

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

**Council Chambers
Monday July 20, 2009
7:30 p.m.**

IN ATTENDANCE:

Kelly Drover	Mayor
Norman Van Vliet	Deputy Mayor
Boyd Langford	Councilor
Ryan Lacey	Councilor

ABSENT:

Rose Cretney Councilor

ALSO IN ATTENDANCE:

Rosemary Offrey	Chief Administrative Officer
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 July 20, 2009 Council Meeting Agenda

Resolution No. 252-09

Deputy Mayor Van Vliet

MOVED:

That the July 20, 2009 Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adopt the minutes of July 6, 2009

Resolution No. 253-09

Councillor Langford

MOVED:

That the July 6, 2009 Regular Council Meeting Minutes be adopted as amended.

CARRIED

3.0 DELEGATION

3.1 Elise Willison – Mackenzie Municipal Services Agency

Resolution No. 254-09

Councillor Lacey

MOVED:

That Council accepts the presentation by Mackenzie Municipal Services Agency representative as information.

CARRIED

4.0 RECREATION AND COMMUNITY SERVICES

4.1 Rainbow Lake Youth Centre – June 2009 monthly report

Resolution No. 255-09

Councillor Lacey

MOVED:

That Council accepts the Rainbow Lake Youth Centre, June 2009 monthly report as information.

CARRIED

4.2 Community Services Coordinator – June 2009 monthly report

Resolution No. 256-09

Councillor Langford

MOVED:

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

CARRIED

5.0 PROTECTIVE SERVICES

5.1 Rainbow Lake Volunteer Fire Chief, Scott Smith

Resolution No. 257-09

Deputy Mayor Van Vliet

MOVED:

That Council accepts the discussion with Rainbow Lake Volunteer Fire Chief Scott Smith, Deputy Fire Chief John Priest and Volunteer Fire Fighter Dave Gratton as information.

CARRIED

6.0 PUBLIC WORKS AND UTILITIES

6.1 Public Works – June 2009 monthly report

Resolution No. 258-09

Councillor Langford

MOVED:

That Council accepts the Public Works Foreman's June 2009 monthly report as information.

CARRIED

7.0 PLANNING AND DEVELOPMENT

No items under this heading

8.0 FINANCE AND ADMINISTRATION

8.1 South East Area Structure Plan (Phase 1 Water & Sewer Project)

Resolution No. 259-09 Councillor Langford **MOVED:**

That Council approves the expanded project profile proposal submitted by Stewart Weir for the Southeast Area Structure Plan Water and Sewer Servicing Project. Advise the engineers to use alternative #2 as per drawing submitted with RFD.

CARRIED

Resolution No. 260-09 Councillor Lacey **MOVED:**

That Council enters into an engineering consulting agreement with Stewart Weir for the Southeast area structure plan phase1 water and sewer servicing project as approved by Council with the agreement to include but not limited to the following services:

- a) Preliminary design;
- b) Detailed design;
- c) Tenders;
- d) Contract administration;
- e) Post construction services;
- f) Approvals; and
- g) Project management.

CARRIED

8.2 Rainbow Lake School Council – thank you for the scholarship donation

Resolution No. 261-09 Deputy Mayor Van Vliet **MOVED:**

That Council accepts the thank you note as information.

CARRIED

8.3 Cash Flow Report – June 1 – 30, 2009

Resolution No. 262-09 Deputy Mayor Van Vliet **MOVED:**

That Council accepts the Cash Flow Report for June 1 – 30, 2009; as information.

CARRIED

- 8.4 Nav Canada – reply to Council’s letter regarding concerns of reduction of services at Peace River/High Level Airports

Resolution No. 263-09 Councillor Langford **MOVED:**

That Council responds by thanking Nav Canada for the reply, and asks to be kept updated on the issue and requests that Council be given access to provide input during the process.

CARRIED

- 8.5 Cupw – resolution request to save public post offices and rural delivery

Resolution No. 264-09 Councillor Langford **MOVED:**

That Council accepts the letter as information.

CARRIED

- 8.6 Alberta Health Services – notice of new Northern Vice President and Medical Director

Resolution No. 265-09 Deputy Mayor Van Vliet **MOVED:**

That Council accepts the letter as information.

CARRIED

9.0 IN CAMERA

Resolution No. 266-09 Councillor Langford **MOVED:**

That Council moves in camera at 8:57pm.

CARRIED

Resolution No. 267-09 Councillor Langford **MOVED:**

That Council moves out of camera at 9:34pm.

CARRIED

Resolution No. 268-09 Councillor Lacey **MOVED:**

That administration investigates the cost to provide a phone tree for the Town of Rainbow Lake.

CARRIED

Resolution No. 269-09

Councillor Langford

MOVED:

That administration drafts a letter to the Rainbow Lake Volunteer Fire Department thanking the members for coming to discuss the safety concerns with Council. Furthermore, to ask for updated copies of the training certification for the members and advise that these files must be kept up to date indefinitely with copies sent to the CAO's attention. Also, clarify the discussion on the service areas for the members.

CARRIED

Resolution No. 270-09

Deputy Mayor Van Vliet

MOVED:

That administration contacts the Energy companies in the area asking to be put on their Emergency Call List in the event of an emergency. Also, administration is to ensure that the Energy Companies are included on the Town of Rainbow Lake's Emergency Response Plan.

CARRIED

10.0 COUNCIL REPORTS

No items under this heading

11.0 ADJOURNMENT

The meeting adjourned at 9:46 pm.

Minutes adopted the ____ day of _____, 2009

MAYOR

CAO