

Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
June 16, 2008
7:30 p.m.

IN ATTENDANCE:

Jeff Savage	Acting Mayor
Kelly Drover	Councillor
Rose Cretney	Councillor
Norman Van Vliet	Councillor
Boyd Langford	Deputy Mayor

ABSENT:

ALSO IN ATTENDANCE:

Terry Broome	Chief Administrative Officer
Dorothy Lavoie	Community Services Coordinator

CALL TO ORDER Mayor Savage called the meeting to order at 7:30 PM

1.0 ADOPTION OF THE AGENDA

- 1.1** Adoption of the June 16, 2008 Council Meeting Agenda
Addition 4.7 Rainbow Lake Golf and Country Club taxes

Resolution No. 153-08

Councillor Drover moved:

That the June 16, 2008 agenda be adopted with the addition of item 4.7 Rainbow Lake Golf and Country Club taxes.

CARRIED

2.0 ADOPTION OF MINUTES

- 2.1** Adoption of the May 20, 2008 Regular Council Meeting Minutes

Resolution No. 154-08

Deputy Mayor Langford moved:

That the minutes of the May 20, 2008 minutes be adopted as presented.

CARRIED

3.0 DELEGATION

There were no items under this heading

4.0 FINANCE AND ADMINISTRATION

4.1 Rainbow Lake Cable System replacement cost report

Resolution No. 155-08 Deputy Mayor Langford moved:

That Council accepts the Rainbow Lake Cable replacement cost report for information.

Resolution No. 156-08 Councillor Van Vliet moved:

That Council direct administration to request proposals for the sale of the Rainbow Cable System.

CARRIED

4.2 June 11, 2008 Budget variance report

Resolution No. 157-08 Councillor Cretney moved:

That Council accepts the June 11, 2008 Budget variance report as information.

CARRIED

4.3 May 31, 2008 cash Flow report

Resolution No. 158-08 Councillor Drover moved:

That Council accepts the May 31, 2008 cash flow report as information.

CARRIED

4.4 2007 Statement of receipts and disbursements for the Town of Rainbow Lake Public Library Board

Resolution No. 159-08 Deputy Mayor Langford moved:

That Council accepts the 2007 Statement of receipts and disbursements for the Rainbow Lake Public Library as information.

CARRIED

4.5 Community Futures request for tax penalty cancellation tax role number 6.000

Resolution No.160-08 Deputy Mayor Langford moved:

That Council deny Community Futures' request for a refund of penalties applied to tax role number 6.000.

CARRIED

4.6 Signing authority for Councilor Norman Van Vliet

Resolution No. 161-08 Councillor Drover moved:

That Council adds Councilor Van Vliet as a signing authority for the Town of Rainbow Lake and Rainbow Cable.

CARRIED

4.7 Rainbow Lake Golf and Country Club taxes

Resolution No. 162-08 Councillor Cretney moved:

That Council cancels the taxes for the Rainbow Lake Golf and Country Club for tax year 2008 pursuant to Section 347 (1) of the Municipal Government Act (RSA 2000 Chapter M-26).

CARRIED

5.0 PLANNING AND DEVELOPMENT

No items under this heading

6.0 PROTECTIVE SERVICES

6.1 Mackenzie County Emergency Ambulance Services request for proposal

Resolution No. 163-08 Councillor Van Vliet moved:

That Council supports the Emergency Ambulance Services request for proposals initiated by Mackenzie County and request that the Town be added to the request for proposals as a separate schedule in the scope of the contracts.

CARRIED

6.2 Community Peace Officer May 2008 Report

Resolution No. 164-08 Deputy Mayor Langford moved:

That Council accepts the Community Peace Officer May 2008 report as information.

CARRIED

7.0 PUBLIC WORKS AND UTILITIES

7.1 Regional Landfill resident delivery fees

Resolution No. 165-08 Deputy Mayor Langford moved:

That the Town of Rainbow Lake will not pay any tipping fees invoiced from the Mackenzie Regional Waste Management Commission for town residents who choose to deliver waste to the regional site and further that no tipping fees will be charged to residents using the town transfer station Monday to Friday during regular business hours.

CARRIED

7.2 Make a Wish Foundation transfer station fees

Resolution No. 166-08 Councillor Drover moved:

That the waste transfer station fees be waived for the Make a Wish Foundation

CARRIED

7.3 Illumination plan for Rainbow Drive East capital contribution

Resolution No. 167-08

Councillor Van Vliet moved:

That Council proceeds with the illumination plan for Rainbow Drive East and Home road with the capital contribution funding to come from the Streets Improvement Program grant.

CARRIED

8.0 RECREATION AND COMMUNITY SERVICES

8.1 Rainbow Lake Municipal Library Board

Resolution No. 168-08

Councillor Drover moved:

That Council appoints Tina Halabisky to the Rainbow Lake Municipal Library Board.

CARRIED

8.2 Community Service Coordinator monthly report

Resolution No. 169-08

Deputy Mayor Langford moved:

That the Community Services Coordinator monthly report be accepted as information.

CARRIED

Resolution No. 170-08

Councillor Drover moved:

That Council directs administration to review security measures at the recreation complex and report back to Council.

CARRIED

8.3 Repairs to the recreation complex

Resolution No. 171-08

Councillor Drover moved:

That the damaged metal cladding on the east end of the recreation complex be replaced with NEXT STONE rock faced panels or equivalent.

CARRIED

9.0 IN CAMERA

9.1 Personnel issues

Resolution No. 172-08

Councillor Drover moved:

That Council move in camera at 21:30

CARRIED

Resolution No. 173-08 Deputy Mayor Langford moved:

That Council reverts to the regular Council meeting at 21:45

CARRIED

Resolution No. 174-08 Councillor Vanvliet moved:

That Council approves the Municipal Library Board request to increase staff salary.

CARRIED

9.2 Enhanced policing

Resolution No. 175-08 Councillor Van Vliet moved:

That Council invites the RCMP to attend a meeting to discuss the Enhanced Policing renewal agreement.

CARRIED

10.0 COUNCIL REPORTS

Acting Mayor Savage submitted his letter of resignation from Council.

11.0 ADJOURMENT

Resolution 176-08 Councillor Drover moved:

That the regular Council meeting be adjourned at 22:30

CARRIED

Minutes adopted the 21 day of July, 2008

MAYOR

CAO