

Town of Rainbow Lake

Regular Council Meeting Minutes
Council Chambers
Monday, December 6, 2010
7:30 p.m.

IN ATTENDANCE:

Boyd Langford	Deputy Mayor
Leigh Bateman	Councillor
Wally Olorenshaw	Councillor

Rosemary Offrey	Chief Administrative Officer
Karen Huff	Assistant Chief Administrative Officer/CFO
Bernice Welsh	Recording Secretary
John Butler	Public Works

REGRETS:

Rose Cretney	Mayor
Gord Ross	Councillor

CALL TO ORDER:

Deputy Mayor Langford called the meeting to order at 7:35 p.m.

1.0 ADOPTION OF THE AGENDA:

1.1 Adoption of the December 6, 2010 Council Meeting Agenda.

Resolution No. 361-10

Councillor Olorenshaw

MOVED:

That the December 6, 2010 Council Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adoption of the November 15, 2010 Regular Council Meeting Minutes.

Resolution No. 362-10

Councillor Bateman

MOVED:

That the Regular Council Meeting Minutes of the December 6, 2010 be adopted as amended.

CARRIED

3.0 DELEGATION

No items under this heading.

4.0 PUBLIC INPUT OPPORTUNITY

No items under this heading.

5.0 RECREATION AND COMMUNITY SERVICES

5.1 Rainbow Lake Municipal Library Board – AGM Meeting Minutes

Resolution No. 363-10 Councillor Olorenshaw **MOVED:**

That Council accepts the Rainbow Lake Library Board 2010 Annual General Meeting Minutes as information.

CARRIED

Resolution No. 364-10 Councillor Bateman **MOVED:**

That Council accepts Nikki Lederer as the President of the Rainbow Lake Municipal Library Board.

CARRIED

6.0 PROTECTIVE SERVICES

No items under this heading

7.0 PUBLIC WORKS AND UTILITIES

7.1 Public Works Report.

Resolution No. 365-10 Councillor Olorenshaw **MOVED:**

That Council accepts the Public Works November 2010 Report as information.

CARRIED

8.0 PLANNING AND DEVELOPMENT

8.1 TOLKO Industries Ltd. - Stakeholder input

Resolution No. 366-10 Councillor Olorenshaw **MOVED:**

That Council tables the notice of TOLKO Industries and Footner Products Ltd. Stakeholder Meetings to the next Council meeting.

CARRIED

8.2 Growing the North 2011 Conference

Resolution No. 367-10 Councillor Olorenshaw **MOVED:**

That Council tables the notice of the Growing the North Conference to the next Council meeting.

CARRIED

8.3 Pomeroy Valuation Group Ltd. – SEA Land Values

Resolution No. 368-10

Councillor Olorenshaw

MOVED:

That Council adopts the South East Area structure Plan land valuations from the Pomeroy Valuation Group Ltd. as the market value for properties located in the South East Area Structure Plan.

CARRIED

8.4 Community Futures for Northwest Alberta – Council Representative

Resolution No. 369-10

Deputy Mayor Langford

MOVED:

That Council appoints Councillor Olorenshaw and Councillor Bateman as the Council representative and alternate to the Community Futures for Northwest Alberta Group.

CARRIED

8.5 Federation of Gas Co-op – 2010 Resolutions

Resolution No. 370-10

Deputy Mayor Langford

MOVED:

That Council accepts the Federation Gas Alberta Co-op 2010 Resolutions as information.

CARRIED

8.6 Envision Edmonton - Donation

Resolution No.371-10

Councillor Olorenshaw

MOVED:

That Council accepts the request for a further donation from Envision Edmonton Opportunities Society as information.

CARRIED

9.0 FINANCE AND ADMINISTRATION

9.1 CAO – report on Regional Airport Manager Initiative

Resolution No. 372-10

Councillor Olorenshaw

MOVED:

That Council accepts the Chief Administrative Officer's Report on the Regional Airport Manager Initiative as information.

CARRIED

9.2 Budget Variance Report November 10, 2010

Resolution No. 373-10

Councillor Olorenshaw

MOVED:

That Council accepts the Budget Variance Report for November 2010 as information.

CARRIED

9.3 Minister of Municipal Affairs – re AHS tax issue

Resolution No. 374-10

Councillor Olorenshaw

MOVED:

That Council accepts the letter from the Minister of Municipal Affairs regarding Alberta Health Services and Municipal taxes as information.

CARRIED

9.4 2011 Interim Budget

Resolution No. 375-10

Councillor Olorenshaw

MOVED:

That Council adopts the 2010 operating budget as the 2011 interim operating budget.

CARRIED

9.5 AB Municipal Affairs – MSI Funding

Resolution No. 376-10

Councillor Olorenshaw

MOVED:

That Council accepts the letter from Alberta Municipal Affairs regarding the Municipal Sustainability Initiative Funding as information.

CARRIED

9.6 2011 Planning Service Contract Invoice

Resolution No. 377-10

Councillor Olorenshaw

MOVED:

That Council accepts the 2011 Planning Service Contract with Mackenzie Municipal Services Agency as information.

CARRIED

9.7 AB Transportation – Water Hole, Highway 58

Resolution No. 378-10

Councillor Olorenshaw

MOVED:

That Council accepts the letter from Alberta Transportation regarding the proposed actions in relation to the water hole on the South Side of Highway 58 within the Town boundaries, as information.

CARRIED

9.8 Spatial Data Warehouse Ltd. – Address Alberta Initiative

Resolution No. 379-10

Deputy Mayor Langford

MOVED:

That Council accepts the letter from Spatial Data Warehouse Ltd. as information.

CARRIED

Resolution No. 380-10

Councillor Olorenshaw

MOVED:

That Council directs administration to write a letter to notify offending landowners regarding lack of numbers on their properties and advise a fine will be issued if offence is not dealt within thirty days.

CARRIED

9.9 AB Transportation – Highway 58 Issues

Resolution No. 381-10

Deputy Mayor Langford

MOVED:

That Council accepts the letter from Alberta Transportation regarding Highway 58 concerns as information.

CARRIED

9.10 AB Transportation – Notice of AMIP Grant

Resolution No. 382-10

Councillor Bateman

MOVED:

That Council accepts the letter from Alberta Transportation regarding AMIP Grant as information.

CARRIED

9.11 Water Utility Fees

Resolution No. 383-10

Councillor Bateman

MOVED:

That Council accepts Water Utility Fees gathered from other Municipalities as information.

CARRIED

9.12 January 4th 2011 Regular Council Meeting

Resolution No. 384-10

Councillor Olorenshaw

MOVED:

That the request from the Chief Administrative Officer to cancel the January 4th 2011 Regular Council Meeting and to schedule Special Budget Meetings for the first week of January 2011 be tabled to December 20th meeting.

CARRIED

9.13 Mackenzie Housing Management Board

Resolution No.385-10

Councillor Olorenshaw

MOVED:

That Council directs administration to write a letter to Mackenzie Housing Management Board requesting information on low income housing initiatives.

CARRIED

10.0 IN CAMERA

No items under this heading

11.0 COUNCIL REPORTS

11.1 Council Olorenshaw's Verbal Report on the Mackenzie Housing Management Board.

Resolution No. 386-10

Deputy Mayor Langford

MOVED:

That Council accepts Councillor Olorenshaw's Verbal Report on the Mackenzie Housing Management Board as information.

CARRIED

12.0 ADJOURNMENT

The meeting was adjourned at 9:03 p.m.

Minutes adopted this ____ day of _____ 2010

Mayor

Chief Administrative Officer