

**Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
July 21, 2008
7:30 p.m.**

IN ATTENDANCE:

Boyd Langford	Acting Mayor
Rose Cretney	Councillor
Norman Van Vliet	Councillor

ABSENT:

Kelly Drover	Councillor
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ALSO IN ATTENDANCE:

Terry Broome	Chief Administrative Officer
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CALL TO ORDER

Acting Mayor Langford called the meeting to order at 7:30 PM

1.0 ADOPTION OF THE AGENDA

1.1 Adoption of the July 21, 2008 Council Meeting Agenda

Resolution No. 177-08 Councillor Van Vliet moved:

That the July 21, 2008 Agenda be adopted

CARRIED

2.0 ADOPTION OF MINUTES

2.1 Adoption of the June 16, 2008 Regular Council Meeting Minutes

Resolution No. 178-08 Councillor Cretney moved:

That the minutes from the June 16, 2008 Regular Council Meeting be adopted as amended.

CARRIED

3.0 DELEGATION

There were no items under this heading

4.0 FINANCE AND ADMINISTRATION

4.1 Dominick Oilfield Services Utility account balance write-off.

Resolution No. 179-08 Councillor Van Vliet moved:

That Council approves the write-off of \$156.41 as uncollectable from the Domanick Oilfield Services utility account.

CARRIED

4.2 2008 by-election to fill a vacant Council Position

Resolution No. 180-08 Councillor Cretney moved:

1. That Council sets October 6, 2008 as the date for the 2008 by-election to fill a vacant Councilor position.

CARRIED

Resolution No. 181-08 Councillor Van Vliet moved:

2. That Council appoints Denise Dawe as the Returning officer for the October 6, 2008 by-election.

CARRIED

4.3 Bylaw No. 2008-03 a bylaw to establish an Assessment Review Board for the Town of Rainbow Lake in the Province of Alberta

Resolution No. 182-08 Councillor Van Vliet moved:

1. That Council gives first reading to Bylaw No. 2008-03

CARRIED

Resolution No. 183-08 Councillor Cretney moved:

2. That Council give second reading to Bylaw No. 2008-03

CARRIED

Resolution No. 184-08 Councillor Van Vliet moved:

3. That Council consider third reading of Bylaw No. 2008-03

UNANIMOUSLY CARRIED

Resolution No. 185-08 Councillor Cretney moved:

4. That Council give third and final reading to Bylaw No. 2008-03

CARRIED

4.4 Assessment Review Board member appointments

Resolution No. 186-08 **Councillor Van Vliet** **moved:**

That Council appoint Acting Mayor Langford, Councillor Cretney and Councillor Van Vliet to the Assessment Review Board.

CARRIED

4.5 Appointment of the clerk of the Assessment Review Board

Resolution No.187-08 **Councillor Van Vliet** **moved:**

That Council appoints the Chief Administrative Officer as the Clerk of the Assessment Review Board.

CARRIED

4.6 Notice of complaint property tax assessment roll Number 223.000

Resolution No. 188-08 **Councillor Cretney** **moved:**

That Council accepts the Notice from the Clerk of the Assessment Review Board. Of a complaint entered under property tax assessment Roll Number 223.000

CARRIED

4.7 June 1st to June 30th Cash Flow Report

Resolution No. 189-08 **Councillor Van Vliet** **moved:**

That Council receives the June 1st to June 30th Cash Flow Report as information.

CARRIED

4.8 July16, 2008 Budget Variance Report

Resolution No. 190-08 **Councillor Cretney** **moved:**

That Council accepts the July 16, 2008 Budget Variance Report as information.

CARRIED

4.9 Appointment of Acting Deputy Chief Elected Officer

Acting Mayor Langford asked for nominations for Acting Deputy mayor
Councillor Cretney nominated Councillor Van Vliet
No other nominations were received.

Resolution No. 191-08 **Councilor Cretney** **moved:**

1. That Council appoints Councillor Van Vliet as the Acting Deputy Chief Elected Officer.

CARRIED

5.0 PLANNING AND DEVELOPMENT

5.1 REDI Report July 3, 2008

Resolution No. 192-08 **Acting Deputy Mayor Van Vliet** **moved:**

That Council accepts the July 3rd 2008 REDI report as information

CARRIED

6.0 PROTECTIVE SERVICES

6.1 Peace Officer June 2008 report

Resolution No. 193-08 **Councillor Cretney** **moved:**

That Council accept the June 2008 Peace Officer's report as information

CARRIED

6.2 Emergency Medical Services transition fact sheet

Resolution No. 194-08 **Acting Deputy Mayor Van Vliet** **moved**
moved:

That Council accepts the Emergency Medical Services transition fact sheet as information.

CARRIED

7.0 PUBLIC WORKS AND UTILITIES

7.1 Associated Engineering Consulting Services Agreement

Resolution No. 195-08 **Councillor Cretney** **moved:**

That Council approves the Scope and Budget change of \$41,260.00 to the Associated Engineering Consulting Services Agreement for the Water Treatment Plant project.

CARRIED

7.2 Associated Engineering Water Distribution Capital Plan

Resolution No. 196-08 **Councillor Cretney** **moved:**

That Council engage Associated Engineering to prepare a yearly capital plan for the staged upgrades and expansions of the water distribution system as submitted in the Associated Engineering proposal dated July 2, 2008.

CARRIED

7.3 L&P Disposals rate increase

Resolution No. 197-08 **Acting Deputy Mayor Van Vliet** **moved:**

That Council enters into a 5year contract with L&P to pick up and haul waste to the regional waste management site at the rates submitted in L&P's proposal.

CARRIED

8.0 RECREATION AND COMMUNITY SERVICES

8.1 Community Services Coordinator report

Resolution No. 198-08 **Acting Deputy Mayor Van Vliet** **moved:**

That Council accepts the Community Services Coordinator's July 21, 2008 Report as information.

CARRIED

8.2 Tim Kennedy proposal

Resolution No. 199-08 **Acting Deputy Mayor Van Vliet** **moved:**

That council removes the Tim Kennedy proposal from the agenda

CARRIED

9.0 IN CAMERA

Resolution No. 200-08 **Councillor Cretney** **moved:**

That Council move in camera at 9:00 PM

CARRIED

Resolution No. 201-08 Councillor Cretney moved:

That Council revert to the regular Council meeting at 9:49 PM

CARRIED

Resolution No. 202-08 Acting Deputy Mayor Van Vliet moved:

That Council accepts the Chief Administrative Officer's Notice of Resignation

CARRIED

Resolution No. 203-08 Councillor Cretney moved:

That Council initiate the recruiting process to employ a Chief Administrative Officer

CARRIED

10.0 COUNCIL REPORTS

No council reports were entered

11.0 ADJOURNMENT

Resolution 204-08 Acting Deputy Mayor Van Vliet moved:

That the regular Council meeting be adjourned at 9:58PM

CARRIED

Minutes adopted the ____ day of _____, 2008

MAYOR

CAO