

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

Council Chambers
Monday November 17, 2008
7:30 p.m.

IN ATTENDANCE:

Kelly Drover	Mayor
Rose Cretney	Councillor
Ryan Lacey	Councillor
Boyd Langford	Councillor
Norman Van Vliet	Deputy Mayor

ABSENT:

ALSO IN ATTENDANCE:

Terry Broome	Chief Administrative Officer
Rosemary Offrey	Assistant Chief Administrative Officer
Al Musser	Community Peace Officer
Sgt. Shane Ramteemal	RCMP

CALL TO ORDER: Mayor Drover called the meeting to order at 7:30 p.m.

1. ADOPTION OF THE AGENDA:

1.1 Adoption of the November 17, 2008 Council Meeting Agenda

Resolution No.284 -08

Deputy Mayor Van Vliet

MOVED:

That the November 17, 2008 Meeting agenda be adopted with the addition of 4.9.

CARRIED

2.0 MINUTES

2.1 Adoption of the October 20, 2008 Regular Council Meeting Minutes

Resolution No.285-08Councillor Langford

MOVED:

That the minutes from the October 20, 2008 Regular Council Meeting be adopted with amendments noted.

CARRIED

2.2 Adoption of the October 6, 2008 Organizational Meeting Minutes

Resolution 286-08 Councillor Langford **MOVED**
That the October 6, 2008 Organizational Meeting Minutes be adopted as amended.

CARRIED

2.3 Adoption of the October 6, 2008 Regular Council Meeting Minutes

Resolution 287-08 Councillor Lacey **MOVED:**
That the minutes from the October 6, 2008 Regular Council Meeting be adopted as amended.

CARRIED

3.0 DELEGATION

3.1 Convergent Information Systems presentation

Resolution 288-08 Councillor Langford **MOVED:**
That Council accepts the presentation as information and let administration do their job.

CARRIED

4.0 FINANCE AND ADMINISTRATION

4.1 Budget variance report

Resolution 289-08 Councillor Lacey **MOVED:**
That Council receives the November 12, 2008 Budget Variance Report as information.

CARRIED

4.2 Cash Flow Report

Resolution 290-08 Councillor Langford **MOVED:**
That Council receives the October 1 – 31, 2008 Cash Flow Report as information.

CARRIED

4.3 Trade Investment and Labour Mobility Agreement

Resolution 291-08 Councillor Langford **MOVED:**
That one or two administration staff attends the meeting at the most convenient location.

CARRIED

4.4 Vehicle replacement

Resolution 292-08 Councillor Lacey **MOVED:**
That Council directs the CAO to purchase a new vehicle at the maximum cost of \$35,000 plus trade on the 2005 Chev Tahoe.

CARRIED

4.5 Grant status report

Resolution No. 293-08 Deputy Mayor Van Vliet **MOVED**
That Council receives the November 12, 2008 Grant Status report as information.

CARRIED

4.6 Assessment Services proposals

Resolution No. 294-08 Councillor Langford **MOVED:**
That Council enters into an agreement with Alliance Assessment Consultants Ltd. for the 2009-2012 assessment services.

CARRIED

4.7 Signing Authority for Councillor Lacey

Resolution No. 295-08 Councillor Cretney **MOVED:**
That Councillor Lacey be added as a signing authority for the Town of Rainbow Lake and Rainbow Cable.

CARRIED

4.8 Signing authority for Assistant Chief Administrative Officer

Resolution No. 296-08 Councillor Lacey **MOVED:**
That the Assistant/Acting Chief Administrative Officer Rosemary Offrey be added as a signing authority for the Town of Rainbow Lake and Rainbow Cable.

CARRIED

4.9 Signing Authority for the Town of Rainbow Lake and Rainbow Cable.

Resolution No. 297-08 Councillor Langford **MOVED:**
That Council for the Town of Rainbow Lake authorizes the signing authority for the Town of Rainbow Lake and Rainbow Lake Cable TV be the same, namely any two members of the Town Council, elected pursuant to the Local Authorities Election Act and sworn into the said office, or any one member of the Town Council together with either the Chief Administrative Officer or the Assistant Chief Administrative Officer.

CARRIED

6.1 Alberta First Responder Radio Communication System

Resolution No. 298-08 Deputy Mayor Van Vliet **MOVED:**
That Council provides the information requested by potential vendors for the RFP of the Solicitor General and Public Security.

CARRIED

Resolution No. 299-08 Deputy Mayor Van Vliet **MOVED**
That Council requests more information from Mackenzie County regarding their proposal to submit a Tri Council application to be early adopters of the First Responders Radio Communication System.

CARRIED

6.2 Royal Canadian Mounted Police October 2008 Patrol Report

Resolution No.300 -08 Deputy Mayor Van Vliet **MOVED:**
That Council accepts the RCMP October 31, 2008 Patrol Report as information.

CARRIED

6.3 Community Peace Officer October 31, 2008 Report

Resolution No. 301-08 Councillor Langford **MOVED:**
That Council receives the Community Peace Officer's, October 31, 2008 Report as information.

CARRIED

6.4 Nuisance Bylaw #2008-06

Resolution No. 302 -08 Deputy Mayor Van Vliet **MOVED:**
That the Nuisance Bylaw No. 2008-06 be set aside and brought back at the December 1, 2008 regular council meeting.

CARRIED

7.1 Mackenzie Regional Waste Management Commission recycling milk cartons and jugs

Resolution No. 303 -08 Councillor Lacey **MOVED:**
That there be an ad developed by administration and placed on the Community Channel to see if there is a community group in town who is interested in coordinating the collection of these milk containers for recycling.

CARRIED

8.1 Ground transportation from Rainbow Lake to High Level for when the plane can't land in Rainbow Lake.

Resolution No. 304 -08 Councillor Lacey **MOVED:**
That Council accepts Councillor Cretney's statements as information.

CARRIED

9.0 IN CAMERA

Resolution No.305-08 Councillor Langford **MOVED:**
That Council move In Camera at _____ 9:40 P.M. _____

CARRIED

Resolution No. 306-08 Deputy Mayor Van Vliet **MOVED:**
That Council reverts to the regular Council meeting at 10:20 P.M.

CARRIED

9.1

Resolution No. 307-08 Deputy Mayor Van Vliet **MOVED:**
That Council pays moving expenses to Rosemary Offrey, Assistant Chief Administrative Officer as per employment contract.

CARRIED

Resolution No. 308-08 Councillor Langford **MOVED:**
That Council enters into contract with 950-294 Alberta Ltd.

CARRIED

10.0 COUNCIL REPORTS

There were no items under this heading

11.0 ADJOURNMENT

Resolution No.309 -08 Deputy Mayor Van Vliet **MOVED:**
That Council adjourns the meeting at 10:25 P.M.

CARRIED

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
November 17, 2008

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Minutes adopted the _____ day of _____, 2008

MAYOR

CAO