

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

Council Chambers
Monday March 2, 2009
7:30 p.m.

IN ATTENDANCE:

Kelly Drover	Mayor
Rose Cretney	Councillor
Norman Van Vliet	Deputy Mayor
Boyd Langford	Councillor
Ryan Lacey	Councillor (joined at 7:35)

Absent

ALSO IN ATTENDANCE:

Rosemary Offrey	Chief Administrative Officer (Acting)
Karen Huff	Secretary
Bill Gish	Regional Operations Manager, Alberta Transportation
John Butler	Public Works Foreman
Stephanie Cross	Community Services Coordinator

CALL TO ORDER: Mayor Drover called the meeting to order at 7:31 p.m.

1.0 ADOPTION OF THE AGENDA:

1.1 Adoption of the March 2, 2009 Council Meeting Agenda

Resolution No. 062-09 Councillor Cretney **MOVED:**

That the March 2, 2009 Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adoption of the February 17, 2009 Regular Council Meeting Minutes

Resolution No. 063-09 Councillor Langford **MOVED:**

That the February 17, 2009 Regular Council Meeting minutes be adopted as amended.

CARRIED

- 2.2 Adoption of the February 17, 2009 Bylaw 2009-01 Public Hearing Minutes

Resolution No. 064-09

Deputy Mayor Van Vliet

MOVED:

That the February 17, 2009 Bylaw 2009-01 Public Hearing minutes be adopted as presented.

CARRIED

3.0 DELEGATION

- 3.1 Donna Benoit, Child Circle Worker, Rainbow Lake School - Stand Up to Bullying Day

Resolution 065-09

Councillor Langford

MOVED:

That council proclaims March 25, 2009 as *Stand Up to Bullying Day*.

CARRIED

- 3.2 Assumption/Rainbow Lake Victim Services Unit – support letter

Resolution 066-09

Deputy Mayor Van Vliet

MOVED:

That Council gives a letter of support to the Assumption/Rainbow Lake Victim Services Unit.

CARRIED

- 3.3 Bill Gish, Regional Operations Manager, Alberta Transportation regarding Highway 58 maintenance.

Resolution 067-09

Councillor Lacey

MOVED:

That Council accepts Mr. Gish's verbal report as information.

CARRIED

4.0 FINANCE AND ADMINISTRATION

- 4.1 Risk Control/Safety Policy

Resolution 068-09

Councillor Langford

MOVED:

That Council approves the Town Risk Control/Safety Policy presented by Administration.

CARRIED

4.2 Mosquito spraying - directions

Resolution 069-09

Councillor Langford

MOVED:

That Council gives direction to Administration to move forward with the Mosquito Spraying program by identifying areas to be treated, product to be used, the associated costs and report to Council.

CARRIED

5.0 PLANNING AND DEVELOPMENT

5.1 Bylaw 2009-01

That Council considers second & third readings to Bylaw 2009-01 a bylaw to amend the Town of Rainbow Lake Land Use Bylaw 99-05 for the purpose of reducing the front yard requirement of Recreational Parking from 25 feet to 15 feet.

Resolution No. 070-09

Deputy Mayor Van Vliet

MOVED:

That council gives second reading to Bylaw No. 2009-01 Amendment to Land use Bylaw 99-05.

CARRIED

Resolution No. 071-09

Councillor Lacey

MOVED:

That council gives third and final reading to Bylaw No. 2009-01 Amendment to Land Use Bylaw 99-05.

CARRIED

6.0 PROTECTIVE SERVICES

No items under this heading.

7.0 PUBLIC WORKS AND UTILITIES

7.1 Public Works February, 2009 Report

Resolution No. 072-09

Councillor Langford

MOVED:

That council accepts the Public Works February, 2009 report as Information

CARRIED

8.0 RECREATION AND COMMUNITY SERVICES

8.1 Community Services 2009 Interim Budget Presentation

Resolution No. 073-09

Councillor Langford

MOVED:

That Council sets aside the Community Services Department's 2009 Interim Budget to the March 16, 2009 meeting for clarification.

CARRIED

8.2 January 2009 Youth Center report

Resolution No. 074-09

Deputy Mayor Van Vliet

MOVED:

That Council accepts the January, 2009 Youth Center report as information.

CARRIED

8.3 Date for Volunteer Appreciation Night

Resolution No. 075-09

Deputy Mayor Van Vliet

MOVED:

That Council sets May 1, 2009 as the 2009 Volunteer Appreciation Night.

CARRIED

9.0 IN CAMERA

No items under this heading

10.0 COUNCIL REPORTS

No items under this heading

11.0 ADJOURNMENT

The meeting was adjourned at 9:14pm.

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
March 2, 2009

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Minutes adopted the ____ day of _____, 2009

MAYOR

CAO (Acting)