

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

Council Chambers
Monday, August 16, 2010
7:30 p.m.

IN ATTENDANCE:

Kelly Drover	Mayor
Rose Cretney	Deputy Mayor
Boyd Langford	Councillor
Norman Van Vliet	Councillor
Ryan Lacey	Councillor

ALSO IN ATTENDANCE:

Rosemary Offrey	Chief Administrative Officer
Karen Huff	Assistant Chief Administrative Officer
Lynn Butler	Recording Secretary
Al Musser	Community Peace Officer
Evelyn Larsen	Community Services Coordinator
John Butler	Public Works Foreman
Cpl Chris Griffiths	RCMP

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 August 16, 2010 Council Meeting Agenda.

Resolution No. 239 -10 Councillor Van Vliet **MOVED**

That the August 16, 2010 Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adoption of the July 19, 2010 Regular Council Meeting Minutes.

Resolution No. 240 -10 Councillor Langford **MOVED**

That the minutes of the July 19, 2010 Regular Council Meeting be adopted as amended.

CARRIED

3.0 DELEGATION

3.1 Jack Hannem – Development Permit Concerns

Resolution No. 241-10 Councillor Langford MOVED

That Council directs Administration to approve a development Permit for Mr. Hannem based on the criteria set out in the Land Use Bylaw and to bring back the Land Use Bylaw for discussion at a later date.

CARRIED

4.0 RECREATION AND COMMUNITY SERVICES

4.1 Community Services Coordinator – July, 2010 Monthly Report

Resolution No. 242-10 Councillor Lacey MOVED:

That Council accepts the Community Services Coordinator’s July 2010 Monthly Report as information.

CARRIED

4.2 Rainbow Lake Youth Centre – July 2010 monthly report

Resolution No. 243-10 Councillor Langford MOVED:

That Council accepts the Rainbow Lake Youth Centre’s July 2010 Monthly Report as information.

CARRIED

5.0 PROTECTIVE SERVICES

5.1 RCMP July, 2010 Monthly Report

Resolution No. 244 -10 Councillor Van Vliet MOVED

That Council accepts the RCMP’s July 2010 Monthly Report as information.

CARRIED

5.2 CPO July 2010 Monthly Report

Resolution No. 245 -10 Deputy Mayor Cretney MOVED

That Council accepts the CPO’s July 2010 Monthly Report as information.

CARRIED

- 5.3 Brownlee Law – answers to Council’s question on Off-Highway Bylaw

Resolution No. 246-10 Councillor Langford MOVED

That Council directs Administration to request the information as per Council’s discussion.

CARRIED

6.0 PUBLIC WORKS AND UTILITES

- 6.1 Public Works July 2010 Monthly Report

Resolution No. 247 -10 Councillor Lacey MOVED

That Council accepts the Public Works July 2010 Monthly Report as information.

CARRIED

7.0 PLANNING AND DEVELOPMENT

No items under this heading

8.0 FINANCE AND ADMINISTRATION

- 8.1 Proposed Human Resource Policy

Resolution No. 248 -10 Councillor Langford MOVED

That Council accepts the proposed Human Resource Policy for review and discussion at the September 20, 2010 Regular Council Meeting.

CARRIED

- 8.2 Alberta Municipal Affairs – notice of funding approval for Rec Plex Upgrades

Resolution No. 249 -10 Councillor Van Vliet MOVED

That Council accepts the notice of funding for the Rec Plex Upgrades from Alberta Municipal Affairs as information.

CARRIED

- 8.3 Alberta Professional Planners and Professional Designation

Resolution No. 250-10 Councillor Lacey MOVED

That Council accepts the letter from Alberta Professional Planners as information.

CARRIED

- 8.4** Alberta Urban Municipalities Association – 2010 Convention
- Resolution No. 251-10** **Councillor Langford** **MOVED**
- That Council directs Administration to register the Chief Administrative Officer and the Chief Financial Officer/Assistant Chief Administrative Officer for the Alberta Urban Municipalities Association 2010 Convention.
- CARRIED**
- 8.5** Mackenzie County – Zama Access Road
- Resolution No. 252-10** **Councillor Langford** **MOVED**
- That Council directs Administration to write a letter to the Minister of Transportation in support of the Province taking over and paving the Zama Access Road as a provincial highway.
- CARRIED**
- 8.6** John D Watt – Council Remuneration Review Committee
- Resolution No. 253-10** **Councillor Van Vliet** **MOVED**
- That Council directs Administration to amend the Council Remuneration Policy as per recommendations from the Council Remuneration Review Committee, effective November 1, 2010.
- CARRIED**
- 8.7** Minister of Public Safety – Sheriff Vehicles for RCMP High Level Detachment
- Resolution No. 254-10** **Councillor Lacey** **MOVED**
- That Council accepts the letter from the Minister of Public Safety as information and directs Administration to write a letter to the Provincial Solicitor General and Minister of Public Security as per Council's direction.
- CARRIED**
- 8.8** Alberta Municipal Affairs – Negotiation Series Workshops
- Resolution No. 255-10** **Councillor Lacey** **MOVED**
- That Council directs Administration to register the Chief Administrative Officer and the Chief Financial Officer/Assistant Chief Administrative Officer for the Alberta Municipal Affairs 2010/2011 Negotiation Series Workshops.
- CARRIED**

- 8.9** Alberta Minister for Senior and Community Supports –
Mackenzie Housing Management Board

Resolution No. 256-10 Councillor Langford MOVED

That Council accepts the letter from Minister Mary Anne Jablonski as information.

CARRIED

- 8.10** Federation of AB Gas Co-ops – 2010 Convention

Resolution No. 257-10 Councillor Lacey MOVED

That Council directs Administration to register the Chief Administrative Officer and the Chief Financial Officer/Assistant Chief Administrative Officer for the Federation of AB Gas Co-ops 2010 Convention.

CARRIED

9.0 IN CAMERA

Resolution No. 258-10 Deputy Mayor Cretney MOVED:

That Council moves in camera at 9:30pm.

CARRIED

Resolution No. 259-10 Councillor Langford MOVED:

That Council moves out of in camera at 9:55pm.

CARRIED

- 9.1** Transport Canada

Resolution No. 260-10 Councillor Langford MOVED

That Council directs Administration to draft a letter for Mayor Drover's signature to Transport Canada as per Council's discussion.

CARRIED

10.0 COUNCIL REPORTS

No items under this heading.

11.0 ADJOURNMENT

The meeting adjourned at 10:00pm.

Minutes adopted the _____ day of _____, 2010

MAYOR

Chief Administrative Officer