

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

Council Chambers
Monday, October 19, 2009
7:30 p.m.

IN ATTENDANCE:

Kelly Drover	Mayor
Rose Cretney	Deputy Mayor
Boyd Langford	Councillor (via teleconference)
Norman Van Vliet	Councillor

ABSENT:

Ryan Lacey	Councillor
------------	------------

ALSO IN ATTENDANCE:

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 19, 2009 Council Meeting Agenda

Resolution No. 339-09

Councillor Van Vliet

MOVED:

That the October 19, 2009 Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adopt the minutes of October 5, 2009

Resolution No. 340-09

Councillor Langford

MOVED:

That the October 5, 2009 Regular Council Meeting Minutes be adopted as amended.

CARRIED

3.0 DELEGATION

3.1 High Level Safe Communities Fund – Crime Reduction Unit Proposal

Resolution No. 341-09

Councillor Langford

MOVED:

That Council provides a letter of support to the High Level Safe Communities Fund group and asks them to report back to Council on the Memorandum of Understanding with Mackenzie County.

CARRIED

4.0 RECREATION AND COMMUNITY SERVICES

4.1 Rainbow Lake Youth Group - Lease Agreement Renewal

Resolution No. 342-09

Deputy Mayor Cretney

MOVED:

That Council direct Administration to come back to Council with appropriate hours for enhanced programming after discussing usage and needs with the user groups.

CARRIED

4.2 Rainbow Lake Nursery School - Lease Agreement Renewal

Resolution No. 343-09

Deputy Mayor Cretney

MOVED:

That Council direct Administration to come back to Council with appropriate hours for enhanced programming after discussing usage and needs with the user groups.

CARRIED

4.3 Rainbow Lake Nursery School – September, 2009 Monthly Report

Resolution No. 344-09

Councillor Van Vliet

MOVED:

That Council accepts the Rainbow Lake Nursery School's September, 2009 Monthly Report as information.

CARRIED

4.4 Rainbow Lake Youth Centre – September, 2009 Monthly Report

Resolution No. 345-09

Councillor Van Vliet

MOVED:

That Council accepts the Rainbow Lake Youth Centre's September, 2009 Monthly Report as information.

CARRIED

4.5 Community Services Coordinator – September, 2009 Monthly Report

Resolution No. 346-09 **Councillor Langford** **MOVED:**

That Council accepts the Community Services Coordinator's September, 2009 Monthly Report as information.

CARRIED

4.6 Rainbow Lake Municipal Library Board – Three new submissions for Library Board.

Resolution No. 347-09 **Councillor Langford** **MOVED:**

That Council grants approval for the appointment of Nikki Lederer, Chelsea Burge and Amanda Tower to the Rainbow Lake Municipal Library Board.

CARRIED

5.0 **PROTECTIVE SERVICES**

5.1 Community Peace Officer – September, 2009 Monthly Report

Resolution No. 348-09 **Councillor Van Vliet** **MOVED:**

That Council accepts the Community Police Officer's September, 2009 Monthly Report as information.

CARRIED

5.2 RCMP –Monthly Report

Resolution No. 349-09 **Councillor Van Vliet** **MOVED:**

That Council accepts the RCMPs Monthly Report as information.

CARRIED

6.0 **PUBLIC WORKS AND UTILITIES**

No items under this heading

7.0 **PLANNING AND DEVELOPMENT**

7.1 Mackenzie Municipal Services Agency – Notice of an approved subdivision application

Resolution No. 350-09 **Councillor Van Vliet** **MOVED:**

That Council directs Administration to contact Mackenzie Municipal Services Agency regarding access to the property and roadway and bring back to Council at a future Council meeting.

CARRIED

8.0 FINANCE AND ADMINISTRATION

8.1 REDI – Regional Economic Development Initiative Training Opportunities

Resolution No. 351-09 Councillor Van Vliet MOVED:

That Council gives permission for Council representatives to attend training with Regional Economic Development Initiatives.

CARRIED

8.2 Councillor Lacey – Request for 3 month leave of absence

Resolution No. 352-09 Deputy Mayor Cretney MOVED:

That Council grants a 3 month unpaid leave of absence, effective September 21, 2009, to Councillor Lacey.

CARRIED

8.3 Northern Alberta Development Council/NADC Communique – Next Elected Leaders meeting.

Resolution No. 353-09 Councillor Van Vliet MOVED:

That Council accepts the Northern Alberta Development Council/NADC Communique as information.

CARRIED

8.4 Municipal Affairs – Chief Administrative Officer invited to participate in the consultations on the Safety Codes Act.

Resolution No. 354-09 Councillor Langford MOVED:

That Council accepts the invitation from Municipal Affairs to participate on the Safety Codes Act as information.

CARRIED

8.5 Nabors Bluesky – Airport Land Lease

Resolution No. 355-09 Councillor Van Vliet MOVED:

That Council increases the lease term from one year to a five year lease at the lessee's request and include an increase of \$0.50 per square meter.

CARRIED

8.6 Water Fees

Resolution No. 356-09

Mayor Drover

MOVED:

That Council directs Administration to provide the total annual metered water usage for residential and non residential accounts for discussion of water fees at the next Council meeting.

CARRIED

8.7 Enmax Corporation – regarding Bill 50

Resolution No. 357-09

Councillor Van Vliet

MOVED:

That Council directs Administration to draft a letter reaffirming the role of the Alberta Utilities Commission.

CARRIED

8.8 Terry Broome – Strategic Business Plan 2009

Resolution No. 358-09

Councillor Langford

MOVED:

That Council extends the contract for the Strategic Plan for a period of 3 months.

CARRIED

9.0 **IN CAMERA**

Resolution No. 359-09

Councillor Van Vliet

MOVED:

That Council moves in camera at 9:28 pm.

CARRIED

Resolution No.360-09

Deputy Mayor Cretney

MOVED:

That Council moves out of camera at 10:04 pm.

CARRIED

10.0 **COUNCIL REPORTS**

No items under this heading

11.0 ADJOURNMENT

The meeting adjourned at 10:04 pm.

Minutes adopted the ____ day of _____, 2009

MAYOR

CAO