

**Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
October 6, 2008
7:30 p.m.**

IN ATTENDANCE:

Kelly Drover	Councillor
Norman Van Vliet	Acting Deputy Mayor
Ryan Lacey	Councillor

ABSENT:

Councillor Rose Cretney
Acting Mayor Boyd Langford

ALSO IN ATTENDANCE:

Terry Broome Chief Administrative Officer

CALL TO ORDER

Acting Deputy Mayor Van Vliet called the meeting to order at 7:40 P.M.

1.0 ADOPTION OF THE AGENDA

- 1.1 Adoption of the October 6, 2008 Council Meeting Agenda by adding Item 5.3 Councillor Drover requested to add-Signage bylaw for the highway and in Town
Item 8.3 Acting Deputy Mayor Van Vliet requested to add Hall rental.

Resolution No. 240-08

Councillor Drover

moved:

That the October 6, 2008 Council Meeting agenda be adopted as amended.

CARRIED

2.0 ADOPTION OF MINUTES

- 2.1 Adoption of the September 15, 2008 regular Council Meeting minutes

Resolution No.241-08

Councillor Lacey

MOVED:

That the September 15, 2008 regular Council Meeting minutes be adopted as amended.

CARRIED

3.0 DELEGATION

4.0 FINANCE AND ADMINISTRATION

4.1 September 1-30, 2008 cash flow report

Resolution No. 242-08 Councillor Lacey

MOVED:

That Council accepts the September 1-30 2008 Cash Flow Report as information.

CARRIED

Acting Mayor Langford joined the meeting at 7:48

4.2 October 3 , 2008 budget variance report

Resolution No. 243 -08 Acting Deputy Mayor Van Vliet

MOVED:

That Council accepts the October 3, 2008 Budget Variance Report as information

CARRIED

4.3 Assessment Review Board hearing date for role# 223.000

Resolution No. 244-08 Councillor Lacey

MOVED:

That the Assessment Review Board hearing date for role # 223.000 be set for October 21, 2008 at 7:30 P.M.

CARRIED

5.0 PLANNING AND DEVELOPMENT

5.1 REDI Report September 30, 2008

Resolution No. 245 -08 Councillor Drover

MOVED:

That Council accepts the September 30, 2008 REDI report as information

CARRIED

5.2 Land Use Bylaw 99-05 Section 5.12 (1) Recreational vehicle parking

Resolution No. 246-08 Acting Deputy Mayor Van Vliet Moved:

That administration prepares a Land Use Bylaw amendment to section 5.12 subsection (1) allowing recreational vehicles to be parked in the required front yards in the Residential District.

CARRIED

5.3 Signage bylaw

Resolution No. 247-08 Councillor Drover **MOVED:**

That administration investigates and report to Council on any existing regulations or bylaws regulating signage in town and on the Highway.

CARRIED

6.0 PROTECTIVE SERVICES

6.1 Northern Lights Regional Health Centre request for mutual aid

Resolution No. 248-08 Acting Deputy Mayor Van Vliet **MOVED:**

That the Town enters into a Mutual Aid Agreement with Northern Lights Regional Health Centre to provide Peace Officer services and such agreement shall include a save harmless clause.

CARRIED

6.2 Carrying, Discharge and use of Firearms and Fireworks bylaw No. 2008-05

Resolution No.249 -08 Acting Deputy Mayor Van Vliet Moved:

That the Carrying, Discharge and use of Firearms and Fireworks Bylaw No. 2008-05 be given second reading.

Councillor Drover requested a recorded vote:

Acting Deputy Mayor VanVliet	For
Councillor Lacey	For
Acting Mayor Langford	For
Councillor Drover	Against

CARRIED

Resolution No. 250-08 Councillor Lacey **MOVED:**

That the Carrying, Discharge and use of Firearms and Fireworks Bylaw No. 2008-05 be given third and final reading.

Councillor Drover requested a recorded vote:

Acting Deputy Mayor Van Vliet	For
Councillor lacey	For
Acting Mayor Langford	For
Councillor Drover	Against

CARRIED

6.3 Community Peace Officer September 30, 2008 Report

Resolution No.251-08 Acting Deputy Mayor Van Vliet **MOVED:**

That Council accepts the Community Peace Officer September 30, 2008 Report as information.

CARRIED

7.0 PUBLIC WORKS AND UTILITIES

7.1 Traffic control signs at the intersection of Discovery Drive and Pembina Road.

Resolution No. 252-08 Councillor Lacey **MOVED:**

That traffic control signs be installed at the intersection of Discovery Drive and Pembina Road signs to create a three way stop. Signs to be located as per Alberta Transportation recommended standards.

CARRIED

Councillor Cretney joined the meeting at 8:15 P.M. by teleconference.

7.2 Access Continental Pipeline Services Inc. high pressure gas line assessment survey.

Resolution No. 253-08 Acting Deputy Mayor Van Vliet **MOVED:**

That Council accepts the Access Continental Pipeline Services Inc. high pressure gas line assessment survey as information.

CARRIED

Resolution No. 254-08 Councillor Drover

MOVED:

That the Town retains Access Continental Pipeline Services Inc. to carry out the repairs to the high pressure gas line as recommended in the assessment survey.

CARRIED

8.0 RECREATION AND COMMUNITY SERVICES

8.1 Parent Link Proposal to lease the Rec Plex meeting room

Resolution No. 255-08 Councillor Drover

MOVED:

That Council rejects the Parent Link Proposal to lease the Rec Plex meeting room.

DEFEATED

Resolution No. 256-08 Councillor Drover

MOVED:

That Council directs administration to facilitate discussions between Parent Link the Nursery School and the Youth Centre to determine if the space needed by Parent Link can be accommodated in either of those facilities.

CARRIED

8.2 Request for appointment to the Rainbow Municipal Library Board

Resolution No. 257-08 Acting Deputy Mayor Van Vliet **MOVED:**

That Council appoints Lynn Butler to the Rainbow Lake Municipal Library Board.

CARRIED

9.0 In Camera

Resolution No. 258-08 Acting Deputy Mayor Van Vliet **MOVED:**

That Council move in camera at 9:08 P.M.

CARRIED

Resolution No. 259-08 Councillor Lacey **MOVED:**

That Council reverts to the regular council meeting at 9:25 P.M.

CARRIED

Resolution No. 260-08 Councillor Cretney **MOVED:**

That telephone interviews for the CAO position applicants be set for October 14, 2008 at 6 P.M.

CARRIED

10.0 COUNCIL REPORTS

There were no items under this heading

11.0 ADJOURNMENT

Resolution No.261-08 Acting Deputy Mayor Van Vliet **MOVED:**

That the Regular Council meeting be adjourned at 9:30 P.M.

CARRIED

Minutes adopted the _____ day of _____, 2008

MAYOR

CAO