

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

CALL TO ORDER:

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 DELEGATION

No items under this heading.

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.

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

Resolution No. 442-09

Deputy Mayor Cretney

MOVED:

That Council accepts the January 4, 2010 Regular Council Meeting Agenda as information.

CARRIED

8.12 Chief Administrative Officer calendar December 22, 2009 until January 4, 2010

Resolution No. 443-09

Councillor Langford

MOVED:

That Council accepts the Chief Administrative Officer calendar as information.

CARRIED

9.0 IN CAMERA

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 under this heading

11.0 ADJOURNMENT

The meeting adjourned at 8:06 pm.

Minutes adopted the ____ day of _____, 2009

MAYOR

CAO