

Town of Rainbow Lake

Regular Council Meeting Minutes

Council Chambers

Monday, October 18, 2010

7:30 p.m.

IN ATTENDANCE:

Rose Cretney	Mayor
Boyd Langford	Deputy Mayor
Leigh Bateman	Councillor
Gord Ross	Councillor
Wally Olorenshaw	Councillor

ALSO IN ATTENDANCE:

Rosemary Offrey	Chief Administration Officer
Bernice Welsh	Recording Secretary
Cst. Brad Noss	RCMP

CALL TO ORDER:

Mayor Cretney called the meeting to order at 7:30 p.m.

1.0 ADOPTION OF THE AGENDA

1.1 Adoption of the October 18, 2010 Council Meeting Agenda.

Resolution No 294-10

Deputy Mayor Langford

MOVED:

That the October 18, 2010 Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adoption of the September 20, 2010 Regular Council Meeting Minutes

Resolution No 295-10

Deputy Mayor Langford

MOVED:

That the September 20, 2010 Regular Council Meeting Minutes adoption be tabled to the next meeting.

CARRIED

2.2 Adoption of the October 4, 2010 Council's Organizational Meeting

Resolution No. 296-10

Councillor Bateman

MOVED:

That the minutes of the October 4, 2010 Council's Organizational Meeting be adopted as amended.

CARRIED

5.3 Animal Control Bylaw 2010-07 a bylaw to amend Bylaw 2007-04

Resolution No. 301-10 Deputy Mayor Langford MOVED:

That Council gives FIRST reading of Bylaw 2010-07

CARRIED

Resolution No. 302-10 Councillor Bateman MOVED:

That Council gives SECOND reading of Bylaw 2010-07

CARRIED

Resolution No. 303-10 Councillor Ross MOVED:

That Council considers THIRD reading of Bylaw 2010-07

CARRIED UNANIMOUSLY

Resolution No 304-10 Mayor Cretney MOVED:

That Council gives Third and final reading of Bylaw 2010-07

CARRIED

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 Mackenzie Municipal Services Agency's Report

Resolution No. 305-10 Councillor Olorenshaw MOVED:

That Council accepts the Mackenzie Municipal Services Agency Report as information.

CARRIED

8.2 Regional Economic Development Initiative Report

Resolution No 306-10 Councillor Bateman MOVED:

That Council accepts the Regional Economic Development Initiative Report as information.

CARRIED

8.3 Rainbow Lake Ladies Golf Club Committee Thank you

Resolution No. 307-10

Councillor Ross

MOVED:

That Council accepts the Thank-you Letter from the Rainbow Lake Ladies Golf Club Committee as information.

CARRIED

8.4 Mackenzie Housing Management Board Operational Review

Resolution No. 308-10

Deputy Mayor Langford

MOVED:

That Council accepts the Mackenzie Housing Management Board's Operational Review as information.

CARRIED

8.5 Rainbow Lake Municipal Library Board

Resolution No. 309-10

Councillor Olorenshaw

MOVED:

That Council approves the appointment of Tonia Drury, Karen Drury and Petra Butland to the Rainbow Lake Municipal Library Board.

CARRIED

8.6 Alberta Solicitor General and Minister of Public Security

Resolution No. 310-10

Councillor Bateman

MOVED:

That Council accepts the letter from the Alberta Solicitor General and Minister of Public Security as information.

CARRIED

8.7 Chief Electoral Office Fund Functions

Resolution No. 311-10

Councillor Olorenshaw

MOVED:

That Council accepts the letter form the Chief Electoral Office on Fund Raising Functions and Provincial Political Contributions as information.

CARRIED

8.8 Purchase Truck for Public Works Dept.

Resolution No. 312-10

Councillor Olorenshaw

MOVED:

That Council approves the purchase of the 2011 Dodge Ram 1500 SXT Quad Cab 4x4 at \$23,010 and also to purchase extended warranty coverage up to the cost of \$2,249.76.

CARRIED

8.9 Northern Alberta Development Council

Resolution No. 313-10

Deputy Mayor Langford

MOVED:

That Council accepts the Northern Alberta Development Council Communiqué as information.

CARRIED

8.10 Northwest Corridor Development Corporation

Resolution No. 314-10

Councillor Olorenshaw

MOVED:

That Council accepts the report from the Northwest Corridor Development Corporation as information.

CARRIED

8.11 Heart and Stroke Foundation

Resolution No: 315-10

Councillor Bateman

MOVED

That Council accepts the thank-you from the Heart and Stroke Foundation of Alberta as information.

CARRIED

8.12 Bylaw 2010-08 a Bylaw to amend Bylaw 99-05

Resolution No. 316-10

Councillor Olorenshaw

MOVED:

That Council gives FIRST reading of Bylaw No. 2010-08

CARRIED

Resolution No. 317-10

Deputy Mayor Langford

MOVED:

That Council gives SECOND reading of Bylaw No. 2010-08

CARRIED

Resolution No. 318-10

Councillor Ross

MOVED:

That Council gives Third and final reading of Bylaw 2010-08

CARRIED

8.13 Highway 58

Resolution No.319-10

Deputy Mayor Langford

MOVED:

That Council directs Administration to write a letter for the Mayor's signature to Alberta Transportation's Operations Manager for the Peace Region and send a copy to Frank Oberle, Minister of Public Safety and Luke Ouellette, Minister of Transportation regarding the excess debris on the sides of Highway 58 and between 8 and 10 mile corner.

CARRIED

8.14 Council Discussion

9.0 IN CAMERA

10.0 COUNCIL REPORTS

11.0 ADJOURNMENT

The meeting adjourned at 9:25 pm.

Minutes adopted this ____ day of _____

MAYOR

Chief Administrative Officer