

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

**Council Chambers
Tuesday, September 21, 2009
7:30 p.m.**

IN ATTENDANCE:

Kelly Drover	Mayor
Norman Van Vliet	Deputy Mayor
Rose Cretney	Councillor
Boyd Langford	Councillor

ABSENT:

Ryan Lacey	Councillor
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ALSO IN ATTENDANCE:

Rosemary Offrey	Chief Administrative Officer
Karen Huff	Recording Secretary

CALL TO ORDER:

Mayor Drover called the meeting to order at 7:32 pm.

1.0 ADOPTION OF THE AGENDA:

1.1 Adoption of the September 21, 2009 Council Meeting Agenda

Resolution No. 295-09

Councillor Cretney

MOVED:

That the September 21, 2009 Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adopt the minutes of September 8, 2009

Resolution No. 296-09

Deputy Mayor Van Vliet

MOVED:

That the September 8, 2009 Regular Council Meeting Minutes be adopted as presented.

CARRIED

3.0 DELEGATION

No items under this heading.

4.0 RECREATION AND COMMUNITY SERVICES

4.1 Dart League – Request to rent RecPlex

Resolution No. 297-09

Councillor Langford

MOVED:

That Council directs Administration to offer the meeting room to the Dart League if they agree to clean the room after each use. Access to the meeting room would be from the curling lounge.

CARRIED

5.0 PROTECTIVE SERVICES

5.1 Community Peace Officer – August, 2009 Monthly Report

Resolution No. 298-09

Deputy Mayor Van Vliet

MOVED:

That Council accepts the Community Peace Officer's August, 2009 Monthly Report as information.

CARRIED

5.2 Additional Bylaw Officer

Resolution No. 299-09

Councillor Langford

MOVED:

That Council directs Administration to advertise for a part-time Bylaw Officer.

CARRIED

6.0 PUBLIC WORKS AND UTILITIES

6.1 Public Works – July/August 2009 monthly report

Resolution No. 300-09

Councillor Cretney

MOVED:

That Council accepts the Public Works July/August, 2009 monthly report as information.

CARRIED

7.0 PLANNING AND DEVELOPMENT

No items under this heading

8.0 FINANCE AND ADMINISTRATION

- 8.1** Rainbow Lake Family Centre – seeking support such as in-kind donations etc.

Resolution No. 301-09

Mayor Drover

MOVED:

That Council directs Administration to invite the Rainbow Lake Family Centre to make a presentation with respect to their Daycare/Family Centre Project. The presentation should include the business plan, site plans, information on how the new building would be incorporated with the old building, project budget, funding, and what happens if the group declares default.

CARRIED

- 8.2** S & J Services 2000 – Land Use Bylaw Amendment Application

Resolution No. 302-09

Councillor Langford

MOVED:

That Council requires, as part of the agreement, that the owner conforms to the Land Use Bylaw prior to consenting to the rezoning for subdivision.

CARRIED

- 8.3** Alberta Electoral Boundaries Commission 09/10 – Seeking Input

Resolution No. 303-09

Councillor Cretney

MOVED:

That Council directs Administration write a letter in support to lobby the Provincial Government to change the electoral boundaries to create a Mackenzie constituency.

CARRIED

- 8.4** Alberta Health Services – Ambulance lease/purchase from the Town of Rainbow Lake

Resolution No. 304-09

Councillor Langford

MOVED:

That Council directs Administration to request that Alberta Health Services bring back a total dollar amount and the details of what they wish to purchase.

CARRIED

- 8.5** Minister of State Transport – Response to Council's letter regarding the Library Book Rate.

Resolution No. 305-09

Deputy Mayor

MOVED:

That Council accepts the letter from the Minister of State Transport as information.

CARRIED

8.6 Cash Flow Report – August 1 – 31, 2009 report

Resolution No. 306-09 Deputy Mayor Van Vliet MOVED:

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

CARRIED

8.7 Budget Variance Report – September 16, 2009

Resolution No. 307-09 Councillor Cretney MOVED:

That Council accepts the Budget Variance Report – September 16, 2009 as information.

CARRIED

8.8 Town of High Level/Rainbow Lake – Proposed Water & Wastewater Treatment Facilities Mutual Aid Agreement

Resolution No. 308-09 Deputy Mayor Van Vliet MOVED:

That Council directs Administration to enter in to a Mutual Aid Agreement with the Town of High level for operations of Water & Wastewater Treatment Facilities.

CARRIED

8.9 Town Aesthetics Policy – 2nd Draft for Council's directions

Resolution No. 309-09 Councillor Langford MOVED:

That Council accepts the Town's Aesthetics Policy Draft for review and discussion at the next regular Council meeting.

CARRIED

8.10 Rainbow Lake Community Night September 23, 2009 7pm – 9pm

Resolution No. 310-09 Deputy Mayor Van Vliet MOVED:

That Council accepts the Rainbow Lake Community Night request as information.

CARRIED

9.0 IN CAMERA

9.1 Request for leave of absence

9.2 RCMP

Resolution No. 311-09 Councillor Langford MOVED:

That Council moves in camera at 8:55 pm.

CARRIED

Resolution No.312-09Deputy Mayor Van Vliet MOVED:

That Council moves out of camera at 9:12 pm.

CARRIED

10.0 COUNCIL REPORTS

No items under this heading

11.0 ADJOURNMENT

The meeting adjourned at 9:13 pm.

Minutes adopted the ____ day of _____, 2009

MAYOR

CAO