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Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

Council Chambers Monday, December 21, 2009 7:30 p.m.

IN ATTENDANCE: Kelly Drover Mayor

Rose Cretney Deputy Mayor Boyd Langford Councillor

ABSENT: Ryan Lacey Councillor

Norman Van Vliet Councillor

ALSO IN ATTENDANCE: Rosemary Offrey Chief Administrative Officer

Karen Huff Assistant Chief Administrative Officer

<u>CALL TO ORDER</u>: Mayor Drover called the meeting to order at 7:30 pm.

1.0 ADOPTION OF THE AGENDA

1.1 Adoption of the December 21, 2009 Council Meeting Agenda

Resolution No. 425-09 Deputy Mayor Cretney MOVED:

That the December 21, 2009 Meeting Agenda be adopted as

amended.

CARRIED

2.0 MINUTES

2.1 Adopt the minutes of December 7, 2009 Regular Council Meeting Minutes

Resolution No. 426-09 Councillor Langford MOVED:

That the December 7, 2009 Regular Council Meeting Minutes be

adopted as amended.

CARRIED

3.0 <u>DELEGATION</u>

No items under this heading.

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4.0 RECREATION AND COMMUNITY SERVICES

4.1 Peace Library System – Copy of November 28, 2009 Meeting Highlights

Resolution No. 427-09 Councillor Langford MOVED:

That Council accepts the Peace Library System November 28, 2009 meeting highlights as information.

CARRIED

4.2 Peace Library System – 2010 Budget

Resolution No. 428-09 Deputy Mayor Cretney MOVED:

That Council accepts the Peace Library System 2010 Budget as information.

CARRIED

5.0 PROTECTIVE SERVICES

5.1 John Priest – Executive List for Council's approval

Resolution No. 429-09 Councillor Langford MOVED:

That Council approves the appointment of the newly elected officials for the Rainbow Lake Volunteer Fire Department as presented by the December 1, 2009 minutes submitted by the Rainbow Lake Volunteer Fire Department and, further, write a letter of congratulations to all the Fire Department elected officials from Council

Volunteer Fire Chief John Priest
Volunteer Deputy chief Bob Buekert
Volunteer Captains
Matt Taylor
John Carlson
Joey Connors

CARRIED

6.0 PUBLIC WORKS AND UTILITIES

No items under this heading.

7.0 PLANNING AND DEVELOPMENT

No items under this heading.

8.0 FINANCE AND ADMINISTRATION

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8.1 CAO – 2009 Priorities and Objectives Report

Resolution No. 430-09 Councillor Langford MOVED:

That Council tables the COA 2009 Priorities and Objectives Report until the January 4, 2010 regular Council meeting.

CARRIED

8.2 Bylaw No. 2009-04 Amendment to Utility Bylaw No. 07-02 & 06-004

Resolution No. 431-09 Councillor Langford MOVED:

That Council gives FIRST reading to Bylaw No. 2009-04

CARRIED

Resolution No. 432-09 Councillor Langford MOVED:

That Council gives SECOND reading to Bylaw No. 2009-04

CARRIED

Resolution No. 433-09 Councillor Langford MOVED:

That Council considers THIRD reading to Bylaw No. 2009-04

FAILED

8.3 Minister of Alberta Municipal Affairs – Letter in relation to his 2010 budget consultations

Resolution No. 434-09 Deputy Mayor Cretney MOVED:

That Council accepts the letter from the Minister for Alberta Municipal Affairs as information.

CARRIED

8.4 Minister of Alberta Municipal Affairs – 2009 Municipal Sponsorship Program Grant

Resolution No. 435-09 Councillor Langford MOVED:

That Council accepts the letter from the Minister of Alberta Municipal Affairs as information.

CARRIED

8.5 Cash Flow Report – November 1 – 30, 2009

Resolution No. 436-09 Deputy Mayor Cretney MOVED:

That Council accepts the November 1 - 30, 2009 Cash Flow Report as information.

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CARRIED

8.6 Mackenzie Regional Waste Commission – Notice of Rate Increase

Resolution No. 437-09 Councillor Langford

MOVED:

That Council accepts the letter from Mackenzie Regional Waste Commission regarding rate increases as information.

CARRIED

8.7 Local Government Administrators Association – 2010 Conference

Resolution No. 438-09 Deputy Mayor Cretney

MOVED:

That Council approves attendance of the CAO and/or ACAO to the Local Government Administrators Association 2010 Conference

CARRIED

8.8 Minister of Alberta Municipal Affairs – Advising Premier Ed Stelmach's position on economic recovery and the 2010 Provincial Budget.

Resolution No. 439-09

Councillor Langford

MOVED:

That Council accepts the letter from Minister of Alberta Municipal Affairs as information.

CARRIED

8.9 Stewart Weir – The engineer's position on Dechant Construction Ltd.'s claim for liquidated damages, mobilization and site occupancy on the Imperial Drive/Home Road Upgrades Project.

Resolution No. 440-09

Councillor Langford

MOVED:

That Council accepts the recommendation from the Engineers and disallows the Contractor's extra claims regarding the Imperial Drive/Home Road Upgrades.

CARRIED

8.10 Minister of Parks and Recreation – Invitation to Host 2013 Alberta 55 Plus Winter Games

Resolution No. 441-09

Deputy Mayor Cretney

MOVED:

That Council accepts the letter from the Minister of Parks and Recreation regarding hosting the 2013 Alberta 55 Plus Winter Games as information.

CARRIED

8.11 January 4, 2010 Regular Council Meeting Agenda

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Resolution No. 442-09	Deputy Mayor Cretney	MOVED:
	That Council accepts the January 4 Agenda as information.	, 2010 Regular Council Meeting
		CARRIED
8.12 Chie 2010	f Administrative Officer calendar Dec)	ember 22, 2009 until January 4,
Resolution No. 443-09	Councillor Langford	MOVED:
	That Council accepts the Chief Adrinformation.	ministrative Officer calendar as
		CARRIED
9.0 <u>IN CAMERA</u>		
Resolution No. 444-09	Councillor Langford	MOVED:
	That Council moves in camera at 8:04 pm.	
		CARRIED
Resolution No.445-09	Councillor Langford	MOVED:
	That Council moves out of camera	at 8:06 pm.
		CARRIED
10.0 COUNCIL REPORTS		
No items un	der this heading	
11.0 <u>ADJOURNMENT</u>		
The meeting	g adjourned at 8:06 pm.	
	Minutes adopted t	he, day of, 2009
		MAYOR
		CAO