVE SERVICES

5.1 Bylaw 2010-06

Resolution No. 201 -10 Councillor Cretney MOVED

That Council directs Administration to make changes as discussed to Bylaw 2010-06 and bring back to the table at a future meeting.

CARRIED

6.0 PUBLIC WORKS AND UTILITES

6.1 Imperial Drive

Resolution No. 202 -10 Councillor Van Vliet MOVED

That Council accepts the discussion on Imperial Drive as information.

CARRIED

7.0 PLANNING AND DEVELOPMENT

No items under this heading.

8.0 FINANCE 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 lease agreement with Flight Fuels Inc. for lands legally described as Lot 2, Block 1, Plan 6570 NY (65 Imperial Drive), with a 50% increase in the Lease Rate.

DEFEATED

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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 lease agreement with Flight Fuels Inc. for lands legally described as Lot 2, Block 1, Plan 6570 NY (65 Imperial Drive) to a future meeting.

CARRIED

9.0 IN CAMERA

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