

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

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MAYOR

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