

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

Council Chambers
Monday, July 19, 2010
7:30 p.m.

IN ATTENDANCE:

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| Kelly Drover | Mayor |
| Boyd Langford | Councillor |
| Norman Van Vliet | Councillor |

ABSENT:

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| Rose Cretney | Deputy Mayor |
| Ryan Lacey | Councillor |

ALSO IN ATTENDANCE:

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| Rosemary Offrey | Chief Administrative Officer |
| Karen Huff | Assistant Chief Administrative Officer |
| Lynn Butler | Recording Secretary |
| Brad Noss | RCMP |
| Evelyn Larsen | CSC |
| Wally Olorenshaw | S&J Services |
| Ethel Olorenshaw | S&J Services |

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 19, 2010 Council Meeting Agenda.

Resolution No. 207 -10 Councillor Langford **MOVED**

That the July 19, 2010 Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adoption of the July 5, 2010 Regular Council Meeting Minutes.

Resolution No. 208 -10 Councillor Van Vliet **MOVED**

That the minutes of the July 5, 2010 Regular Council Meeting is adopted as amended.

CARRIED

8.0 FINANCE AND ADMINISTRATION

8.1 Cash Flow Reports – May 1-31 & June 1-30, 2010

Resolution No. 217 -10 Councillor Van Vliet MOVED

That Council accepts the May 1-31, 2010 Cash Flow report as information.

CARRIED

Resolution No. 218 -10 Councillor Van Vliet MOVED

That Council accepts the June 1-30, 2010 Cash Flow report as information.

CARRIED

8.2 Flight Fuels Inc. Land lease

Resolution No. 219-10 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

Resolution No. 220-10 Councillor Van Vliet 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), keeping the current rates for 2010, with a 25% increase in 2011 and a 50% increase in 2012.

CARRIED

8.3 Minister Alberta Municipal Affairs – 2009 FIR and Financial Statements

Resolution No. 221-10 Councillor Langford MOVED

That Council accepts the letter from Minister Alberta Municipal Affairs on the 2009 FIR and Financial Statements as information.

CARRIED

- 8.4** 2010 Election Readiness
- Resolution No. 222-10** **Councillor Van Vliet** **MOVED**
- That Council directs Administration that deposits will not be required with the 2010 nomination papers for Councillors in the upcoming Municipal Elections.
- CARRIED**
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- 8.5** 2010 Election Readiness
- Resolution No. 223-10** **Councillor Langford** **MOVED**
- That Council directs Administration to hold advance votes for the 2010 General Election on each of October 02, 2010 and October 16, 2010 from 10 am to 4 pm at the Town Office.
- CARRIED**
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- 8.6** Town of High Level –Copy of letter sent to Mackenzie County
- Resolution No. 224-10** **Councillor Van Vliet** **MOVED**
- That Council accepts the copy of the letter sent to Mackenzie County by the Town of High Level regarding the Mackenzie Housing Management Board as information.
- CARRIED**
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- 8.7** Walisser Shavers LLP – re: S & J Services 2000
- Resolution No. 225-10** **Mayor Drover** **MOVED**
- That Council moves in camera at 8:35 pm.
- CARRIED**
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- Resolution No. 226-10** **Councillor Langford** **MOVED**
- That Council moves out of in camera at 8:49 pm.
- CARRIED**
-
- Resolution No. 227-10** **Councillor Langford** **MOVED**
- That Council directs Administration to pay invoice number 20083 submitted by S&J Services in the amount of \$5395.83 for repairs to curb stop on Scott Road.

Resolution No. 228-10 Councillor Langford MOVED

That Council directs Administration to send a letter to the property owner outlining the options available as discussed by Council namely:

Option 1 – That the Town of Rainbow Lake accepts ownership of Scott Road/water sewer infrastructure and instructs Administration to bring Scott Road up to minimum Municipal Standards. Such improvements are to be funded by way of a local improvement fees to the property owner(s).

Option 2 – That the Town of Rainbow Lake sells Scott Road to the property owner for the sum of ONE (\$1.00) DOLLAR, following which the road/water sewer infrastructure/ditching, including all upkeep and maintenance, shall become the responsibility of the property owner. Administration is further directed to request a response from the property owner within 30 days of the date of the letter.

CARRIED

8.8 Dept. of Agriculture and Food – appointment of pest inspector

Resolution No. 229-10 Councillor Van Vliet MOVED

That Council moves to appoint the Public Works Foreman, as the Town's Agricultural Pests Act Inspector.

CARRIED

8.9 Gas Alberta Inc. – Director Nominations

Resolution No. 230-10 Councillor Langford MOVED

That Council directs Administration to circulate nomination information to all Councillors, requesting any Councillor interested in being nominated to respond with in 7 days and should any Councillor(s) come forward, Council hereby nominates that Councillor(s).

CARRIED

8.10 Rainbow Lake School – Thank you

Resolution No. 231-10 Councillor Van Vliet MOVED

That Council accepts the thank you letter from the Rainbow Lake School as information.

