

Town of Rainbow Lake

Regular Council Meeting Minutes
Council Chambers
Monday, November 15, 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
Al Musser	Community Peace Officer
Dana Williams	Sustainable Resources Development
Julie Desrochers	Sustainable Resources Development
Nikki Lederer	Rainbow Lake Municipal Library board
Amanda Tower	Rainbow Lake Municipal Library board
Tina Halabisky	Rainbow Lake Municipal Library board
Craig Pardy	Rainbow Lake Golf Club
Jean Lederer	Public Opportunity Input
Ernie Lederer	Public Opportunity Input

CALL TO ORDER:

Mayor Cretney called the meeting to order at 7:31 p.m.

1.0 ADOPTION OF THE AGENDA:

- 1.1 Adoption of the November 15, 2010 Council Meeting Agenda.

Resolution No. 338-10

Deputy Mayor Langford

MOVED:

That the November 15, 2010 Council Meeting Agenda be adopted as amended

CARRIED

2.0 MINUTES

- 2.1 Adoption of the November 1, 2010 Regular Council Meeting Minutes

Resolution No. 339-10

Councillor Bateman

MOVED:

That the Minutes of the November 1, 2010 Regular Council Meeting be adopted as amended.

CARRIED

3.0 DELEGATION

3.1 Rainbow Lake Municipal Library Board – presentation

Resolution No.340-10

Councillor Ross

MOVED:

That Council tables the Rainbow Lake Municipal Library Board's 2011 Budget request until the Town of Rainbow Lake's 2011 budget deliberations.

CARRIED

3.2 Rainbow Lake Golf and Country Club – 2010 taxes

Resolution No. 341-10

Deputy Mayor Langford

MOVED:

That Council directs Administration to waive the Rainbow Lake Golf and Country Club 2010 and 2011 property taxes.

CARRIED

3.3 SRD – Preventive burn, communication and events

Resolution No. 342-10

Councillor Olorenshaw

MOVED:

That Council accepts the presentation from Sustainable Resources Development regarding preventive burn plan for Rainbow Lake as information.

CARRIED

4.0 PUBLIC INPUT OPPORTUNITY

Resolution No. 343-10

Councillor Olorenshaw

MOVED:

That Council accepts the concerns from the resident regarding zero consumption water fees as information.

CARRIED

5.0 RECREATION AND COMMUNITY SERVICES

5.1 Community Services Coordinator October 2010 Monthly Report

Resolution No. 344-10

Councillor Olorenshaw

MOVED:

That Council accepts the Community Services Coordinator's October 2010, Monthly Report as information.

CARRIED

5.2 Rainbow Lake Nursery School October 2010 Monthly Report

Resolution No. 345-10

Deputy Mayor Langford

MOVED:

That Council accepts the Rainbow Lake Nursery School October 2010 Monthly Report as information.

CARRIED

5.3 Rainbow Lake Youth Centre October 2010 Monthly Report

Resolution No. 346-10

Councillor Ross

MOVED:

That Council accepts the Rainbow Lake Youth Centre October 2010 Monthly Report as information.

CARRIED

5.4 Annual General Meeting – Rainbow Lake Library Board

Resolution No. 347-10

Councillor Olorenshaw

MOVED:

That Council tables the Rainbow Lake Municipal Library Board's Annual General Meeting Minutes until next Council Meeting, December 6, 2010.

CARRIED

6.0 PROTECTIVE SERVICES

6.1 Community Peace Officer's October 2010 Monthly Report

Resolution No. 348-10

Deputy Mayor Langford

MOVED:

That Council accepts the Community Peace Officer's October 2010 Monthly Report as information.

CARRIED

6.2 RCMP October 2010 Monthly Report

Resolution No. 349-10

Councillor Ross

MOVED:

That Council accepts the RCMP October 2010 Monthly Report as information.

CARRIED

7.0 PUBLIC WORKS AND UTILITIES

No Items under this heading.

8.0 PLANNING AND DEVELOPMENT

8.1 Bylaw2010-09, a Bylaw to amend Bylaw 2010-02

Resolution No. 350-10 Deputy Mayor Langford MOVED:

That Council gives FIRST reading of Bylaw No. 2010-09.

CARRIED

Resolution No. 351-10 Councillor Olorenshaw MOVED:

That Council gives SECOND reading of Bylaw 2010-09.

CARRIED

Resolution No. 352-10 Councillor Bateman MOVED:

That Council gives THIRD and FINAL reading of Bylaw 2010-09.

CARRIED

8.2 MMSA – Request for Support for Regional Land Use Framework Initiative

Resolution No.353-10 Councillor Ross MOVED:

That Council approves the proposed resolution to support this initiative, as provided by Mackenzie Municipal Services Agency.

CARRIED

8.3 Municipal Development Plan Committee Update

Resolution No. 354-10 Councillor Olorenshaw MOVED:

That Council accepts the Municipal Development Plan Committee Update as information.

CARRIED

8.4 MMSA – Northeast Residential Area Structure Plan -1st draft

Resolution No.355-10 Deputy Mayor Langford MOVED:

That Council accepts the Northeast Residential Area Structure Plan draft, with amendments as discussed and directs Administration to bring back the Northeast Residential Area Structure Plan to a future meeting.

CARRIED

8.5 REDI October 2010 Monthly Report

Resolution No. 356-10

Councillor Olorenshaw

MOVED:

That Council accepts the REDI October 2010 Monthly Report as information and directs Administration to request copies of REDI's Northwest Alberta promotional video.

CARRIED

8.6 ATCO Electric – Sewage Lagoon Lighting

Resolution No. 357-10

Councillor Olorenshaw

MOVED:

That Council directs Administration to send a letter to the concerned company and all other users advising them that there is not any 2010 budget for the Sewage Lagoon Lighting and that if Council directs Administration to install the lighting at the Sewage Lagoon, the users will be charged the cost of installation and increased fees.

CARRIED

Resolution no 358-10

Councillor Bateman

MOVED:

That Council directs Administration to check Sewage Lagoon tipping fees in other areas and report back to Council.

CARRIED

9.0 FINANCE AND ADMINISTRATION

9.1 Councillor Olorenshaw-Water Fee Concerns

Resolution No. 359-10

Councillor Olorenshaw

MOVED:

That Council extends the meeting to 10:15 pm to continue the discussion on water fees.

CARRIED

Resolution No. 360-10

Mayor Cretney

MOVED:

That Council directs Administration to bring back the Utility Bylaw to Council during Budget deliberations.

CARRIED

10.0 IN CAMERA

No items under this heading

11.0 COUNCIL REPORTS

No Items under this heading

12.0 ADJOURNMENT

The meeting was adjourned at 10:32 p.m.

Minutes adopted this ____ day of _____ 2010

Mayor

Chief Administrative Officer