

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

Council Chambers
Monday June 15, 2009
7:30 p.m.

IN ATTENDANCE:

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

ABSENT:

Ryan Lacey	Councilor
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ALSO IN ATTENDANCE:

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

CALL TO ORDER: Mayor Drover called the meeting to order at 7:33 pm.

1.0 ADOPTION OF THE AGENDA:

1.1 Adoption of the June 15, 2009 Council Meeting Agenda

Resolution No. 205-09 Councilor Cretney MOVED:

That the June 15, 2009 Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adoption of the June 1, 2009 Regular Council Meeting Minutes

Resolution No. 206-09 Deputy Mayor Van Vliet MOVED:

That the June 1, 2009 Regular Council Meeting minutes be adopted as amended.

CARRIED

3.0 DELEGATION

3.1 Strategic Plan and Corporate Review – Terry Broome

Resolution No. 207-09 Councilor Langford MOVED:

That Council attends a strategic planning session with Terry Broome September 19 – 20, 2009 in High Level.

CARRIED

4.0 RECREATION AND COMMUNITY SERVICES

4.1 Peace Library System – request support for Bill C-322

Resolution No. 208-09 Deputy Mayor Van Vliet MOVED:

That Council directs Administration to write a letter of support for Bill C-322, a bill to protect the Library Book Rate currently available through Canada Post.

CARRIED

4.2 Unused Equipment stored in Rec Plex Vestibule

Resolution No. 209-09 Councilor Langford MOVED:

That Council directs that Administration investigate the equipment inventory in the Rec Plex Vestibule and report back to Council.

CARRIED

5.0 PROTECTIVE SERVICES

5.1 Community Peace Officer May, 2009 Report

Resolution No. 210-09 Deputy Mayor Van Vliet MOVED:

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

CARRIED

5.2 Bylaw No. 2008 – 01 Off-Highway Vehicles Bylaw – amend due to numbering error

Resolution No. 211-09 Deputy Mayor Van Vliet MOVED:

That Council directs Administration to renumber Bylaw No. 2008 – 01 Off-Highway Vehicles Bylaw to Bylaw No. 2008 – 07 due to numbering error.

CARRIED

5.3 RCMP May, 2009 monthly report

Resolution No. 212-09

Councilor Langford

MOVED:

That Council accepts the RCMP May, 2009 monthly report as information.

CARRIED

6.0 PUBLIC WORKS AND UTILITIES

6.1 Public Works June 11, 2009 Report

Resolution No. 213-09

Deputy Mayor Van Vliet

MOVED:

That Council accepts the Public Works June 11, 2009 Report as information.

CARRIED

7.0 PLANNING AND DEVELOPMENT

7.1 Southeast Area Structure Plan – Home Road Water and Sewer Extension Project 2009

Resolution No. 214-09

Councilor Langford

MOVED:

That Council directs Administration to proceed with the South East Area Structure Plan as per Council's direction.

CARRIED

7.2 SRD Response to Council letter regarding the possible application from La Prairie Group to relocate the depot in Rainbow Lake to near High Level on Highway 58

Resolution No. 215-09

Deputy Mayor Van Vliet

MOVED:

That Council accepts the letter from SRD regarding the possible relocation of the La Prairie Group Rainbow Lake depot to near High Level on Highway 58 as information

CARRIED

7.3 AirScapes – Aerial photo opportunity

Resolution No. 216-09

Deputy Mayor Van Vliet

MOVED:

That Council directs Administration to investigate various other sources of photographic materials such as AltaLis and Google Earth to find appropriate pictures of the Town of Rainbow Lake. If no appropriate pictures can be found Administration is to bring request back to the next meeting.

CARRIED

8.0 FINANCE AND ADMINISTRATION

8.1 Bylaw No. 2007 – 05 Sections 206 & 207

Resolution No. 217-09 **Councilor Langford** **MOVED:**

That Council directs Administration to table the discussion on Bylaw No. 2007 – 05 until the first meeting in September, 2009.

CARRIED

8.2 Rainbow Lake Daycare - Update

Resolution No. 218-09 **Councilor Cretney** **MOVED:**

That Council directs Administration to write a letter of support to attach to the Rainbow Lake Daycare application.

CARRIED

8.3 Residents' meeting regarding Taxes and Assessments

Resolution No. 219-09 **Councilor Langford** **MOVED:**

That Council directs Administration to attend the informal ratepayers meeting to explain the tax assessment appeal process, give the ratepayers information regarding the deadline for appeals and to distribute a form for the ratepayers to fill out for the appeal.

CARRIED

8.4 Assessment Review Board member appointments

Resolution No. 220-09 **Councilor Langford** **MOVED:**

That Council tables the appointment of the Board until it is known whether an Assessment Review Board is needed.

CARRIED

8.5 Fred Haines – regarding tender offer for 2005 Chev Tahoe

Resolution No. 221-09 **Deputy Mayor Van Vliet** **MOVED:**

That Council accepts the letter from Fred Haines regarding the 2005 Chev Tahoe as information.

CARRIED

8.6 Cash Flow Report – May 1 – 31, 2009

Resolution No. 222-09 **Deputy Mayor Van Vliet** **MOVED:**

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

CARRIED

8.7 Municipal Affairs – Opportunity to apply for Ministerial Awards

Resolution No. 223-09 **Councilor Langford** **MOVED:**

That Council accepts letter from Municipal Affairs regarding the Ministerial awards as information.

CARRIED

8.8 Accounts Receivable Policy Amendment

Resolution No. 224-09 **Councilor Langford** **MOVED:**

That Council amends policy 2009-02 under “Collection Procedures” Sec 1 (C) from 90 days to 180 days, and further, that Council accepts policy 2009-02 as amended.

CARRIED

8.9 School Council Appointment

Resolution No. 225-09 **Councilor Cretney** **MOVED:**

That Council accepts the notice of resignation from Deputy Mayor Van Vliet for the School Council. Further Council moves to leave the seat vacant until the 2009 Organizational meeting and directs Administration to advise the School Council that Mayor Drover may be contacted regarding any issues in the interim.

CARRIED

8.10 Golf Course Taxes

Resolution No. 226-09 **Councilor Langford** **MOVED:**

That Council directs Administration to cancel the taxes for the Rainbow Lake Golf and Country Club for tax year 2009 pursuant to Section 347 (1) of the Municipal Government Act (RSA 2000 Chapter M-26). Further, Councils directs Administration to investigate why the Rainbow Lake Golf & Country Club is being assessed and taxed.

CARRIED

9.0 IN CAMERA

No items under this heading

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