

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

**Council Chambers**  
**Monday January 19, 2009**  
**7:30 p.m.**

**IN ATTENDANCE:**

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

**Absent**

**ALSO IN ATTENDANCE:**

Rosemary Offrey	Chief Administrative Officer (Acting)
Dorothy Lavoie	Community Services Coordinator

**CALL TO ORDER:** Mayor Drover called the meeting to order at 7:35 p.m.

**1. ADOPTION OF THE AGENDA:**

1.1 Adoption of the January 19, 2009 Council Meeting Agenda

**Resolution No.018-09          Deputy Mayor Van Vliet          **MOVED:****

That the January 19, 2009 Meeting agenda be adopted with addition of 3.1 RCMP report and 5.1 Recreation Lease "Race Track".

**CARRIED**

**2.0 MINUTES**

2.1 Adoption of the January 12, 2009 Regular Council Meeting Minutes

**Resolution No. 019-09          Deputy Mayor Van Vliet          **MOVED:****

That the January 12, 2009 Regular Council Meeting minutes be adopted as amended.

**CARRIED**

**3.0 DELEGATION**

3.1 RCMP Report presented by Sgt. Roberta McKale

**Resolution No. 020-09          Councillor Langford          **MOVED:****

That Council accepts the January 2009 RCMP verbal report as information.

**CARRIED**

**4.0 FINANCE AND ADMINISTRATION**

**4.1** December 31, 2008 Budget Variance Report

**Resolution 021-09**                      **Councillor Cretney**                      **MOVED:**

That Council accepts the December 31, 2008 Budget Variance Report as information.

**CARRIED**

**4.2** December 31, 2008 Cash Flow Report

**Resolution 022-09**                      **Deputy Mayor Van Vliet**                      **MOVED:**

That Council accepts the December 1 – 31, 2008 Cash Flow Report as information.

**CARRIED**

**5.0 PLANNING AND DEVELOPMENT**

**5.1** Recreation Lease, "Race Track" inquiry from an individual wishing to use the track for dirt bike activity.

**Resolution 023-09**                      **Councillor Langford**                      **MOVED:**

That Council accepts the information presented by Deputy Mayor Van Vliet as information.

**CARRIED**

**6.0**                      **PROTECTIVE SERVICES**

**6.1** Ambulance 2009 Interim Budget

**Resolution No. 024-09**                      **Councillor Langford**                      **MOVED:**

That Council sets aside the Ambulance 2009 Interim Budget to the regular council meeting of February 2, 2009. Furthermore, to request the presence of the Ambulance Coordinator.

**CARRIED**

**6.2** Enforcement Services 2009 Interim Budget

**Resolution No. 025-09**                      **Councillor Lacey**                      **MOVED:**

That Council sets aside the Enforcement Services 2009 Interim Budget to the regular council meeting of February 2, 2009 and to request the presence of Community Peace Officer.

**CARRIED**

**7.0**                      **PUBLIC WORKS AND UTILITIES**

No items under this heading

**8.0 RECREATION AND COMMUNITY SERVICES**

**8.1 Community Services Coordinator's Monthly Report**

**Resolution No. 026-09 Councillor Lacey MOVED:**

That Council accepts the Community Services Coordinator's 2008 Annual report as information.

**CARRIED**

**8.2 Rainbow Lake School Senior Band requests the donation of the use of the hall and kitchen facilities at the Rec Plex on February 26, 2009 for a Senior Band fundraiser.**

**Resolution No. 027-09 Councillor Cretney MOVED:**

That Council approves the donation of the hall and kitchen facilities in the Rec Plex on February 26, 2009 for the Rainbow Lake School Senior Band fundraiser.

**CARRIED**

**9.0 IN CAMERA**

**Resolution No. 028-09 Councillor Langford MOVED:**

That Council moves in camera at 8:35pm.

**CARRIED**

**Resolution No. 029-09 Councillor Langford MOVED:**

That Council moves out of camera at 9:43pm.

**CARRIED**

**Resolution No. 030-09 Councillor Lacey MOVED:**

That Council directs the Chief Administrative Officer (Acting) to write Parent Link Centre based on Council's discussion.

**CARRIED**

**10.0 COUNCIL REPORTS**

**10.1 Deputy Mayor Van Vliet**

Advised council that he has his first Rainbow Lake Library Board meeting scheduled for January 20, 2009.

**10.2 Councillor Cretney**

Advised council that REDI is coming to Rainbow Lake on January 20, 2009 at 6 pm.

**10.3 Councillor Langford**

Advised council that the town's contract with Mackenzie Municipal Services Agency is up at the end of 2009 and the council needs to

**MINUTES**  
**REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**COUNCIL CHAMBERS**

**January 19, 2009**

**Page 4 of 4**

negotiate the next contract. He also advised that the agency has hired a new senior planner.

**Resolution No. 031-09**

**Councillor Lacey**

**MOVED:**

That council accepts the Councillors reports as information.

**CARRIED**

**10.4** Town Land Use Bylaw amendment hearing and change of regular scheduled council meeting.

**Resolution No. 032-09**

**Councillor Lacey**

**MOVED:**

That the Council schedule the Land Use Bylaw, Public Hearing on February 17, 2009 at 7:00pm. Furthermore, that Council holds the regularly scheduled council meeting of February 16<sup>th</sup> on February 17<sup>th</sup>, following the Public Hearing, due to February 16<sup>th</sup> being a provincial holiday.

**CARRIED**

**11.0 ADJOURNMENT**

**Resolution No. 033-09**

**Deputy Mayor Van Vliet**

**MOVED:**

That Council adjourns the meeting at 9:55pm.

**CARRIED**

Minutes adopted the \_\_\_\_\_ day of \_\_\_\_\_, 2009

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CAO (Acting)**