

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

Council Chambers

Tuesday February 17, 2009

7:03 p.m.

IN ATTENDANCE:

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

Absent

Ryan Lacey	Councillor
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ALSO IN ATTENDANCE:

Terry Broome	Chief Administrative Officer
Rosemary Offrey	Assistant Chief Administrative Officer
Stephanie Cross	Community Services Coordinator
John Butler	Public Works Foreman
Scott Smith	Volunteer Fire Chief

CALL TO ORDER: Mayor Drover called the meeting to order at 7:03 p.m.

1. ADOPTION OF THE AGENDA:

1.1 Adoption of the February 17, 2009 Council Meeting Agenda

Resolution No. 045-09

Deputy Mayor Van Vliet

MOVED:

That the February 17, 2009 Meeting Agenda be adopted with additions.

CARRIED

2.0 MINUTES

2.1 Adoption of the January 19, 2009 Regular Council Meeting Minutes

Resolution No. 046-09

Councillor Langford

MOVED:

That the February 2, 2009 Regular Council Meeting minutes be adopted as amended.

CARRIED

3.0 DELEGATION

- 3.1** Rainbow Lake Campground Association request for bulk water donation.

Resolution No. 047-09

Councillor Langford

MOVED:

That the Town of Rainbow Lake donates the 22 cubes of water from the bulk water plant to Rainbow Lake Campground for the 2009 Camping Season.

CARRIED

- 3.2** MacKenzie Municipal Services Agency – introduction of new town planner and report on services they provide to town.

Resolution No. 048-09

Deputy Mayor Van Vliet

MOVED:

That Council accepts the verbal report as information.

CARRIED

4.0 FINANCE AND ADMINISTRATION

- 4.1** January 1 – 31, 2009 Cash Flow Report

Resolution No. 049-09

Councillor Cretney

MOVED:

That Council accepts the January 1 – 31, 2009 Cash Flow Report as information.

CARRIED

- 4.2** Rainbow Lake School Band – request for silent auction item/cash donation

Resolution No. 050-09

Councillor Langford

MOVED:

That the Town of Rainbow Lake donates an item from the Town's promotional items for the silent auction.

CARRIED

- 4.3** Procedural By-Law draft passed to council members

Resolution No. 051-09

Deputy Mayor Van Vliet

MOVED:

That Council receives the Procedural By-Law Draft as information.

CARRIED

5.0 PLANNING AND DEVELOPMENT

No items under this heading

6.0 PROTECTIVE SERVICES

6.1 Community Peace Officer January 2009 Monthly Report

Resolution No. 052-09

Councillor Langford

MOVED:

That Council accepts the Community Peace Officer January 2009 Report as information.

CARRIED

6.2 Volunteer Fire Department 2009 Interim Budget

Resolution No. 053-09

Councillor Langford

MOVED:

That Council approves the Volunteer Fire Department's 2009 Interim Budget as presented.

CARRIED

6.3 RCMP January 2009 Monthly Report

Resolution No. 054-09

Deputy Mayor Van Vliet

MOVED:

That Council accepts the RCMP January 2009 Monthly Report as information.

CARRIED

7.0 PUBLIC WORKS AND UTILITIES

7.1 Public Works Foreman January 2009 Report

Resolution No. 055-09

Deputy Mayor Van Vliet

MOVED:

That Council accepts the Public Works Foreman January, 2009 Report as information.

CARRIED

8.0 RECREATION AND COMMUNITY SERVICES

8.1 Community Services Coordinator Monthly Report

Resolution No. 056-09

Deputy Mayor Van Vliet

MOVED:

That Council accepts the Community Services Coordinator January, 2009 monthly report as information.

CARRIED

8.2 Canada Day Funding application

Resolution No. 057-09

Councillor Langford

MOVED:

That Council direct Administration to complete the application for the Celebrate Canada Funding available from Heritage Canada.

CARRIED

9.0

IN CAMERA

9.1 Review list of priorities identified by Chief Administrative Officer.

Resolution No. 058-09

Councillor Cretney

MOVED:

That Council goes in camera at 7:55pm.

CARRIED

Resolution No. 059-09

Councillor Langford

MOVED:

That Council goes out of camera at 8:32pm.

CARRIED

10.0

COUNCIL REPORTS

10.1 Deputy Mayor Van Vliet

Attended Rainbow Lake Library Board meeting last week.

10.2 Councillor Cretney

Attended Mackenzie Regional Waste Management Committee in High Level last week. The Committee takes care of travel expenses.

Resolution No. 060-09

Councillor Cretney

MOVED:

That Council accepts the Councillors' verbal reports as information.

CARRIED

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
February 17, 2009

Page 5 of 5

11.0 ADJOURNMENT

Resolution No. 061-09

Deputy Mayor Van Vliet

MOVED:

That Council adjourns the meeting at 9:03pm.

CARRIED

Minutes adopted the ____ day of _____, 2009

MAYOR

CAO (Acting)