

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

**Council Chambers**

**Monday, September 20, 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
Sgt. McKale	RCMP
Cpl. Griffiths	RCMP

**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 20, 2010 Council Meeting Agenda.

**Resolution No. 274 -10**

**Councillor Lacey**

**MOVED :**

That the September 20, 2010 Meeting Agenda be adopted as amended.

**CARRIED**

**2.0 MINUTES**

**2.1** Adoption of the September 7, 2010 Regular Council Meeting Minutes.

**Resolution No. 275 -10**

**Councillor Van Vliet**

**MOVED:**

That the minutes of the September 7, 2010 Regular Council Meeting be adopted as amended.

**CARRIED**

**3.0 DELEGATION**

No items under this heading.

**4.0    RECREATION AND COMMUNITY SERVICES**

No items under this heading

**5.0    PROTECTIVE SERVICES**

5.1    Peace Officer August 2010 Monthly Report

**Resolution No. 276-10      Councillor Langford      **MOVED:****

That Council accepts the Community Peace Officer's August, 2010 monthly report as information.

**CARRIED**

5.2    RCMP August 2010 Monthly Report

**Resolution No. 277 -10      Councillor Van Vliet      **MOVED:****

That Council accepts the RCMP August, 2010 monthly report as information

**CARRIED**

5.3    Bylaw 2007-04 Animal Control Bylaw

**Resolution No. 278 -10      Councillor Lacey      **MOVED:****

That Council directs Administration to request information regarding recommendations about the 2007-04 Animal Control Bylaw from Brownlee, and that Council tables the 2007-04 Animal Control Bylaw amendment to a future meeting.

**CARRIED**

**6.0    PUBLIC WORKS AND UTILITES**

6.1    Preventive Maintenance

**Resolution No. 279-10      Councillor Langford      **MOVED:****

That Council accepts Councillor Lacey's verbal report regarding the condition of the flags on the Golf Course as information.

**CARRIED**

**7.0    PLANNING AND DEVELOPMENT**

No items under this heading

**8.0 FINANCE AND ADMINISTRATION**

**8.1 Mackenzie County Revenue Sharing Agreement**

**Resolution No. 280 -10      Councillor Langford      **MOVED:****

That Council directs Administration to enter into the Revenue Sharing Agreement with Mackenzie County as per Council's discussion and authorize Deputy Mayor Cretney to sign on behalf of the Town.

**CARRIED**

**8.2 ATCO Electric – 2011 Franchise Fee**

**Resolution No. 281-10      Councillor Lacey      **MOVED:****

That Council directs Administration to advise ATCO Electric to keep the electricity franchise fees percentage the same as previous.

**CARRIED**

**8.3 Envision Edmonton – Keeping Edmonton's Centre City Airport open**

**Resolution No. 282 -10      Councillor Langford      **MOVED:****

That Council directs Administration to donate \$1082.00 to Envision Edmonton Opportunity Society for the cause of keeping Edmonton's City Centre Airport open as per their request of \$1.00 per resident.

**CARRIED**

**8.4 Alberta Capital Finance Authority – repay unused portion of debenture account # 4000047 – Water Treatment Plant**

**Resolution No. 283-10      Councillor Van Vliet      **MOVED:****

That Council accepts the repayment of excess funds from Debenture #4000047 for the Water Treatment Plant Project as information.

**CARRIED**

8.5 Proposed Taxi Service Bylaw

Resolution No. 284-10

Councillor Langford:

MOVED:

That Council directs Administration to ask Brownlee for their opinion regarding a Bylaw and the use of a temporary permit for a Taxi Business.

CARRIED

8.6 Regional Health Advisory Committee

Resolution No. 285-10

Councillor Langford

MOVED:

That Council directs Administration to request the meeting on September 22 2010 to be postponed until October, 2010.

CARRIED

8.7 CAO Report

Resolution No. 286-10

Councillor Lacey

MOVED:

That Council accepts the CAO's report as information.

CARRIED

9.0 IN CAMERA

No items under this heading.

10.0 COUNCIL REPORTS

11.0 ADJOURNMENT

The meeting adjourned at 8:45 pm.

Minutes adopted the \_\_\_\_\_ day of \_\_\_\_\_, 2010

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
Chief Administrative Officer