

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

Council Chambers
Monday June 1, 2009
7:30 p.m.

IN ATTENDANCE:

Kelly Drover	Mayor
Norman Van Vliet	Deputy Mayor
Boyd Langford	Councillor
Ryan Lacey	Councillor (joined at 7:32)
Rose Cretney	Councillor

ABSENT:

ALSO IN ATTENDANCE:

Rosemary Offrey	Chief Administrative Officer
Karen Huff	Recording Secretary
John Butler	Public Works Foreman
Stephanie Cross	Community Services Coordinator

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

1.0 ADOPTION OF THE AGENDA:

1.1 Adoption of the June 1, 2009 Council Meeting Agenda

Resolution No. 179-09 **Deputy Mayor Van Vliet** **MOVED:**

That the June 1, 2009 Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adoption of the May 4, 2009 and May 19, 2009 Regular Council Meeting Minutes

Resolution No. 180-09 **Deputy Mayor Van Vliet** **MOVED:**

That the May 4, 2009 Regular Council Meeting minutes be adopted as amended.

CARRIED

Resolution No. 181-09 **Councillor Langford** **MOVED:**

That the May 19, 2009 Regular Council Meeting minutes be adopted as amended.

CARRIED

3.0 DELEGATION

No Items under this heading.

4.0 RECREATION AND COMMUNITY SERVICES

4.1 Rainbow Lake Nursery School – Painting in classroom area

Resolution No. 182-09 Councillor Langford **MOVED:**

That Council directs Administration to proceed as per Council's direction and report back to council at a later date.

CARRIED

4.2 Service Canada – Canada Summer Jobs funding application

Resolution No. 183-09 Deputy Mayor Van Vliet **MOVED:**

That Council accepts the letter from Service Canada as information.

CARRIED

4.3 Community Services Coordinator June 1, 2009 Report

Resolution No. 184-09 Councillor Lacey **MOVED:**

That Council accepts the Community Services Coordinator's June 1, 2009 report as information.

CARRIED

4.4 Rainbow Lake Nursery School June 1, 2009 Report

Resolution No. 185-09 Deputy Mayor Van Vliet **MOVED:**

That Council accepts the Rainbow Lake Nursery School June 1, 2009 Report as information.

CARRIED

4.5 Peace Library System – Annual General Meeting Minutes

Resolution No. 186-09 Councillor Langford **MOVED:**

That Council accepts the Peace Library System Annual General Meeting Minutes as information.

CARRIED

- 4.6 Recreational Infrastructure Canada Program – Letter from Chris Warkentin, M.P. for Peace River

Resolution No. 187-09 Councillor Langford MOVED:

That Council directs Administration to take whatever steps necessary to apply for funding under this program.

CARRIED

5.0 PROTECTIVE SERVICES

- 5.1 Community Peace Officer April, 2009 Report

Resolution No. 188-09 Councillor Lacey MOVED:

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

CARRIED

6.0 PUBLIC WORKS AND UTILITIES

- 6.1 Federation of Alberta Gas Co-ops – New Resolution for O & M Manual for Gas Operators.

Resolution No. 189-09 Deputy Mayor Van Vliet MOVED:

That Council moves to adopt the Federation O & M Manual, as revised from time to time, as a guideline in operating & maintaining our distribution system.

CARRIED

- 6.2 Public Works – Equipment Sale Tender

Resolution No. 190-09 Councillor Langford MOVED:

That Council directs Administration to deal with the vehicle & equipment as per Council's direction.

CARRIED

7.0 PLANNING AND DEVELOPMENT

- 7.1 Alberta Transportation – Highway 58 Signage

Resolution No. 191-09 Councillor Cretney MOVED:

That Council accepts the letter from Alberta Transportation regarding Highway 58 signage as information.

CARRIED

7.2 AAMD & C – Alberta Land Stewardship Act Summary

Resolution No. 192-09

Councillor Lacey

MOVED:

That Council accepts the AAMD & C Member Bulletin on Bill 36 Alberta Land Stewardship Act as information

CARRIED

7.3 Northern Alberta Elected Leaders – Airport Traffic Services

Resolution No. 193-09

Councillor Langford

MOVED:

That Council directs Administration to send a letter of support regarding the High Level Airport and Peace River Airport under the Mayor's signature regarding NAVCAN's intention to close the Flight Service Stations. Further, Council directs Administration to send a letter to REDI requesting that they champion this cause.

CARRIED

8.0 FINANCE AND ADMINISTRATION

8.1 Cash Flow Report April 1 – 30, 2009

Resolution No. 194-09

Deputy Mayor Van Vliet

MOVED:

That Council accepts the Cash Flow Report April 1 – 30, 2009 as information.

CARRIED

8.2 Bylaw 2009-03 Amendment

Resolution No. 195-09

Deputy Mayor Van Vliet

MOVED:

That Council approves the amendments to Bylaw 2009-03 to adjust for changes for Rainbow Lake Library Board funding and to adjust for Fire Smart expenses.

CARRIED

8.3 Accounts Receivable Collection Policy

Resolution No. 196-09

Deputy Mayor Van Vliet

MOVED:

That Council tables the Accounts Receivable Policy as presented by Administration and requests that this be brought back at the next regular Council meeting.

CARRIED

8.4 Victim Services Unit – Charity Golf Tournament Donation Request

Resolution No. 197-09

Councillor Langford

MOVED:

That Council approves a donation of Town promotional items to the Victim Services Unit Annual Fund Raising Golf Tournament on June 27, 2009.

CARRIED

8.5 Rainbow Lake School Council – Cable Fees

Resolution No. 198-09

Councillor Langford

MOVED:

That Council directs Administration to provide the Cable connect and service to 2 locations in the school building.

CARRIED

8.6 Rainbow Lake School Council – Scholarship Funding Request.

Resolution No. 199-09

Councillor Langford

MOVED:

That Council approves the request for funding from the Rainbow Lake School Council and directs Administration to provide, annually, two scholarships: one - \$500 scholarship for Academic Achievement and one - \$500 scholarship for Community Involvement.

CARRIED

8.7 Alta Gas Utilities – Want to be the distributor for the Town’s gas distribution.

Resolution No. 200-09

Deputy Mayor Van Vliet

MOVED:

That Council accepts Alta Gas Utilities request to meet with Council to discuss potential opportunities to become the Town’s natural gas provider as information.

CARRIED

8.8 Alberta Health Services- Ambulance Delivery Contract possible extension.

Resolution No. 201-09

Deputy Mayor Van Vliet

MOVED:

That Council accepts Alberta Health Services request to extend Ambulance Services for information.

CARRIED

9.0 IN CAMERA

9.1 Sensitive issues

Resolution No. 202-09 Deputy Mayor Van Vliet MOVED:

That Council moves in camera at 9:05 pm.

CARRIED

Resolution No. 203-09 Councillor Langford MOVED:

That Council reverts to the Regular Council Meeting at 9:54 pm.

CARRIED

Resolution No. 204-09 Councillor Langford MOVED:

That Council directs Administration to send a letter under the Mayor's signature outlining the Town of Rainbow Lake's dissatisfaction in the current level of service and request to have current member replaced with one that better fits the community.

CARRIED

10.0 COUNCIL REPORTS

No items under this heading

11.0 ADJOURNMENT

The meeting adjourned at 10:05 pm.

Minutes adopted the ____ day of _____, 2009

MAYOR

CAO (Acting)