

Town of Rainbow Lake

Regular Council Meeting Minutes
Council Chambers
Monday, November 1, 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 Administrative Officer
Karen Huff	Assistant Chief Administrative Officer/CFO
Bernice Welsh	Recording Secretary

CALL TO ORDER:

Mayor Cretney called the meeting to order at 7:33 p.m.

1.0 ADOPTION OF THE AGENDA:

1.1 Adoption of the November 1, 2010 Council Meeting Agenda.

Resolution No. 320-10

Deputy Mayor Langford

MOVED:

That the November 1, 2010 Council Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

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

Resolution No. 321-10

Deputy Mayor Langford

MOVED:

That the minutes of the September 20, 2010 Regular Council Meeting be adopted as amended.

CARRIED

2.2 Adoption of the October 18, 2010 Regular Council Meeting Minutes.

Resolution No. 322-10

Councillor Ross

MOVED:

That the minutes of the October 18, 2010 Regular Council Meeting be adopted as amended.

CARRIED

3.0 DELEGATION

No Items under this heading.

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

6.1 Public Works Supervisor's October Monthly Report

Resolution No. 323-10

Councillor Olorenshaw

MOVED:

That Council accepts the Public Works Supervisor's October, 2010 Monthly Report as information.

CARRIED

7.0 PLANNING AND DEVELOPMENT

No Items under this heading.

8.0 FINANCE AND ADMINISTRATION

8.1 Strategic Business Plan 2009-Mission Statement

Resolution No. 324-10

Councillor Olorenshaw

MOVED:

That Council approves the Strategic Business Plan 2009 with amendments.

CARRIED

8.2 TransCanada – Proposed Projects

Resolution No.325-10

Councillor Olorenshaw

MOVED:

That Council accepts the update from TransCanada on their proposed projects as information.

CARRIED

8.3 Alberta Urban Municipalities Association

Resolution No. 326-10

Councillor Ross

MOVED:

That Council accepts the Alberta Urban Municipalities Association documents as information.

CARRIED

- 8.4 Alberta Utilities commission – Notice of application
- Resolution No. 327-10** **Deputy Mayor Langford** **MOVED:**
- That Council accepts the Alberta Utilities Commission document regarding Northwest Transmission Area Upgrades, Rainbow Lake as information.
- CARRIED**
- 8.5 Administration – copy of 2009 – 2010 Budget comparisons
- Resolution No. 328-10** **Councillor Ross** **MOVED:**
- That Council accepts the 2009 - 2010 budget comparison as information.
- CARRIED**
- 8.6 Roy Northern – “Harvest Operations Corp” pipeline construction
- Resolution No. 329-10** **Councillor Bateman** **MOVED:**
- That Council accepts the Roy Northern documents for Harvest Operations Corp Pipeline construction as information
- CARRIED**
- 8.7 ATCO Electric – Pipeline Crossing Agreement
- Resolution No. 330-10** **Councillor Olorenshaw** **MOVED:**
- That Council approves the ATCO Electric Pipeline Crossing Agreement
- CARRIED**
- 8.8 Ambulance sale through Auction
- Resolution No. 331-10** **Councillor Ross** **MOVED:**
- That Council directs Administration to hold off on the sale of the Town owned ambulances and further directs Administration to speak with Alberta Health and Aero Medical to see if they want to purchase our ambulances and bring back recommendations to Council at a future meeting.
- CARRIED**
- 8.9 MMSA – Organizational and Elected Officials Seminar
- Resolution No. 332-10** **Deputy Mayor Langford** **MOVED:**
- That Council approves Councillor Olorenshaw and CAO, to attend the Mackenzie Municipal Services Agency Elected Officials Seminar as discussed.
- CARRIED**

8.10 Traffic Signs

Resolution No. 333-10

Councillor Olorenshaw

MOVED:

That Council directs Administration to remove the Stop Sign on Rainbow Drive East and replace yield sign on Meander Crescent with a stop sign at the intersection of Meander Crescent and Rainbow Drive East, also to remove the three-way-stop at Discovery Drive and Pembina Road and replace it with one stop sign on Discovery Drive and reduce speed to 30 km/hr on Discovery Drive, Pembina Road, Keg Road, Meander Crescent and Naylor Drive.

CARRIED

9.0

IN CAMERA

Resolution No. 334-10

Deputy Mayor Langford

MOVED:

That Council moves in camera at 9:34 pm

CARRIED

Councillor Olorenshaw excused himself.

Resolution No. 335-10

Deputy Mayor Langford

MOVED:

That Council moves out of in camera at 10:07 PM.

CARRIED

Resolution No. 336-10

Deputy Mayor Langford

MOVED:

That Council extends the meeting to 10:10 pm.

CARRIED

Resolution No. 337-10

Deputy Mayor Langford

MOVED:

That Council directs Administration to request an extension of the current gas contract until December 31, 2010 and further that Administration post an ad requesting proposals for a gas contractor and that Administration bring results of that request back to council at the second meeting of Council in December.

CARRIED

10.0

COUNCIL REPORTS

No Items under this heading

11.0

ADJOURNMENT

The meeting adjourned at 10:15pm.

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
November 1, 2010

Page 5 of 5

Minutes adopted this ____ day of _____, 2010

Mayor

Chief Administrative Officer