

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