

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.

**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**

**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