

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 |
|-----------|------------|

**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