

**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 1<sup>st</sup> to June 30<sup>th</sup> Cash Flow Report

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

That Council receives the June 1<sup>st</sup> to June 30<sup>th</sup> 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 3<sup>rd</sup> 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 ADJOURMENT**

**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**