

Town of Rainbow Lake

Regular Council Meeting Minutes

Council Chambers

Monday, December 20, 2010

7:30 p.m.

IN ATTENDANCE:

Rose Cretney	Mayor
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
Donna Darling	Safety Coordinator Rusch Inc.
Elliott Nickerson	Manager Rusch Inc.
Evelyn Larsen	Community Service Coordinator
Sgt. Roberta McKale	RCMP

REGRETS:

Gord Ross	Councillor
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CALL TO ORDER:

Mayor Cretney called the meeting to order at 7:33 p.m.

1.0 ADOPTION OF THE AGENDA:

1.1 Adoption of the December 20, 2010 Council Meeting Agenda

Resolution No. 387-10

Deputy Mayor Langford

MOVED:

That the December 20, 2010 Council Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adoption of the December 6, 2010 Regular Council Meeting Minutes

Resolution No. 388-10

Councillor Bateman

MOVED:

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

CARRIED

3.0 DELEGATION

- 3.1. Rusch Inc. – Sewage Lagoon Lighting

Resolution No. 389-10

Deputy Mayor Langford

MOVED:

That Council accepts the presentation from Rusch Inc as information and directs administration to raise the issue during the 2011 budget presentations.

CARRIED

4.0 PUBLIC INPUT OPPORTUNITY

No items under this heading.

5.0 RECREATION AND COMMUNITY SERVICES

- 5.1 Rainbow Lake Nursery School November 2010 Monthly Report

Resolution No. 390-10

Councillor Olorenshaw

MOVED:

That Council accepts the Rainbow Lake Nursery School's November 2010 Monthly Report as information.

CARRIED

- 5.2 Peace Library System – 2011 Budget etc.

Resolution No. 391-10

Deputy Mayor Langford

MOVED:

That Council accepts the Peace Library System 2011 Budget as information.

CARRIED

- 5.3 Rainbow Lake Youth Centre November 2010 Monthly Report

Resolution No. 392-10

Councillor Olorenshaw

MOVED:

That Council accepts the Rainbow Lake Youth Centre's November 2010 Monthly Report as information.

CARRIED

- 5.4 Community Service Coordinator's November 2010 Monthly Report

Resolution No. 393-10

Deputy Mayor Langford

MOVED:

That Council accepts the Community Service Coordinator's November 2010 Monthly Report as information.

CARRIED

6.0 PROTECTIVE SERVICES

6.1 Community Peace Officer November 2010 Monthly Report

Resolution No. 394-10

Councillor Olorenshaw

MOVED:

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

CARRIED

Resolution No. 395-10

Councillor Olorenshaw

MOVED:

That Council directs Administration to send a letter to Harvest Energy advising them that our Community Peace Officer is available to them should they require enforcement services.

CARRIED

6.2 RCMP November 2010 Monthly Report

Resolution No. 396-10

Councillor Olorenshaw

MOVED:

That Council accepts the RCMP's November 2010 Monthly Report as information.

CARRIED

7.0 PUBLIC WORKS AND UTILITIES

No items under this heading

8.0 PLANNING AND DEVELOPMENT

8.1 Growing the North 2011 - Conference

Resolution No. 397-10

Deputy Mayor Langford

MOVED:

That Council authorizes Mayor Cretney and the CAO to attend the Growing the North Conference, January 19 – 21, 2011 if their schedules allow.

CARRIED

8.2 Tolko Industries and Footner Forest Products Ltd. – Stakeholders input

Resolution No. 398-10

Councillor Olorenshaw

MOVED:

That Council authorizes Deputy Mayor Langford to attend the Tolko Industries and Footner Forest Products Ltd. – Stakeholder Meeting on January 11, 2011 and other future meetings.

CARRIED

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9.6 2010 List of Christmas Cards Received

Resolution No. 404-10

Councillor Olorenshaw

MOVED:

That Council accepts the list of 2010 Christmas Cards received as information.

CARRIED

9.7 Alberta Municipal Affairs – Brief information on 3 Acts

Resolution No. 405-10

Deputy Mayor Langford

MOVED:

That Council accepts the brief from the Minister of Alberta Municipal Affairs regarding the Land Assembly Project Area Act, Alberta Land Stewardship Act and the Electric Statues Amendment Act 2009 as information.

CARRIED

9.8 Town of High Level – copy of letter sent to MacKenzie County

Resolution No. 406-10

Councillor Olorenshaw

MOVED:

That Council accepts a copy of the Town of High Level's letter to the MacKenzie County requesting written support for the establishment of the High Level Housing Authority, as information.

CARRIED

Resolution No. 407-10

Deputy Mayor Langford

MOVED:

That Council extends the Council Meeting to 10:25 pm

CARRIED

9.9 Natural Gas Line Distribution – Maintenance Contract

Resolution No. 408-10

Deputy Mayor Langford

MOVED:

That Council extends the Natural Gas Line Distribution – Maintenance Contract for two months at the higher rate until more information is available.

CARRIED

9.10 CAO December 2010 Report

Resolution No. 409-10

Councillor Bateman

MOVED:

That Council accepts the Chief Administration Officer's December 2010 Report as information.

CARRIED

9.11 Notice of Tri Council Meeting for February, 2011

Resolution No. 410-10

Deputy Mayor Langford

MOVED:

That Council authorizes Council members and Chief Administrative Officer to attend the Tri-Council Meeting scheduled for February 2, 2011.

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 10:25 p.m.

Minutes adopted this ____ day of _____

Mayor

Chief Administrative Officer