

Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
Tuesday, August 7, 2007
6:00 p.m.

IN ATTENDANCE: John Watt Mayor
 Boyd Langford Councillor
 Jeff Savage Councillor

ABSENT: Ivan Berkholtz Deputy Mayor
 Kelly Drover Councillor

ALSO IN ATTENDANCE: Terry Broome Chief Administrative Officer
 Dolu Gonzalez MMSA Municipal Planner
 Soichi Haga MMSA GIS Technologist
 Sergeant Ramteemal RCMP Assumption Detachment

CALL TO ORDER: Mayor Watt called the meeting to order at 6:37 p.m.

1. ADOPTION OF THE AGENDA:

Resolution No. 199-07

Councillor Savage moved:

That the August 7, 2007 agenda be amended to include item 4.15 mowing contract and adopted.

CARRIED

2.0 ADOPTON OF MINUTES

2.1 July 3, 2007 Regular Council Meeting minutes

Resolution No. 200-07

Councillor Langford moved:

That the minutes from the July 3, 2007 Council meeting be adopted.

CARRIED

3.0 DELEGATION

3.1 Mackenzie Municipal Services Agency

A. Southeast Area Structure Plan

B. Draft Municipal Development Plan

Resolution No. 201-07

Councillor Langford moved:

That the Southeast Area Structure Plan be amended to allow for the sale of land in the plan area with temporary onsite water and sewer services approved by the Provincial and or Federal regulatory agency until municipal services are available.

CARRIED

Resolution No. 202-07

Councillor Savage moved:

That Council proceeds with a review of the draft Municipal development Plan.

CARRIED

- 3.2 RCMP**
1. Monthly reports for May June and July of 2007
2. Memorandum of Understanding

Resolution No. 203-07

Councillor Langford moved:

That Council accepts the RCMP monthly reports for May, June and July as information.

CARRIED

Resolution No. 204-07

Councillor Savage moved:

That Council approves entering into a Memorandum of Understanding with the RCMP pursuant to the Public Security Peace Officer Program and regulations thereof.

CARRIED

4.0 ADMINISTRATION

4.1 Budget Variance Report to July 31, 2007

Resolution No. 205-07

Councillor Langford moved:

That Council accepts the budget variance report to July 31, 2007 as information

CARRIED

4.2 Cash flow report to May 30, 2007

Resolution No.206-07

Councillor Savage moved:

That Council accepts the cash flow report to May 30, 2007 as information

CARRIED

4.3 Northwest Alberta Agricultural Ventures Concept letter of support

Resolution No. 207-07

Councillor Langford moved:

That Council approves a letter of support for the Northwest Alberta Agricultural Ventures Concept.

CARRIED

4.4 Mackenzie County and the Town of Rainbow Lake Inter-municipal Agreement for authority to provide enforcement services in the designated area within Mackenzie County

Application to the Solicitor General to change the Town of Rainbow Lake Authority under the Peace Officer Program to include providing enforcement services in the designated area of Mackenzie County

Resolution No. 208-07

Councillor Langford moved:

That Council approves the Mackenzie County and Town of Rainbow Lake Inter-municipal Agreement for authority to provide enforcement services in the designated area of Mackenzie County.

CARRIED

Resolution No. 209-07

Councillor Langford moved:

That Council approves an application to the Solicitor General to change the town's authority to include providing enforcement services in the designated areas of Mackenzie County.

CARRIED

4.5 Municipal Affairs assessment audit 2007

Resolution No. 210-07

Councillor Savage moved:

That Council accepts the information from Alberta Municipal Affairs Assessment Audit 2007 as information.

CARRIED

4.6 Regional Economic development Initiative request for the Town of Rainbow Lake business/investment priorities to be included in a business plan for the region.

Resolution No. 211-07

Councillor Savage moved:

That Council responds to The Regional Economic Initiative indicating that the extension of Highway 58 to the B.C. is the Town of Rainbow Lake's priority.

CARRIED

4.7 Water Treatment Plant Project progress update August 1, 2007

Resolution No. 212-07

Councillor Langford moved:

That Council accepts the August 1, 2007 Water Treatment Plant Project progress update as information.

CARRIED

4.8 Home Road Project progress reports 4, 5,6,7,8, and 9

Resolution No. 213-07

Councillor Savage moved:

That Council accepts the Home Road Project progress reports 4, 5,6,7,8 and 9 as information.

CARRIED

4.9 Petition presented to council at the June 18, 2007 regular council meeting by the agent for the petitioners Norman Van Vliet regarding Council's decision to increase the water and sewer rates.

Resolution No. 214-07

Councillor Savage moved:

That Council approves the draft response to the petitioners agent Norman Van Viet regarding council's decision to increase the water and sewer rates.

CARRIED

4.10 Municipal Affairs Financial Indicator Graphs

Resolution No. 215-07

Councillor Savage moved:

That Council accepts the Financial Indicator Graphs as information

CARRIED

4.11 Expression of interest to lease airport land

Resolution No. 216-07

Councillor Langford moved:

That Council approves entering into discussions with the operator regarding the development of a lease proposal at the airport.

CARRIED

4.12 Jubilee Insurance property insurance renewal report

Resolution No. 217-07

Councillor Savage moved:

That Council accepts the Jubilee Insurance property renewal report as information.

CARRIED

4.13 PS3150 Tangible Capital Assets Project

Resolution No. 218-07

Councillor Langford moved:

That the Town of Rainbow Lake implements the PS3150 Tangible Capital Assets reporting standard before January 1, 2009.

CARRIED

4.14 Results of the 2007 Municipal Census

Resolution No. 219-07

Councillor Savage moved:

That Council accepts the results of the 2007 Municipal Census as information.

CARRIED

4.15 Mowing contract

Resolution No 220-07

Councillor Savage moved:

That the grass mowing contract include mowing the area between Rainbow Drive and the golf course and all other vacant municipal land.

CARRIED

6.0 REPORTS

6.1 Chief Administrative Officer

Resolution No. 221-07

Councillor Savage moved:

That Council accepts the Chief administrative Officer's report as information

CARRIED

7.0 IN CAMERA

Resolution No. 222-07

Councillor Langford moved:

That Council move in camera to discuss issues under the Freedom of information and Protection of Privacy Regulation 18(1). 9:50 P.M.

CARRIED

Resolution No. 223-07

Councillor Savage moved:

That Council move out of camera 10:00 P.M.

CARRIED

Resolution No. 224-07

Councillor Savage moved:

That Council advises Municipal Affairs that the Town of Rainbow Lake's current position is remain with the Mackenzie Housing Authority requisition.

CARRIED

Resolution No. 225-07

Councillor Langford moved:

That a special meeting of council is held on August 27, 2007 to conduct the annual Chief Administrative Officer performance review and any other urgent matters for council.

CARRIED

8.0 ADJOURNMENT

Resolution No. 226-07

Councillor Langford moved:

That the Regular Council meeting be adjourned.
(10:05 p.m.)

CARRIED

These minutes were adopted on the ____ day of August 2007

MAYOR

CAO