

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
------------	-----------

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 13th 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