

Town of Rainbow Lake

**REGULAR COUNCIL MEETING MINUTES**

**Council Chambers  
Tuesday, September 8, 2009  
7:30 p.m.**

**IN ATTENDANCE:**

Kelly Drover	Mayor
Norman Van Vliet	Deputy Mayor
Rose Cretney	Councilor

**ABSENT:**

Boyd Langford	Councilor
Ryan Lacey	Councilor

**ALSO IN ATTENDANCE:**

Karen Huff	Recording Secretary
Stephanie Cross	Community Services Coordinator

**CALL TO ORDER:**

Mayor Drover called the meeting to order at 7:30 pm.

**1.0 ADOPTION OF THE AGENDA:**

**1.1** Adoption of the September 8, 2009 Council Meeting Agenda

**Resolution No. 271-09      Councillor Cretney      MOVED:**

That the September 8, 2009 Meeting Agenda be adopted as amended.

**CARRIED**

**2.0 MINUTES**

**2.1** Adopt the minutes of July 20, 2009

**Resolution No. 272-09      Deputy Mayor Van Vliet      MOVED:**

That the July 20, 2009 Regular Council Meeting Minutes be adopted as amended.

**CARRIED**

**3.0 DELEGATION**

**3.1** RCMP - July 2009 monthly report

**Resolution No. 273-09**      **Deputy Mayor Van Vliet**      **MOVED:**

That Council moves in camera at 7:35 pm.

**CARRIED**

**Resolution No. 274-09**      **Deputy Mayor Van Vliet**      **MOVED:**

That Council moves out of camera at 8:20 pm.

**CARRIED**

**Resolution No. 275-09**      **Deputy Mayor Van Vliet**      **MOVED:**

That Council accepts the RCMP July 2009 monthly report as information.

**CARRIED**

**4.0 RECREATION AND COMMUNITY SERVICES**

**4.1** Community Services Coordinator – June/July/August 2009 monthly report

**Resolution No. 276-09**      **Deputy Mayor Van Vliet**      **MOVED:**

That Council accepts the Community Services Coordinator, June/July/August 2009 monthly report as information.

**CARRIED**

**5.0 PROTECTIVE SERVICES**

**5.1** Ambulance Volunteers – Training money spent outside 2009 budget

**Resolution No. 277-09**      **Deputy Mayor Van Vliet**      **MOVED:**

That Council approves the payment for training completed by the volunteer Ambulance members based on the timing of the expenditures and covers the cost under the overall 2009 Ambulance budget.

**CARRIED**

**6.0 PUBLIC WORKS AND UTILITIES**

6.1 Public Works – July/August 2009 monthly report

**Resolution No. 278-09      Councillor Cretney      MOVED:**

That Council tables the Public Works Foreman’s July/August 2009 monthly report until the next Council meeting.

**CARRIED**

**7.0 PLANNING AND DEVELOPMENT**

No items under this heading

**8.0 FINANCE AND ADMINISTRATION**

8.1 High Level & District Chamber of Commerce – Mayor Drover invite.

**Resolution No. 279-09      Deputy Mayor Van Vliet      MOVED:**

That Council accepts the High Level & District Chamber of Commerce letter as information

**CARRIED**

8.2 Southeast Area Water/Sewer Project – approaches to properties

**Resolution No. 280-09      Deputy Mayor Van Vliet      MOVED:**

That Council accepts the Public Works Forman’s suggestion to leave the approaches up to the individual owners.

**CARRIED**

8.3 Northwest Corridor Development Corporation – Annual Fee

**Resolution No. 281-09      Councillor Cretney      MOVED:**

That Council directs Administration to pay the Northwest Corridor Development Corporation annual fee and remain a member.

**CARRIED**

**8.4** Stewart Weir – change of scope extra cost for Imperial Drive Project.

**Resolution No. 282-09**

**Councillor Cretney**

**MOVED:**

That Council directs Administration to pay Stewart Weir \$24,334 for the Imperial Drive/Del Rio Project extra costs (\$17,407 + ½ of \$13,850 for standby days)– Seasonal Shut Down \$2,365; Re-mobilization \$6,732; and Duration of Construction \$15,235.

**CARRIED**

**8.5** Rainbow Lake Community Profile

**Resolution No. 283-09**

**Councillor Cretney**

**MOVED:**

That Council approves the brochure with the amendments.

**CARRIED**

**8.6** Husky Oil – Thanks to Volunteer Fire Dept responding to the Husky Gas Plant Sulphur Block Fire

**Resolution No. 284-09**

**Deputy Mayor Van Vliet**

**MOVED:**

That Council accepts the letter as information.

**CARRIED**

**8.7** Minister Dave Hancock, Dept of Education – Re: Rainbow Lake modernization project (school gym).

**Resolution No. 285-09**

**Deputy Mayor Van Vliet**

**MOVED:**

That Council accepts the letter as information.

**CARRIED**

**8.8** Gas Alberta Inc. – Notice of Dividends Cheque

**Resolution No. 286-09**

**Councillor Cretney**

**MOVED:**

That Council accepts the letter as information.

**CARRIED**

**8.9** Northern Sunrise County – Copy of Invite sent to Minister of Health & Wellness

**Resolution No. 287-09**

**Councillor Cretney**

**MOVED:**

That Council directs Administration to ask Northern Sunrise County to keep the Town of Rainbow Lake Council informed of the Minister's response

**CARRIED**

- 8.10** Canada Post & Chris Warkentin – Response to Council Letters regarding Library Book Rate.

**Resolution No. 288-09**      **Deputy Mayor Van Vliet**      **MOVED:**

That Council accepts the letter as information.

**CARRIED**

- 8.11** REDI – July 2009 Report

**Resolution No. 289-09**      **Councillor Cretney**      **MOVED:**

That Council accepts the letter as information.

**CARRIED**

- 8.12** Cash Flow Report – July 1 – 31, 2009

**Resolution No. 290-09**      **Deputy Mayor Van Vliet**      **MOVED:**

That Council accepts the July 1 – 31, 2009 Cash Flow Report as information.

**CARRIED**

**9.0**    **IN CAMERA**

- 9.1** Excused Absence Request

**Resolution No. 291-09**      **Councillor Cretney**      **MOVED:**

That Council moves in camera at 8:30 pm.

**CARRIED**

**Resolution No. 292-09**      **Deputy Mayor Van Vliet**      **MOVED:**

That Council moves out of camera at 8:50 pm.

**CARRIED**

**Resolution No. 293-09**      **Councillor Cretney**      **MOVED:**

That Council accept Deputy Mayor Van Vliet's excused absence from Dec 7, 2009 to Jan4, 2010

**CARRIED**

Resolution No. 294-09

Deputy Mayor Van Vliet

MOVED:

That Council hold the annual organizational meeting on the third Monday of October (October 19, 2009)

CARRIED

**10.0 COUNCIL REPORTS**

No items under this heading

**11.0 ADJOURNMENT**

The meeting adjourned at 8:57 pm.

Minutes adopted the \_\_\_\_ day of \_\_\_\_\_, 2009

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CAO