

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

**Council Chambers
Monday, November 2, 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
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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 November 2, 2009 Council Meeting Agenda

Resolution No. 361-09

Councillor Van Vliet

MOVED:

That the November 2, 2009 Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adopt the minutes of October 19, 2009 Organizational Meeting Minutes

Resolution No. 362-09

Deputy Mayor Cretney

MOVED:

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

CARRIED

- 2.2 Adopt the minutes of October 19, 2009 Regular Council Meeting Minutes

Resolution No. 363-09

Councillor Langford

MOVED:

That the October 19, 2009 Regular Council Meeting Minutes be adopted as amended.

CARRIED

3.0 DELEGATION

- 3.1 Mackenzie Municipal Services Agency – Delegation on five year strategic plan for the organization.

Resolution No. 364-09

Councillor Van Vliet

MOVED:

That Council accepts the information submitted by Mackenzie Municipal Services Agency as information.

CARRIED

- 3.2 Ethel & Wally Olorenshaw – rezoning of 2 Scott Road

Resolution No. 365-09

Deputy Mayor Cretney

MOVED:

That Council accepts the information from Mr. & Mrs. Olorenshaw and the background supplied by administration as information.

CARRIED

4.0 RECREATION AND COMMUNITY SERVICES

- 4.1 Rainbow Lake Nursery School - Lease Agreement Renewal

Resolution No. 366-09

Councillor Langford

MOVED:

That Council approves the lease agreement with the Rainbow Lake Nursery School at \$500 per month with a credit of \$10 per hour for each hour of enhanced programming to a limit of \$500 dollars per month as the goal is to maximize usage of the building.

CARRIED

- 4.2 Rainbow Lake Youth Group - Lease Agreement Renewal

Resolution No. 367-09

Councillor Van Vliet

MOVED:

That Council approves the lease agreement with the Rainbow Lake Youth Group at \$500 per month with a credit of \$10 per hour for each hour of enhanced programming to a limit of \$500 dollars per month as the goal is to maximize usage of the building.

CARRIED

4.3 Rainbow Lake Curling Club Association – Lease Agreement Renewal

Resolution No. 368-09

Councillor Langford

MOVED:

That Council approves the amended lease agreement as per discussion and extends the lease period to three years if the Rainbow Lake Curling Club is agreeable.

CARRIED

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**

7.1 Chad Brown – Complaint about RV parking setback

Resolution No. 369-09

Councillor Van Vliet

MOVED:

That Council accepts the complaint from Mr. Brown as information.

CARRIED

7.2 Mackenzie Municipal Services Agency – Subdivision Approval update on Plan 942 0817 Block N Lot 14

Resolution No. 370-09

Councillor Langford

MOVED:

That Council accepts the update on the Mackenzie Municipal Services Agency subdivision approval for Plan 942 0817 Block N Lot 14 as information and directs administration to enter into a developer's agreement stipulating the subdivided lot be amalgamated with the existing lot.

CARRIED

8.0 **FINANCE AND ADMINISTRATION**

8.1 Cash Flow Report – September 1 – 30, 2009

Resolution No. 371-09

Deputy Mayor Cretney

MOVED:

That Council accepts the September 1 – 30, 2009 Monthly Cash Flow Report as information.

CARRIED

8.2 Budget Variance Report – October 1 – 29, 2009

Resolution No. 372-09 **Deputy Mayor Cretney** **MOVED:**

That Council accepts the October 1 – 29, 2009 Budget Variance Report as information.

CARRIED

8.3 Alberta Municipal Affairs – Notice of Approved Projects under the Municipal Sustainability Initiative (MSI) Conditional Operating Funding Guidelines.

Resolution No. 373-09 **Councillor Langford** **MOVED:**

That Council accepts the letter from Alberta Municipal Affairs on the Municipal Sustainability Initiative Project Funding Approvals as information.

CARRIED

8.4 Peggie Barnhill – Request for a Town representative for the Remembrance Day Service.

Resolution No. 374-09 **Councillor Langford** **MOVED:**

That Council appoints administration to attend this Remembrance Day Service.

CARRIED

Resolution No. 375-09 **Councillor Van Vliet** **MOVED:**

That the Regular Council meeting be extended past 10pm.

CARRIED

8.5 Water Fees

Resolution No. 376-09 **Councillor Langford** **MOVED:**

That Council directs Administration to proceed with Option 1 for Water Fees increase and amend Bylaw No. 06-004 to reflect the changes.

DEFEATED

Resolution No. 377-09 **Councillor Van Vliet** **MOVED:**

That Council tables the Water Fees until next Regular Council Meeting and directs Administration to bring back further information as discussed.

CARRIED

8.6 Town of High Level – Response to Town’s request for planning services

Resolution No. 378-09 **Councillor Van Vliet** **MOVED:**

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

CARRIED

9.0 **IN CAMERA**

Resolution No. 379-09 **Councillor Langford** **MOVED:**

That Council moves in camera at 10:40 pm.

CARRIED

Resolution No.380-09 **Councillor Van Vliet** **MOVED:**

That Council moves out of camera at 11:02 pm.

CARRIED

Resolution No. 381-09 **Councillor Van Vliet** **MOVED:**

That Council directs Administration to purchase replacement chafing dishes to a maximum cost of \$2,000.

CARRIED

10.0 **COUNCIL REPORTS**

No items under this heading

11.0 **ADJOURNMENT**

The meeting adjourned at 11:10 pm.

Minutes adopted the _____ day of _____, 2009

MAYOR

CAO