

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

Council Chambers

Tuesday, September 7, 2010

7:30 p.m.

IN ATTENDANCE:

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

ABSENT:

Kelly Drover	Mayor
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ALSO IN ATTENDANCE:

Rosemary Offrey	Chief Administrative Officer
Karen Huff	Assistant Chief Administrative Officer /CFO
Bernice Welsh	Recording secretary

CALL TO ORDER:

Deputy Mayor Cretney called the meeting to order at 7:30 p.m.

1.0 ADOPTION OF THE AGENDA:

1.1 Adoption of the September 7, 2010 Council Meeting Agenda.

Resolution No. 261 -10

Councillor Van Vliet

MOVED :

That the September 7, 2010 Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adoption of the August 16, 2010 Regular Council Meeting Minutes.

Resolution No. 262 -10

Councillor Van Vliet

MOVED:

That the minutes of the August 16, 2010 Regular Council Meeting be adopted as amended.

CARRIED

3.0 DELEGATION

No items under this heading.

4.0 RECREATION AND COMMUNITY SERVICES

4.1 Community Services Coordinator – August 2010 Monthly Report

Resolution No. 263-10 Councillor Lacey MOVED:

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

CARRIED

4.2 Community Services Coordinator – Summer Fun 2010 Report

Resolution No. 264-10 Councillor Langford MOVED:

That Council accepts the Community Services Coordinator’s 2010 Summer Fun Report as information.

CARRIED

5.0 PROTECTIVE SERVICES

5.1 Bylaw 2007-04 Animal Control Bylaw

Resolution No. 265 -10 Councillor Langford MOVED:

That Council directs Administration to review the background information of Bylaw 2007-04 regarding the proposed amendments and report back to Council at a future meeting

CARRIED

6.0 PUBLIC WORKS AND UTILITES

No items under this heading

7.0 PLANNING AND DEVELOPMENT

No items under this heading

8.0 FINANCE AND ADMINISTRATION

8.1 July 1 – 31, 2010 Monthly Cash Flow Report

Resolution No. 266 -10 Councillor Lacey MOVED:

That Council accepts the Chief Financial Officer’s July 1 – 31, 2010 Monthly Cash Flow Report as information

CARRIED

8.2 Walisser Shavers LLP – Scott Road

Resolution No. 267 -10

Councillor Van Vliet

MOVED:

That Council accepts the letter from Walisser Shavers LLP regarding Scott Road as information.

CARRIED

Resolution No. 268 -10

Councillor Langford

MOVED:

That Council directs Administration to retain Stewart Weir for the purpose of surveying and recommending the needed design changes for Scott Road and infrastructure to bring to the minimal Town standards for such roads.

CARRIED

8.3 Alberta Children and Youth Services – Board Recruitment.

Resolution No. 269-10

Councillor Langford

MOVED:

That Council accepts the request from the Alberta Ministry of Children and Youth Services as information and directs Administration to advertise the request within the community.

CARRIED

8.4 Mackenzie Housing Management Boards - Requisitioning

Resolution No. 270-10

Councillor Van Vliet

MOVED:

That Council accepts the letter from the Mackenzie Housing Management Board as information.

CARRIED

8.5 Regional Economic Development Initiative – 2010 Annual General Meeting

Resolution No. 271-10

Councillor Lacey

MOVED:

That Council accepts the Regional Economic Development Initiative-2010 Annual General Meeting invitation as information.

CARRIED

8.6 TransCanada – Potential pipeline system expansion

Resolution No. 272-10 Councillor Langford **MOVED:**

That Council accepts the package from TransCanada regarding potential expansions/extensions of pipeline system as information.

CARRIED

8.7 Town owned properties

Resolution No. 273-10 Councillor Langford **MOVED:**

That Council accepts the verbal report from the Chief Administration Officer regarding Town properties as information.

CARRIED

8.8 Reports

9.0 **IN CAMERA**

No items under this heading.

10.0 **COUNCIL REPORTS**

10.1 Town owned properties

11.0 **ADJOURNMENT**

The meeting adjourned at 9:05 pm.

Minutes adopted the _____ day of _____, 2010

MAYOR

Chief Administrative Officer