

Town of Rainbow Lake

**REGULAR COUNCIL MEETING MINUTES**

**Council Chambers  
Monday July 6, 2009  
7:30 p.m.**

**IN ATTENDANCE:**

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

**ABSENT:**

Ryan Lacey	Councilor
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**ALSO IN ATTENDANCE:**

Rosemary Offrey	Chief Administrative Officer
Karen Huff	Recording Secretary
Denise Dawe	Admin Support Staff

**CALL TO ORDER:** Mayor Drover called the meeting to order at 7:30 pm.

**1.0 ADOPTION OF THE AGENDA:**

**1.1** Adoption of the July 6, 2009 Council Meeting Agenda

**Resolution No. 227-09      Deputy Mayor Van Vliet      MOVED:**

That the July 6, 2009 Meeting Agenda be adopted as amended.

**CARRIED**

**2.0 MINUTES**

**2.1** Adoption of the June 16, 2009 Regular Council Meeting Minutes

**Resolution No. 228-09      Councilor Langford      MOVED:**

That the June 16, 2009 Regular Council Meeting minutes be adopted as amended.

**CARRIED**

**3.0 DELEGATION**

**3.1 Resher Schroeder – Dirt Biking Track**

**Resolution No. 229-09      Councilor Cretney      MOVED:**

That Council directs Administration to facilitate the ATV group in forming an association and agree in principle to transfer the leased land adjacent to the west end of the airstrip.

**CARRIED**

**4.0 RECREATION AND COMMUNITY SERVICES**

**4.1 Rainbow Lake Nursery School Lease - renewal**

**Resolution No. 230-09      Deputy Mayor Van Vliet      MOVED:**

That Council directs Administration to redefine “Enhanced Programming” and bring back to Council and to invite the Rainbow Lake Nursery School Board, to the September Regular Council meeting.

**CARRIED**

**4.2 Rainbow Lake Youth Centre Lease - renewal**

**Resolution No. 231-09      Deputy Mayor Van Vliet      MOVED:**

That Council directs Administration to redefine “Enhanced Programming” and bring back to Council and invite the Rainbow Lake Youth Centre Board, to the September Regular Council meeting.

**CARRIED**

**5.0 PROTECTIVE SERVICES**

**5.1 Bylaw 2008 – 06 Amendment**

**Resolution No. 232-09      Deputy Mayor Van Vliet      MOVED:**

First reading of Bylaw 2008-06 Amendment

**CARRIED**

**Resolution No. 233-09      Councilor Langford      MOVED**

Second reading of Bylaw 2008 – 06 Amendment

**CARRIED**

**Resolution No. 234-09**      **Deputy Mayor Van Vliet**      **MOVED:**  
  
That Council considers third reading of Bylaw 2008 – 06  
Amendment

**CARRIED  
UNANIMOUSLY**

**Resolution No. 235-09**      **Councilor Cretney**      **MOVED:**  
  
Third and final reading of Bylaw 2008 – 06 Amendment

**CARRIED**

**5.2**      Community Peace Office June, 2009 Monthly Report

**Resolution No. 236-09**      **Deputy Mayor Van Vliet**      **MOVED:**  
  
That Council accepts the Community Peace Officer's June, 2009  
Monthly Report as information.

**CARRIED**

**5.3**      Utility Van – Fire Department

**Resolution No. 237-09**      **Councilor Langford**      **MOVED:**  
  
That Council directs Administration to discuss fighting Wildland  
fires with the Fire Chief and report back to Council.  
Administration should include the financial impact of fighting  
Wildland fires in those discussions.

**CARRIED**

**6.0**      **PUBLIC WORKS AND UTILITIES**

No items under this heading

**7.0**      **PLANNING AND DEVELOPMENT**

No items under this heading

**8.0**      **FINANCE AND ADMINISTRATION**

**8.1**      Central Mountain Air – Lease Renewal

**Resolution No. 238-09**      **Councilor Cretney**      **MOVED:**  
  
That Council directs Administration to amend the proposed  
Central Mountain Air Facility Lease as per Council's  
recommendations.

**CARRIED**

**8.2** Alberta Municipal Affairs – Unconditional Grant of \$2,809.00

**Resolution No. 239-09**

**Councilor Langford**

**MOVED:**

That Council accepts the notice from Alberta Municipal Affairs regarding the unconditional grant as information.

**CARRIED**

**8.3** Aquality Environment Consulting Ltd. – Alberta Wetlands from Classification to Policy

**Resolution No. 240-09**

**Deputy Mayor Van Vliet**

**MOVED:**

That Council accepts the letter from Aquality Environment Consulting Ltd. as information

**CARRIED**

**8.4** Sameng Inc. Qualification for Engineering Services 2009

**Resolution No. 241-09**

**Councilor Cretney**

**MOVED:**

That Council accepts the letter from Sameng Inc. as information

**CARRIED**

**8.5** Alberta Urban Municipalities Association – Congratulations on using the Municipal Sustainability Initiative Grant appropriately.

**Resolution No. 242-09**

**Councilor Langford**

**MOVED:**

That Council accepts the letter from Alberta Urban Municipalities Association as information.

**CARRIED**

**8.6** Assessment Review Board – member appointments

**Resolution No. 243-09**

**Councilor Langford**

**MOVED:**

That Council appoints Mayor Drover and Deputy Mayor Van Vliet to the Assessment Review Board.

**CARRIED**

**Resolution No. 244-09**

**Councilor Cretney**

**MOVED:**

That Council appoints Councilor Langford to the Assessment Review Board.

**CARRIED**

**8.7** Airport Fee Structure

**Resolution No. 245-09**

**Councilor Langford**

**MOVED:**

That Council accepts the Airport Fee Structure as information.

**CARRIED**

**8.8** Aerial photos of the Town of Rainbow Lake

**Resolution No. 246-09**

**Councilor Cretney**

**MOVED:**

That Council directs Administration to take aerial photos of the Town of Rainbow Lake as per Council's instructions.

**CARRIED**

**8.9** Aesthetics Policy No. 2009 – 03 Draft

**Resolution No. 247-09**

**Councilor Langford**

**MOVED:**

That Council directs Administration to bring back an amended draft of the Aesthetics Policy to Council at a future meeting.

**CARRIED**

**8.10** Council Summer Meeting Schedule

**Resolution No. 248-09**

**Councilor Cretney**

**MOVED:**

That Council cancels the regular Council meetings in August.

**CARRIED**

**9.0** **IN CAMERA**

**Resolution No. 249-09**

**Councilor Langford**

**MOVED:**

That Council moves in camera at 9:42 pm.

**CARRIED**

**9.1** CAO – time off from August 13<sup>th</sup> to August 21.

**9.2** Alberta Health Services

**Resolution No. 250-09**

**Councilor Langford**

**MOVED:**

That Council reverts to the regular Council meeting at 9:53 pm.

**CARRIED**

**Resolution No. 251-09**

**Deputy Mayor Van Vliet**

**MOVED:**

That Council directs Administration to obtain a copy of the Blackwell Needs Assessment & Strategic Plan for the Western Region of the Northern Lights Area.

**CARRIED**

**10.0 COUNCIL REPORTS**

No items under this heading

**11.0 ADJOURNMENT**

The meeting adjourned at 9:58 pm.

Minutes adopted the \_\_\_\_ day of \_\_\_\_\_, 2009

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CAO**