

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

**Council Chambers
Monday, October 5, 2009
7:30 p.m.**

<u>IN ATTENDANCE:</u>	Kelly Drover	Mayor
	Rose Cretney	Councillor
	Boyd Langford	Councillor (via teleconference)
<u>ABSENT:</u>	Norman Van Vliet	Deputy Mayor
	Ryan Lacey	Councillor
<u>ALSO IN ATTENDANCE:</u>	Rosemary Offrey	Chief Administrative Officer
	Karen Huff	Recording Secretary

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 October 5, 2009 Council Meeting Agenda

Resolution No. 313-09 Councillor Cretney MOVED:

That the October 5, 2009 Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adopt the minutes of September 21, 2009

Resolution No. 314-09 Councillor Langford MOVED:

That the September 21, 2009 Regular Council Meeting Minutes be adopted as amended.

CARRIED

3.0 DELEGATION

3.1 James Barnhill – Fire/EMR Service

Resolution No. 315-09

Councillor Langford

MOVED:

That Council accepts the information from James Barnhill on the EMR as information. Council also asks Administration to investigate further the option suggested by James Barnhill and report back to Council at a future meeting.

CARRIED

4.0 RECREATION AND COMMUNITY SERVICES

No items under this heading

5.0 PROTECTIVE SERVICES

No items under this heading

6.0 PUBLIC WORKS AND UTILITIES

No items under this heading

7.0 PLANNING AND DEVELOPMENT

No items under this heading

8.0 FINANCE AND ADMINISTRATION

8.1 Alberta Municipal Affairs – Notice of Approval of Municipal Sustainability Initiative

Resolution No. 316-09

Councillor Langford

MOVED:

That Council accepts the letter from Alberta Municipal Affairs as information

CARRIED

8.2 Alberta Health Services – Asset Purchase Agreement for Ambulance and Equipment

Resolution No. 317-09

Councillor Langford

MOVED:

That Council directs administration to present a counter offer to Alberta Health Services that reflects the Net Book Value of the 2002 Ambulance and set the date of purchase as the date the agreement is signed.

CARRIED

- 8.3** Alberta Environment - Inviting Council to meet with them at the AUMA Convention

Resolution No. 318-09 **Councillor Langford** **MOVED:**

That Council tables the invitation to Council to meet with Alberta Environment at the AUMA Convention until next Council meeting.

CARRIED

- 8.4** Alberta Transportation & Civil Engineering – Inviting Council to meet with them at the AUMA Convention

Resolution No. 319-09 **Councillor Cretney** **MOVED:**

That Council tables the invitation to Council to meet with Alberta Transportation & Civil Engineering at the AUMA Convention until next Council meeting.

CARRIED

- 8.5** AUMA Convention & AMSC Trade Show

Resolution No. 320-09 **Councillor Langford** **MOVED:**

That Council accepts the AUMA Convention and Tradeshow brochure as information.

CARRIED

- 8.6** Gas Alberta Inc. – Advance Information Circular, Annual meeting for Dec 1, 2009

Resolution No. 321-09 **Councillor Langford** **MOVED:**

That Council accepts the Gas Alberta Inc. Advance Information Circular as information.

CARRIED

- 8.7** Jubilee Insurance Property Insurance Renewal Report

Resolution No. 322-09 **Councillor Cretney** **MOVED:**

That Council accepts the breakdown of insurance as information and directs Administration to investigate additional insuring options.

CARRIED

8.8 Town of Rainbow Lake – Town Aesthetics Policy

Resolution No. 323-09 **Councillor Cretney** **MOVED:**

That Council accepts the Town Aesthetics Policy as amended.

CARRIED

8.9 Town of Rainbow Lake – Airport Fees Structure Review

Resolution No. 324-09 **Councillor Cretney** **MOVED:**

That Council tables the Airport Fee Structure for 2010 until a future meeting.

CARRIED

8.10 ATCO Electric – Light/Pole Relocation for Imperial Drive

Resolution No. 325-09 **Councillor Langford** **MOVED:**

That Council directs Administration to seek legal advice regarding the light poles in question and possible action against the contractor to rectify the situation.

CARRIED

8.11 Town of High Level – Thanks for the Invitation

Resolution No. 326-09 **Councillor Cretney** **MOVED:**

That Council accepts the letter from the Town of High Level as information.

CARRIED

8.12 Mackenzie Municipal Services Agency – Five Year Strategic Plan 2010 - 2014

Resolution No. 327-09 **Councillor Langford** **MOVED:**

That Council asks Administration to invite Mackenzie Municipal Services Agency to the first regular Council meeting in November. Council also asks Administration to investigate other planning options and bring back to the next regular Council meeting.

CARRIED

8.13 CAO – Priorities, Objectives and Projects 2009 Report.

Resolution No. 328-09

Councillor Cretney

MOVED:

That Council accepts CAO – Priorities, Objectives and Projects Report as information

CARRIED

8.14 Janitorial Services – Successful Contractor Northern Lights Cleaning Services.

Resolution No. 329-09

Councillor Langford

MOVED:

That Council accepts the information regarding the Janitorial Services Contractor as information. Council also asks Administration to notify the Contractor in writing that the Contractor needs to produce the WCB information prior to being paid for services.

CARRIED

8.15 Alberta Municipal Affairs – Minister’s Regional Consultation Sessions

Resolution No. 330-09

Councillor Cretney

MOVED:

That Council accepts Alberta Municipal Affairs – Minister’s Regional Consultation Sessions as information. Council also asks Administration to write a letter to Alberta Municipal Affairs requesting that more notice is given to municipalities when meetings are being planned.

CARRIED

8.16 Mackenzie Municipal Services Agency – Signing Schedule A of Bylaw 2007 - 06

Resolution No. 331-09

Councillor Cretney

MOVED:

That Council grants authority to the current Mayor and Chief Administrative Officer to sign Schedule A of Bylaw 2007 – 06.

CARRIED

9.0 **IN CAMERA**

Resolution No. 332-09

Councillor Langford

MOVED:

That Council moves in camera at 8:45 pm.

CARRIED

Resolution No.333-09

Councillor Cretney

MOVED:

That Council moves out of camera at 8:54 pm.

CARRIED

10.0 COUNCIL REPORTS

No items under this heading

11.0 ADJOURNMENT

The meeting adjourned at 8:55 pm.

Minutes adopted the ____ day of _____, 2009

MAYOR

CAO