

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

**Council Chambers**  
**Monday December 15, 2008**  
**7:30 p.m.**

**IN ATTENDANCE:**

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

**Absent**

Boyd Langford	Councillor
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**ALSO IN ATTENDANCE:**

Rosemary Offrey	Acting Chief Administrative Officer
John Butler	Public Works Foreman
Dorothy Lavoie	Community Services Coordinator

**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 December 15, 2008 Council Meeting Agenda

**Resolution No.310 -08**

**Deputy Mayor Van Vliet**

**MOVED:**

That the December 15, 2008 Meeting agenda be adopted with the addition of 6.7, update on the expansion of the town's authority under the Peace Officer Act.

**CARRIED**

**2.0 MINUTES**

2.1 Adoption of the November 17, 2008 Regular Council Meeting Minutes

**Resolution No.311-08**

**Councillor Lacey**

**MOVED:**

That the minutes from the November 17, 2008 Regular Council Meeting be adopted as presented.

**CARRIED**

**3.0 DELEGATION**

No items under this heading.

**4.0 FINANCE AND ADMINISTRATION**

**4.1 2009 Interim Budget**

**Resolution 312-08**                      **Deputy Mayor Van Vliet**                      **MOVED:**  
That Council adopts the 2008 operating budget as the 2009  
Interim Budget.  
**CARRIED**

**4.2 Cash Flow Report**

**Resolution 313-08**                      **Councillor Lacey**                      **MOVED:**  
That Council receives the November 1 – 30, 2008 Cash Flow  
Report as information.  
**CARRIED**

**4.3 Budget Variance Report**

**Resolution 314-08**                      **Councillor Cretney**                      **MOVED:**  
That Council receives the December 10, 2008 Budget Variance  
Report as information.  
**CARRIED**

**4.3 January 2009 first scheduled meeting.**

**Resolution No. 315-08**                      **Councillor Lacey**                      **MOVED:**  
That Council holds the first council meeting of 2009 on January  
12, 2009.  
**CARRIED**

**5.0 PLANNING AND DEVELOPMENT**

**5.1 Land use By-Law amendment discussion**

Recorded vote requested by Councillor Cretney.

**Resolution No. 316-08**                      **Deputy Mayor Van Vliet**                      **MOVED:**  
That Council strikes from Bylaw 99-05, Section 5.12(2). .  
Furthermore, that the bylaw include a stipulation that the  
setback for recreational parking has to be maintained at the  
minimum of fifteen feet (15').  
**Mayor Drover in favour.**  
**Deputy Mayor Van Vliet in favour.**  
**Councillor Lacey in favour.**  
**Councillor Cretney is opposed.**  
**CARRIED**

**Resolution No. 317-08**      **Deputy Mayor Van Vliet**      **MOVED:**  
That Council brings forth the Land Use Bylaw for parking and storage clarity.

**CARRIED**

**6.0**                    **PROTECTIVE SERVICES**

6.1      Alberta First Responder Radio Communication System

**Resolution No. 318-08**      **Councillor Lacey**      **MOVED:**  
That Council sends a letter of support in principle to Mackenzie County to be early adopters of the Alberta First Responder Communication Systems.

**CARRIED**

6.2      Nuisance Bylaw No. 2008-06

**Resolution No. 319-08**      **Deputy Mayor Van Vliet**      **MOVED:**  
  
That council gives first reading to the Nuisance Bylaw No. 2008-06.

**CARRIED**

**Resolution No.320 -08**      **Councillor Cretney**      **MOVED:**  
That council gives second reading to the Nuisance Bylaw No. 2008-06.

**CARRIED**

**Resolution No. 321-08**      **Councillor Cretney**      **MOVED:**  
That council considers 3<sup>rd</sup> and final reading of the Nuisance Bylaw No. 2008-06

**CARRIED UNANIMOUSLY**

**Resolution No. 322-08**      **Deputy Mayor Van Vliet**      **MOVED:**  
That council gives third and final reading to the Nuisance Bylaw No. 2008-06.

**CARRIED**

6.3                    Risk Control Policy/Terms

**Resolution No. 323-08**      **Councillor Lacey**      **MOVED:**  
That Council requests the presence of Al Musser, Community Peace Officer and Denise Dawe, Accounts Receivable Clerk to the February 2009 meeting to clarify the issues relating to the Risk Control Policy.

**CARRIED**

6.4 Community Peace Officer October 31, 2008 Report

**Resolution No. 324 -08**

**Deputy Mayor Van Vliet**

**MOVED:**

That Council receives the Community Peace Officer's, November 30, 2008 Report as information.

**CARRIED**

6.5 Fire Permits discussion

**Resolution No. 325-08**

**Councillor Cretney**

**MOVED:**

That Council accepts the recommendations of the CAO by getting answers from the town's insurer, legal counsel. Furthermore, to gather information from other municipalities on the issue in relation to the issuing of fire permits.

**CARRIED**

**Resolution No. 326-08**

**Councillor Lacey**

**MOVED:**

That Council suspends the issuing of fire permits until the first regular council meeting of February 2009.

**CARRIED**

6.6 Enhanced Policing Agreement Extension or Term.

**Resolution No. 327-08**

**Councillor Cretney**

**MOVED:**

That Council approves the Enhanced Policing Agreement term extension.

**CARRIED**

6.7 Community Peace Officer role review

**Resolution No. 328-08**

**Councillor Lacey**

**MOVED:**

That Council accepts the Acting Chief Administrative Officer's report on the progress of expanding the town's authority under the Community Peace Officer Program.

**CARRIED**

**7.0 PUBLIC WORKS AND UTILITIES**

7.1 Mackenzie Regional Waste Management Commission recycling milk cartons and jugs

**Resolution No. 329 -08**

**Deputy Mayor Van Vliet**

**MOVED:**

That Council directs the Acting CAO to contact the person who indicated that they are interested in providing this service to the town and negotiate an agreement, based on the remuneration guidelines established by Council.

**CARRIED**

7.2 Public Works Report

**Resolution No. 330-08**      **Councillor Lacey**      **MOVED:**  
That Council accepts the Public Works December 1 – 13, 2008;  
Report as information.  
**CARRIED**

8.0 RECREATION AND COMMUNITY SERVICES

8.1 Land Lease No. REC 2835 (Gun Range)

**Resolution No. 331 -08**      **Councillor Lacey**      **MOVED:**  
That Council inform Sustainable Resource Development  
that the town is no longer interested in Recreational Lease  
No. REC 2835.  
**CARRIED**

8.2 Community Services Coordinator's Monthly Report

**Resolution No. 332-08**      **Councillor Lacey**      **MOVED:**  
That Council accepts the Community Services  
Coordinator's November 2008 report as information.  
**CARRIED**

8.3 Suggested rental increase for Multi Use Rec Plex

**Resolution No. 333-08**      **Councillor Lacey**      **MOVED:**  
That Council accepts the report as information.  
**CARRIED**

9.0 IN CAMERA

There were no items under this heading.

10.0 COUNCIL REPORTS

Councillor Lacey gave a verbal report on the REDI workshop. he advised that REDI wants to know what Council thought of it, where to go. They are working more in industry.

Deputy Mayor Van Vliet gave a verbal report on the Rainbow Lake Municipal Library Board meeting. He talked to Mrs. Edwards a couple of weeks ago, meeting arranged but was cancelled. No contact since

Deputy Mayor Van Vliet advised that he missed the Peace Library Board meeting due to receiving late notice.

Deputy Mayor Van Vliet gave a verbal report on his conference call meeting with the Mackenzie County Housing Committee. He didn't like the result of the meeting.

Mayor Drover gave a verbal report on his meeting with the Mackenzie Regional Waste Management Commission, basically the waste is still going into the ground.

Councillor Cretney gave a verbal report on her meeting with the Community Futures for Northwest Alberta.

**11.0 ADJOURNMENT**

**Resolution No.330 -08**

**Deputy Mayor Van Vliet**

**MOVED:**

That Council adjourns the meeting at \_\_\_\_\_10:20pm\_\_\_\_\_.

**CARRIED**

Minutes adopted the \_\_\_\_\_ day of \_\_\_\_\_, 2009

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**Acting CAO**