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Town of Rainbow Lake

Regular Council Meeting Minutes Council Chambers Monday, December 20, 2010

7:30 p.m.

IN ATTENDANCE: Rose Cretney Mayor

> **Deputy Mayor Boyd Langford** Leigh Bateman Councillor Wally Olorenshaw Councillor

Rosemary Offrey **Chief Administrative Officer**

Karen Huff Assistant Chief Administrative Officer/CFO

Bernice Welsh **Recording Secretary**

Safety Coordinator Rusch Inc. Donna Darling

Elliott Nickerson Manager Rusch Inc.

Evelyn Larsen **Community Service Coordinator**

Sgt. Roberta McKale RCMP

Councillor **REGRETS: Gord Ross**

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.

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3.0 <u>DELEGATION</u>

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.

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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.

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6.0 **PROTECTIVE SERVICES**

Community Peace Officer November 2010 Monthly Report 6.1

Resolution No. 394-10 **Councillor Olorenshaw MOVED:**

> That Council accepts the Community Peace Officer's November 2010 Monthly Report as information.

> > **CARRIED**

Councillor Olorenshaw Resolution No. 395-10 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 UTILITTIES**

No items under this heading

8.0 PLANNING AND DEVELOPMENT

Growing the North 2011 - Conference 8.1

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.

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9.0 FINANCE AND ADMINISTRATION

9.1 January 4, 2011 Regular Council Meeting

Resolution No. 399-10 Councillor Bateman

MOVED:

That Council cancels the January 4^{th,} 2011 Regular Council Meeting and schedules a supper meeting at that time and schedules two special budget meetings for January 10^{th,} 2011 and January 11^{th,} 2011 to review the 2011 budget prior to the January 17, 2011 Regular Council Meeting.

CARRIED

9.2 September – November 2010 Cash Flow Reports

Resolution No. 400-10 Deputy Mayor Langford

MOVED:

That Council accepts the September and October 2010 Monthly Cash Flow Reports as information and Council directs Administration to bring back the November's Monthly Cash Flow Report to a future Council meeting.

CARRIED

9.3 Northern Alberta Mayors' and Reeves' Caucus

Resolution No. 401-10 Councillor Olorenshaw

MOVED:

That Council authorizes Mayor Cretney to attend the Northern Alberta Mayors' and Reeves' Caucus meeting on February 11, 2011 in Edmonton, if her schedule allows it.

CARRIED

9.4 Town of High Level – Sewage Lagoon Fees and Operations

Resolution No. 402-10 Councillor Olorenshaw

MOVED:

That Council accepts the Town of High Level – Sewage Lagoon Fees and Operations details as information.

CARRIED

9.5 Assumption/Rainbow Lake Victim Services – donation requestcancelled

Resolution No. 403-10 Mayor Cretney

MOVED:

That Council accepts notice of cancellation from the Assumption/Rainbow Lake Victim Services Unit for their 2011 Curling Fun Spiel as information.

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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.

MINUTES REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL COUNCIL CHAMBERS December 20, 2010

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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