

Town of Rainbow Lake
Regular Council Meeting Minutes
Council Chambers
Monday, July 18, 2011
7:30 p.m.

IN ATTENDANCE:

Rose Cretney	Mayor
Boyd Langford	Deputy Mayor
Leigh Bateman	Councillor
Wally Olorenshaw	Councillor

ABSENT:

Gord Ross	Councillor
Rosemary Offrey	Chief Administrative Officer
Bernice Welsh	Recording Secretary
Sgt. Gary Hollander	RCMP
Al Musser	CPO
Stephanie Cross	CSC
John Butler	Public Works

DELEGATION:

Jack Hannem

CALL TO ORDER:

Mayor Cretney called the meeting to order at 7:35 p.m.

1.0 ADOPTION OF THE AGENDA:

- 1.1 Adoption of the July 18, 2011 Regular Council Meeting Agenda

Resolution No. 246-11

Deputy Mayor Langford

MOVED:

That the June 20, 2011 Regular Council Meeting Agenda be adopted as amended.

CARRIED

2.0 ADOPTION OF THE MINUTES

- 2.1 Adoption of the June 20, 2011 Regular Council Meeting Minutes,

Resolution No. 247-11

Councillor Olorenshaw

MOVED:

That the June 20, 2011 Regular Council Meeting Minutes be adopted as presented.

CARRIED

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2.2 Adoption of the June 22, 2011 Special Council Meeting Minutes

Resolution No. 248-11

Deputy Mayor Langford

MOVED:

That the June 22, 2011 Special Council Meeting Minutes be adopted as amended.

CARRIED

3.0 DELEGATION

3.1 Mr. Jack Hannem – screened enclosure/pool development.

Resolution No. 249-11

Councillor Olorenshaw

MOVED:

That Council accepts the noted concerns from the development permit applicant as information.

CARRIED

3.2 ATB – presentation on Investment Policy

Resolution No. 250-11

Deputy Mayor Langford

MOVED:

That Council tables ATB – presentation on Investment Policy to a future meeting.

CARRIED

4.0 PUBLIC INPUT OPPORTUNITY

No items under this heading

5.0 RECREATION AND COMMUNITY SERVICES

5.1 CSC Monthly Report

Resolution No. 251-11

Councillor Bateman

MOVED:

That Council accepts the Recreation Department, July 2011 Monthly Report as information.

CARRIED

6.0 PROTECTIVE SERVICES

6.1 CPO June 2011 Monthly Report

Resolution No. 252-11

Councillor Olorenshaw

MOVED:

That Council accepts the Community Peace Officer's June 2011 Monthly Report as information.

CARRIED

8:35 pm Councillor Olorenshaw left meeting

8:40 pm Councillor Olorenshaw returned to meeting

6.2 RCMP May, 2011 Monthly Report.

Resolution No. 253-11

Councillor Bateman

MOVED:

That Council accepts the RCMP, June 2011 Monthly Report as information.

CARRIED

Resolution No. 254-11

Deputy Mayor Langford

MOVED:

That Council directs Administration to work with the RCMP to ensure that housing will be available if a member is willing to reside in Rainbow Lake.

CARRIED

7.0 PUBLIC WORKS AND UTILITIES

7.1 Public Works July 2011 Monthly Report

Resolution No. 255-11

Deputy Mayor Langford

MOVED:

That Council accepts the Public Works, July 2011 Monthly Report as information.

CARRIED

8.0 PLANNING AND DEVELOPMENT

8.1 Rec Plex Centre Upgrades – tender results/low bid

Resolution No. 256-11

Councillor Olorenshaw

MOVED:

That Council authorizes Administration to enter into a contractual agreement with KT Construction Services INC., to complete the Rec Plex Centre upgrades, providing the CAO and Public Works Foreman confirm that the water issues will be resolved.

CARRIED

Councillor Olorenshaw left meeting at 9:20 pm due to a conflict of interest in the following subject.

8.2 Bylaw No. 2011-05 a bylaw to amend Land Use Bylaw 99-05

Resolution No. 257-11

Councillor Bateman

MOVED:

That Council gives Second reading of Bylaw 2011-05

CARRIED

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Resolution No. 258-11 **Councillor Bateman** **MOVED:**

That Council gives Third and Final reading of Bylaw 2011-05

CARRIED

Councillor Olorenshaw returns to meeting at 9:40 pm

9.0 **FINANCE AND ADMINISTRATION**

9.1 Mackenzie County – requesting meeting with Mayor and CAO

Resolution No. 259-11 **Councillor Olorenshaw** **MOVED:**

That Council authorizes Rainbow Lake's Mayor and CAO to meet with Mackenzie County's Reeve and CAO for information purposes only.

DEFEATED

Resolution No. 260-11 **Councillor Olorenshaw** **MOVED:**

That Council authorizes Rainbow Lake's Mayor and CAO to meet with Mackenzie County's Reeve and CAO along with High Level's Mayor and CAO, for information purposes only.

CARRIED

9.2 CFO – May 2011 Cash Flow Reports

Resolution No. 261-11 **Deputy Mayor Langford** **MOVED:**

That Council accepts the Chief Financial Officer's May 2011 Monthly Cash Flow Reports as information.

CARRIED

9.3 CFO/Accounts Receivables Clerk – requesting account write-off

Resolution No. 262-11 **Councillor Bateman** **MOVED:**

That Council directs Administration to write off outstanding balances for account # 4531.000 and # 4551.000.

CARRIED

Resolution No. 263-11 **Councillor Bateman** **MOVED:**

To extend the meeting to 10:55 pm

CARRIED

9.4 Ratepayer – concerns re speed limits on Commercial Rd.

Resolution No. 264-11

Deputy Mayor Langford

MOVED:

That Council directs Administration to arrange a Public Meeting for October 2011 regarding speed limits on Commercial Rd.

CARRIED

9.5 Mackenzie Region Mutual Aid Agreement (Fire Emergency Assistance)

Resolution No. 265-11

Deputy Mayor Langford

MOVED:

That Council authorizes the Mayor and Chief Administration Officer to sign the Mackenzie Region Mutual Aid Agreement (Fire Emergency Assistance) providing the terms are the same as in previous years.

CARRIED

9.6 Mackenzie County – copy of letter sent to High Level Seniors Lodge

Resolution No. 266-11

Councillor Olorenshaw

MOVED:

That Council accepts the copy of the Mackenzie County letter to the Town of High Level regarding the senior Lodge as information.

CARRIED

9.7 Mackenzie County – copy of letter sent to Minister Goudreau re Inter-Municipal Relations.

Resolution No.267-11

Deputy Mayor Langford

MOVED:

That Council accepts the copy of the Mackenzie County letter to Minister Goudreau regarding the requested amalgamation feasibility study as information.

CARRIED

9.8 Victim Services – Golf Tournament Donation request

Resolution No. 268-11

Councillor Bateman

MOVED:

That Council directs Administration to donate \$500.00 to Victim Services in support of their annual golf tournament.

CARRIED

9.9 List of correspondence for information purposes

Resolution No. 269-11 Deputy Mayor Langford MOVED:

That Council accepts the list of correspondence provided by the CAO and included in the Council Packages, as information.

CARRIED

10.0 IN CAMERA

Resolution No.270-11 Councillor Bateman MOVED:

That Council moves in camera at 10:10 PM

CARRIE

Resolution No. 271-11 Deputy Mayor Langford MOVED:

That Council authorizes Mayor Cretney to communicate with Dean Lypkie of Husky Energy to determine if Husky Energy has a residence available for the RCMP's use. As soon as Mayor Cretney has an answer from Husky Energy, she is to report to Council and Council will make a decision on this housing initiative for a RCMP officer and advise the CAO.

CARRIED

Resolution No. 272-11 Councillor Olorenshaw MOVED:

That Council moves out of in camera at 10:53 pm

CARRIED

11.0 COUNCIL REPORTS

No items under this heading

12.0 ADJOURNMENT

The meeting adjourned at 10:55 pm

Minutes adopted this ____ day of _____, 2011

Mayor

Chief Administrative Officer