

**Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
October 20, 2008
7:30 p.m.**

IN ATTENDANCE:

Kelly Drover	Mayor
Norman Van Vliet	Deputy Mayor
Rose Cretney	Councillor
Ryan Lacey	Councillor
Boyd Langford	Councillor

ABSENT:

ALSO IN ATTENDANCE: Terry Broome Chief Administrative Officer

CALL TO ORDER Mayor Drover called the meeting to order at 7:30 P.M.

1.0 ADOPTION OF THE AGENDA

1.1 Adoption of the October 20, 2008 Council Meeting Agenda.

Resolution No. 268-08 Councillor Langford **MOVED:**

That the October 20, 2008 Council Meeting agenda be adopted as amended by removing item 2.1.

CARRIED

2.0 MINUTES

3.0 DELEGATION

4.0 FINANCE AND ADMINISTRATION

4.1 Alta Flights Accounts Receivable

Resolution No. 269-08 Councillor Langford **MOVED:**

That Council write-off charges to Alta Flights amounting to \$287.85.

CARRIED

4.2 Husky Oil Accounts Receivable

Resolution No. 270-08 Councillor Lacey

MOVED:

That Council write-off invoice 11195 in the amount of \$1000.00 billed to Husky Oil Operations.

CARRIED

4.3 Mackenzie Veterinary Services Ltd. request for use of phone line.

Resolution No. 271-08 Councillor Cretney

MOVED:

That Council directs that an outside phone connection with lock box be installed with the cost to be paid for by Mackenzie Veterinary Services Ltd.

CARRIED

4.4 Request to Municipal Affairs for a Roles and Responsibilities Workshop.

Resolution No. 272-08 Deputy Mayor Van Vliet

MOVED:

That Council requests Municipal Affairs to conduct a Roles and Responsibilities Workshop.

CARRIED

5.0 PLANNING AND DEVELOPMENT

5.1 Lot 1B Block 10 Plan 822 0753

Resolution No. 273 -08 Councillor Lacey

MOVED:

That Council directs that the existence of the MR be verified and thorough research of the town records be undertaken to determine if the MR designation was removed at some point.

CARRIED

6.0 PROTECTIVE SERVICES

6.1 RCMP October 17, 2008 Report

Resolution No. 274-08 Councillor Lacey

MOVED:

That Council accepts the RCMP October 17, 2008 Report as Information.

CARRIED

6.2 Posting of Truck Route

Resolution No.275 -08 Councillor Langford

MOVED:

That council approves the posting of signage prohibiting heavy trucks, other than local deliveries at the following locations:

1. Rainbow Drive West, prior to the intersection of Commercial Road.
2. Rainbow Drive East, prior to the intersection of Commercial Road.

Motion failed

Resolution No. 276-08 Deputy Mayor Van Vliet

MOVED:

That the Traffic Bylaw be submitted to Council for discussion.

CARRIED

6.3 Nuisance Bylaw #2008-06

Resolution No.277-08 Councillor Lacey

MOVED:

That Nuisance Bylaw #2008-06 is set aside until the next regular Council meeting.

CARRIED

6.4 Town facility Security

Resolution No. 278-08 Deputy Mayor Van Vliet **MOVED:**

Council directs that a request for proposal be prepared for security cameras at the recplex, airport terminal and critical areas on the airside of the airport.

CARRIED

6.5 Contract policing

Resolution 279-08 Councillor Lacey **MOVED:**

That Council requests Mackenzie County to expand the Town of Rainbow Lake operational area for Peace Officer patrols and to submit a request to the Solicitor General to expand the Town's operating authority.

CARRIED

7.0 PUBLIC WORKS AND UTILITIES

7.1 ATCO Electric franchise agreement

Resolution No. 280-08 Councillor Langford **MOVED:**

That the ATCO ELECTRIC franchise agreement fee rate remains at 7.54 % for 2009.

CARRIED

8.0 RECREATION AND COMMUNITY SERVICES

8.1 Rainbow Lake School Science Fair donation

Resolution No. 281-08 Councillor Langford **MOVED:**

That Council provides an annual \$200.00 donation to the Rainbow Lake School for the Science Fair.

CARRIED

9.0 IN CAMERA

No items under this heading

10.0 COUNCIL REPORTS

Councillor Langford gave Council a verbal report regarding the Victims Service Unit.

Mayor Drover gave Council a verbal report on the Victims Service Unit and the Regional Landfill Commission.

Resolution 282-08 Councillor Cretney

MOVED:

That Council accepts Councillor Langford and Mayor Drover's reports as information

CARRIED

11.0 ADJOURNMENT

Resolution No.283-08 Deputy Mayor Van Vliet

MOVED:

That the Regular Council meeting be adjourned at 8:45 P.M.

CARRIED

Minutes adopted the _____ day of _____, 2008

MAYOR

CAO