

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 UTILITIES

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