

Town of Rainbow Lake  
Regular Council Meeting Minutes  
**Council Chambers**  
**Tuesday, September 6, 2011**  
**7:30 p.m.**

**IN ATTENDANCE:**

Rose Cretney	Mayor
Boyd Langford	Deputy Mayor
Leigh Bateman	Councillor
Wally Olorenshaw	Councillor
Karen Huff	Assistant CAO/CFO
Bernice Welsh	Recording Secretary

**ABSENT:**

Gord Ross	Councillor
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**CALL TO ORDER:**

Mayor Cretney called the meeting to order at 7.34 p.m.

**1.0 ADOPTION OF THE AGENDA:**

- 1.1 Adoption of the September 6, 2011 Regular Council Meeting Agenda

**Resolution No. 273-11**

**Councillor Olorenshaw**

**MOVED:**

That the September 6, 2011 Regular Council Meeting Agenda be adopted as amended.

**CARRIED**

**2.0 ADOPTION OF THE MINUTES**

- 2.1 Adoption of the July 11 & 13, 2011 Special Council Meeting Minutes

**Resolution No. 274-11**

**Councillor Bateman**

**MOVED:**

That the July 11 & 13, 2011 Special Council Meeting Minutes be adopted as amended.

**CARRIED**

- 2.2 Adoption of the July 18, 2011 Regular Council Meeting Minutes

**Resolution No. 275-11**

**Deputy Mayor Langford**

**MOVED:**

That the July 18, 2011 Regular Council Meeting Minutes be adopted as amended.

**CARRIED**

2.3 Adoption of the Public Hearing Minutes

**Resolution No. 276-11          Deputy Mayor Langford          MOVED**

That the July 18, 2011 Public Hearing Minutes be adopted as amended.

**CARRIED**

2.4 Senior's Lodge Committee Advisory

**Resolution No. 277-11          Deputy Mayor Langford          MOVED:**

That Council accepts the report from Councillor Olorenshaw as information and directs the Council representatives who are attending the Senior's Lodge Committee Advisory meeting report back to Council at a regular Council meeting in October, 2011.

**CARRIED**

**3.0    DELEGATION**

3.1 RCMP – Party King for Rainbow Lake kids

**Resolution No. 278-11          Councillor Olorenshaw          MOVED:**

That Council directs Administration to donate \$1,500.00 towards the RCMP – Party King for Rainbow Lake Kids as a non budgeted expense.

**CARRIED**

**4.0    PUBLIC INPUT OPPORTUNITY**

No items under this heading

**5.0    RECREATION AND COMMUNITY SERVICES**

No items under this heading

**6.0    PROTECTIVE SERVICES**

No items under this heading

**7.0    PUBLIC WORKS AND UTILITIES**

7.1    Home Road

**Resolution No 279-11                      Councillor Olorenshaw                      **MOVED:****

That Council directs Administration to discuss with Public Works Supervisor regarding the Home Road project.

**CARRIED**

7.2    Grocery Store Parking Lot

**Resolution No.280-11                      Councillor Olorenshaw                      **MOVED:****

That Council directs Administration to ensure that the grade is completed on the Town property in front of the Whissell Industries building.

**CARRIED**

**8.0    PLANNING AND DEVELOPMENT**

8.1    Land Use Framework Position Paper – MMSA

**Resolution No 281-31                      Deputy Mayor Langford                      **MOVED:****

That Council directs Administration to complete a Public Consultation with mail-out survey, on-line survey, open house. The deadline to submit data collected from survey is by October 21, 2011.

**CARRIED**

**9.0    FINANCE AND ADMINISTRATION**

9.1    2012 Proposed Water Rate Structure

**Resolution No. 282-11                      Deputy Mayor Langford                      **MOVED:****

That Council directs Administration to charge \$50.00/month for the first 10m<sup>3</sup> of treated water and \$4.30 for each m<sup>3</sup> used thereafter for both residential and commercial for the year 2012.

**DEFEATED**

**MINUTES**  
**REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**COUNCIL CHAMBERS**  
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**Resolution No.283-11**

**Councillor Olorenshaw**

**MOVED:**

That Council directs Administration to charge \$45.00/month for the first 10m<sup>3</sup> of treated water and \$4.30 for each m<sup>3</sup> used thereafter for residential customers and \$55.00/month for the first 10m<sup>3</sup> of treated water and \$4.30 for each m<sup>3</sup> cube used thereafter for commercial customers. Notifying customers as of January 1,2012.

**CARRIED**

- 9.2 Minister of Municipal Affairs – notice of increased MSI funding for Rec Plex upgrades

**Resolution No. 284-11**

**Deputy Mayor Langford**

**MOVED:**

That Council accepts the letter from the Minister of Municipal Affairs regarding the \$190,000.00 grant for Rec Plex Upgrades as information.

**CARRIED**

- 9.3 Minister of Municipal Affairs – 33 Keg Road, MSI Capital Funding for project

**Resolution No. 285-11**

**Councillor Olorenshaw**

**MOVED:**

That Council accepts the letter from the Minister of Municipal Affairs regarding the \$40,000.00 grant for repairs to 33 Keg Road basement as information.

**CARRIED**

- 9.4 Minister of Municipal Affairs – notice of funds for financial software upgrades

**Resolution No. 286-11**

**Councillor Bateman**

**MOVED:**

That Council accepts the letter from the Minister of Municipal Affairs regarding the \$90,000.00 grant for financial software upgrades, as information.

**CARRIED**

- 9.5 Alberta Urban Municipalities Association (AUMA)

**Resolution No. 287-11**

**Councillor Olorenshaw**

**MOVED:**

That Council accepts the invitation from Alberta Urban Municipalities Association as information.

**CARRIED**

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9.6 Mackenzie Municipal Services Agency – Administrator’s meeting

**Resolution No. 288-11**

**Deputy Mayor Langford**

**MOVED:**

That Council accepts the notice from MMSA regarding the next Municipal Administrator’s meeting on September 23, 2011 as information.

**CARRIED**

9.7 Mackenzie Municipal Services Agency and Brownlee Law – Development seminar

**Resolution No. 289-11**

**Deputy Mayor Langford**

**MOVED:**

That Council accepts the notice from MMSA regarding the Development Seminar as information.

**CARRIED**

9.8 Mackenzie Municipal Services Agency – letter re cancellation of Board Meeting in Rainbow Lake.

**Resolution No.290-11**

**Councillor Olorenshaw**

**MOVED:**

That Council accepts the letter from MMSA regarding the cancellation of the August 5, 2011 MMSA Board meeting as information.

**CARRIED**

9.9 Alberta Transportation – Gas Tax Grant transfer received

**Resolution No. 291-11**

**Councillor Olorenshaw**

**MOVED:**

That Council accepts the letter from Alberta Transportation regarding the Gas Tax Transfer as information.

**CARRIED**

9.10 Alberta Solicitor General & Public Security – Enhanced Policing Agreement - Extension

**Resolution No. 292-11**

**Deputy Mayor Langford**

**MOVED:**

That Council directs Administration to enter into negotiations with K Division regarding the Enhanced Policing Agreement to extend the Memorandum of Understanding.

**CARRIED**

**MINUTES**  
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9.11 Alberta Transportation – SIP Grant transfer received

**Resolution No. 293-11**

**Councillor Olorenshaw**

**MOVED:**

That Council accepts the letter from Alberta Transportation regarding the Street Improvement Grant Transfer as information.

**CARRIED**

9.12 MMSA – Land Use Planning Municipal Internship

**Resolution No. 294-11**

**Deputy Mayor Langford**

**MOVED:**

That Council directs Administration to partner with MMSA on the Land Use Municipal Internship Program.

**CARRIED**

9.13 Gas Riser – Removal

**Resolution No. 295-11**

**Councillor Bateman**

**MOVED:**

That Council directs Administration to charge the following fees: Remove riser: \$300.00, Install new riser \$300.00, and Abandon riser at cost plus 30%, unless Administration deems special circumstances apply wherein costs would be charged accordingly.

**CARRIED**

9.14 Dust Control – Durasoil – Tack Oil – Calcium

**Resolution No. 296-11**

**Deputy Mayor Langford**

**MOVED:**

That Council accepts the update on the Dust Control solutions as information.

**CARRIED**

9.15 Minister Goudreau – Amalgamation Study

**Resolution No. 297-11**

**Deputy Mayor Langford**

**MOVED:**

That Council accepts the letter from Minister Goudreau as information and directs Administration to make an application along with High Level Administration for grant funding under the Regional Collaboration Program intended for the Amalgamation Study.

**CARRIED**

**MINUTES**  
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9.16 RCMP Officer – housing

**Resolution No.298-11**

**Councillor Bateman**

**MOVED:**

That Council directs Administration to move ahead with renting the Husky unit on Commercial Road if the newly transferred officer is willing to live in Rainbow Lake.

**CARRIED**

9.17 CAO Report

**Resolution No. 299-11**

**Mayor Cretney**

**MOVED:**

To bring back the Chief Administrative Officer's report to the next meeting.

**CARRIED**

**10.0 IN CAMERA**

10.1 Environmental Issue

**Resolution No. 300-11**

**Councillor Olorenshaw**

**MOVED:**

That Council moves in camera pm at 9:43 pm

**CARRIED**

**Resolution No. 301-11**

**Deputy Mayor Langford**

**MOVED:**

That Council moves out of in camera at 9:47 pm

**CARRIED**

**11.0 COUNCIL REPORTS**

11.1 Mackenzie Housing Management Board Report

Councillor Olorenshaw presented a report on Mackenzie Housing Management Board.

**12.0 ADJOURNMENT**

The meeting adjourned at 9:58 pm

Minutes adopted this \_\_\_\_ day of \_\_\_\_\_, 2011

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer