

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

Council Chambers
Monday December 15, 2008
7:30 p.m.

IN ATTENDANCE:

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

Absent

Boyd Langford	Councillor
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ALSO IN ATTENDANCE:

Rosemary Offrey	Acting Chief Administrative Officer
John Butler	Public Works Foreman
Dorothy Lavoie	Community Services Coordinator

CALL TO ORDER: Mayor Drover called the meeting to order at 7:30 p.m.

1. ADOPTION OF THE AGENDA:

1.1 Adoption of the December 15, 2008 Council Meeting Agenda

Resolution No.310 -08

Deputy Mayor Van Vliet

MOVED:

That the December 15, 2008 Meeting agenda be adopted with the addition of 6.7, update on the expansion of the town's authority under the Peace Officer Act.

CARRIED

2.0 MINUTES

2.1 Adoption of the November 17, 2008 Regular Council Meeting Minutes

Resolution No.311-08

Councillor Lacey

MOVED:

That the minutes from the November 17, 2008 Regular Council Meeting be adopted as presented.

CARRIED

3.0 DELEGATION

No items under this heading.

4.0 FINANCE AND ADMINISTRATION

4.1 2009 Interim Budget

Resolution 312-08 **Deputy Mayor Van Vliet** **MOVED:**
That Council adopts the 2008 operating budget as the 2009 Interim Budget.
CARRIED

4.2 Cash Flow Report

Resolution 313-08 **Councillor Lacey** **MOVED:**
That Council receives the November 1 – 30, 2008 Cash Flow Report as information.
CARRIED

4.3 Budget Variance Report

Resolution 314-08 **Councillor Cretney** **MOVED:**
That Council receives the December 10, 2008 Budget Variance Report as information.
CARRIED

4.3 January 2009 first scheduled meeting.

Resolution No. 315-08 **Councillor Lacey** **MOVED:**
That Council holds the first council meeting of 2009 on January 12, 2009.
CARRIED

5.0 PLANNING AND DEVELOPMENT

5.1 Land use By-Law amendment discussion

Recorded vote requested by Councillor Cretney.

Resolution No. 316-08 **Deputy Mayor Van Vliet** **MOVED:**
That Council strikes from Bylaw 99-05, Section 5.12(2). .
Furthermore, that the bylaw include a stipulation that the setback for recreational parking has to be maintained at the minimum of fifteen feet (15').
Mayor Drover in favour.
Deputy Mayor Van Vliet in favour.
Councillor Lacey in favour.
Councillor Cretney is opposed.
CARRIED

Resolution No. 317-08 **Deputy Mayor Van Vliet** **MOVED:**
That Council brings forth the Land Use Bylaw for parking and storage clarity.

CARRIED

6.0 PROTECTIVE SERVICES

6.1 Alberta First Responder Radio Communication System

Resolution No. 318-08 **Councillor Lacey** **MOVED:**
That Council sends a letter of support in principle to Mackenzie County to be early adopters of the Alberta First Responder Communication Systems.

CARRIED

6.2 Nuisance Bylaw No. 2008-06

Resolution No. 319-08 **Deputy Mayor Van Vliet** **MOVED:**

That council gives first reading to the Nuisance Bylaw No. 2008-06.

CARRIED

Resolution No.320 -08 **Councillor Cretney** **MOVED:**
That council gives second reading to the Nuisance Bylaw No. 2008-06.

CARRIED

Resolution No. 321-08 **Councillor Cretney** **MOVED:**
That council considers 3rd and final reading of the Nuisance Bylaw No. 2008-06

CARRIED UNANIMOUSLY

Resolution No. 322-08 **Deputy Mayor Van Vliet** **MOVED:**
That council gives third and final reading to the Nuisance Bylaw No. 2008-06.

CARRIED

6.3 Risk Control Policy/Terms

Resolution No. 323-08 **Councillor Lacey** **MOVED:**
That Council requests the presence of Al Musser, Community Peace Officer and Denise Dawe, Accounts Receivable Clerk to the February 2009 meeting to clarify the issues relating to the Risk Control Policy.

CARRIED

6.4 Community Peace Officer October 31, 2008 Report

Resolution No. 324 -08

Deputy Mayor Van Vliet

MOVED:

That Council receives the Community Peace Officer's, November 30, 2008 Report as information.

CARRIED

6.5 Fire Permits discussion

Resolution No. 325-08

Councillor Cretney

MOVED:

That Council accepts the recommendations of the CAO by getting answers from the town's insurer, legal counsel. Furthermore, to gather information from other municipalities on the issue in relation to the issuing of fire permits.

CARRIED

Resolution No. 326-08

Councillor Lacey

MOVED:

That Council suspends the issuing of fire permits until the first regular council meeting of February 2009.

CARRIED

6.6 Enhanced Policing Agreement Extension or Term.

Resolution No. 327-08

Councillor Cretney

MOVED:

That Council approves the Enhanced Policing Agreement term extension.

CARRIED

6.7 Community Peace Officer role review

Resolution No. 328-08

Councillor Lacey

MOVED:

That Council accepts the Acting Chief Administrative Officer's report on the progress of expanding the town's authority under the Community Peace Officer Program.

CARRIED

7.0 PUBLIC WORKS AND UTILITIES

7.1 Mackenzie Regional Waste Management Commission recycling milk cartons and jugs

Resolution No. 329 -08

Deputy Mayor Van Vliet

MOVED:

That Council directs the Acting CAO to contact the person who indicated that they are interested in providing this service to the town and negotiate an agreement, based on the remuneration guidelines established by Council.

CARRIED

7.2 Public Works Report

Resolution No. 330-08 **Councillor Lacey** **MOVED:**
That Council accepts the Public Works December 1 – 13, 2008;
Report as information.
CARRIED

8.0 RECREATION AND COMMUNITY SERVICES

8.1 Land Lease No. REC 2835 (Gun Range)

Resolution No. 331 -08 **Councillor Lacey** **MOVED:**
That Council inform Sustainable Resource Development
that the town is no longer interested in Recreational Lease
No. REC 2835.
CARRIED

8.2 Community Services Coordinator's Monthly Report

Resolution No. 332-08 **Councillor Lacey** **MOVED:**
That Council accepts the Community Services
Coordinator's November 2008 report as information.
CARRIED

8.3 Suggested rental increase for Multi Use Rec Plex

Resolution No. 333-08 **Councillor Lacey** **MOVED:**
That Council accepts the report as information.
CARRIED

9.0 IN CAMERA

There were no items under this heading.

10.0 COUNCIL REPORTS

Councillor Lacey gave a verbal report on the REDI workshop. he advised that REDI wants to know what Council thought of it, where to go. They are working more in industry.

Deputy Mayor Van Vliet gave a verbal report on the Rainbow Lake Municipal Library Board meeting. He talked to Mrs. Edwards a couple of weeks ago, meeting arranged but was cancelled. No contact since

Deputy Mayor Van Vliet advised that he missed the Peace Library Board meeting due to receiving late notice.

Deputy Mayor Van Vliet gave a verbal report on his conference call meeting with the Mackenzie County Housing Committee. He didn't like the result of the meeting.

Mayor Drover gave a verbal report on his meeting with the Mackenzie Regional Waste Management Commission, basically the waste is still going into the ground.

Councillor Cretney gave a verbal report on her meeting with the Community Futures for Northwest Alberta.

11.0 ADJOURNMENT

Resolution No.330 -08

Deputy Mayor Van Vliet

MOVED:

That Council adjourns the meeting at ____10:20pm____.

CARRIED

Minutes adopted the ____ day of _____, 2009

MAYOR

Acting CAO