

Town of Rainbow Lake

**REGULAR COUNCIL MEETING MINUTES**

**Council Chambers  
Tuesday, September 21, 2009  
7:30 p.m.**

**IN ATTENDANCE:**

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

**ABSENT:**

Ryan Lacey	Councillor
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**ALSO IN ATTENDANCE:**

Rosemary Offrey	Chief Administrative Officer
Karen Huff	Recording Secretary

**CALL TO ORDER:**

Mayor Drover called the meeting to order at 7:32 pm.

**1.0 ADOPTION OF THE AGENDA:**

**1.1** Adoption of the September 21, 2009 Council Meeting Agenda

**Resolution No. 295-09**

**Councillor Cretney**

**MOVED:**

That the September 21, 2009 Meeting Agenda be adopted as amended.

**CARRIED**

**2.0 MINUTES**

**2.1** Adopt the minutes of September 8, 2009

**Resolution No. 296-09**

**Deputy Mayor Van Vliet**

**MOVED:**

That the September 8, 2009 Regular Council Meeting Minutes be adopted as presented.

**CARRIED**

**3.0 DELEGATION**

No items under this heading.

**4.0 RECREATION AND COMMUNITY SERVICES**

**4.1** Dart League – Request to rent RecPlex

**Resolution No. 297-09**

**Councillor Langford**

**MOVED:**

That Council directs Administration to offer the meeting room to the Dart League if they agree to clean the room after each use. Access to the meeting room would be from the curling lounge.

**CARRIED**

**5.0 PROTECTIVE SERVICES**

**5.1** Community Peace Officer – August, 2009 Monthly Report

**Resolution No. 298-09**

**Deputy Mayor Van Vliet**

**MOVED:**

That Council accepts the Community Peace Officer's August, 2009 Monthly Report as information.

**CARRIED**

**5.2** Additional Bylaw Officer

**Resolution No. 299-09**

**Councillor Langford**

**MOVED:**

That Council directs Administration to advertise for a part-time Bylaw Officer.

**CARRIED**

**6.0 PUBLIC WORKS AND UTILITIES**

**6.1** Public Works – July/August 2009 monthly report

**Resolution No. 300-09**

**Councillor Cretney**

**MOVED:**

That Council accepts the Public Works July/August, 2009 monthly report as information.

**CARRIED**

**7.0 PLANNING AND DEVELOPMENT**

No items under this heading

**8.0 FINANCE AND ADMINISTRATION**

- 8.1** Rainbow Lake Family Centre – seeking support such as in-kind donations etc.

**Resolution No. 301-09**

**Mayor Drover**

**MOVED:**

That Council directs Administration to invite the Rainbow Lake Family Centre to make a presentation with respect to their Daycare/Family Centre Project. The presentation should include the business plan, site plans, information on how the new building would be incorporated with the old building, project budget, funding, and what happens if the group declares default.

**CARRIED**

- 8.2** S & J Services 2000 – Land Use Bylaw Amendment Application

**Resolution No. 302-09**

**Councillor Langford**

**MOVED:**

That Council requires, as part of the agreement, that the owner conforms to the Land Use Bylaw prior to consenting to the rezoning for subdivision.

**CARRIED**

- 8.3** Alberta Electoral Boundaries Commission 09/10 – Seeking Input

**Resolution No. 303-09**

**Councillor Cretney**

**MOVED:**

That Council directs Administration write a letter in support to lobby the Provincial Government to change the electoral boundaries to create a Mackenzie constituency.

**CARRIED**

- 8.4** Alberta Health Services – Ambulance lease/purchase from the Town of Rainbow Lake

**Resolution No. 304-09**

**Councillor Langford**

**MOVED:**

That Council directs Administration to request that Alberta Health Services bring back a total dollar amount and the details of what they wish to purchase.

**CARRIED**

- 8.5** Minister of State Transport – Response to Council's letter regarding the Library Book Rate.

**Resolution No. 305-09**

**Deputy Mayor**

**MOVED:**

That Council accepts the letter from the Minister of State Transport as information.

**CARRIED**

8.6 Cash Flow Report – August 1 – 31, 2009 report

**Resolution No. 306-09      Deputy Mayor Van Vliet      MOVED:**

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

**CARRIED**

8.7 Budget Variance Report – September 16, 2009

**Resolution No. 307-09      Councillor Cretney      MOVED:**

That Council accepts the Budget Variance Report – September 16, 2009 as information.

**CARRIED**

8.8 Town of High Level/Rainbow Lake – Proposed Water & Wastewater Treatment Facilities Mutual Aid Agreement

**Resolution No. 308-09      Deputy Mayor Van Vliet      MOVED:**

That Council directs Administration to enter in to a Mutual Aid Agreement with the Town of High level for operations of Water & Wastewater Treatment Facilities.

**CARRIED**

8.9 Town Aesthetics Policy – 2<sup>nd</sup> Draft for Council's directions

**Resolution No. 309-09      Councillor Langford      MOVED:**

That Council accepts the Town's Aesthetics Policy Draft for review and discussion at the next regular Council meeting.

**CARRIED**

8.10 Rainbow Lake Community Night September 23, 2009 7pm – 9pm

**Resolution No. 310-09      Deputy Mayor Van Vliet      MOVED:**

That Council accepts the Rainbow Lake Community Night request as information.

**CARRIED**

**9.0      IN CAMERA**

9.1 Request for leave of absence

9.2 RCMP

**Resolution No. 311-09      Councillor Langford      MOVED:**

That Council moves in camera at 8:55 pm.

**CARRIED**

**Resolution No.312-09Deputy Mayor Van Vliet      MOVED:**

That Council moves out of camera at 9:12 pm.

**CARRIED**

**10.0    COUNCIL REPORTS**

No items under this heading

**11.0    ADJOURNMENT**

The meeting adjourned at 9:13 pm.

Minutes adopted the \_\_\_\_ day of \_\_\_\_\_, 2009

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CAO**