

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

Council Chambers
Monday January 4, 2010
7:30 p.m.

IN ATTENDANCE:

Kelly Drover	Mayor
Rose Cretney	Deputy Mayor
Boyd Langford	Councillor
Ryan Lacey	Councillor

Absent

Norman Van Vliet	Councillor
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ALSO IN ATTENDANCE:

Rosemary Offrey	Chief Administrative Officer
Karen Huff	Assistant Chief Administrative Officer

CALL TO ORDER: Mayor Drover called the meeting to order at 7:32 p.m.

ADOPTION OF THE AGENDA:

1.1 Adoption of the January 4, 2010 Council Meeting Agenda

Resolution No.001-10

Councillor Lacey

MOVED:

That the January 4, 2009 Meeting agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adoption of the December 21, 2009 Regular Council Meeting Minutes

Resolution No. 002-10

Councillor Langford

MOVED:

That the minutes from the December 21, 2009 Regular Council Meeting be adopted as amended.

CARRIED

3.0 DELEGATION

No items under this heading.

4.0 RECREATION AND COMMUNITY SERVICES

No items under this heading.

5.0 PROTECTIVE SERVICES

No items under this heading.

6.0 PUBLIC WORKS AND UTILITES

No items under this heading.

7.0 PLANNING AND DEVELOPMENT

No items under this heading.

8.0 FINANCE AND ADMINISTRATION

8.1 Snow Clearing Policy – Council’s review and input

Resolution No. 003-10

Councillor Langford

MOVED:

That Council tables the Snow Clearing Policy until the next regular council meeting.

CARRIED

8.2 CAO 2009 Priorities and Objectives plus other activities report.

Resolution No. 004-10

Deputy Mayor Cretney

MOVED:

That Council accepts the CAO 2009 Priorities and Objectives plus other activities report as information.

CARRIED

8.3 Administration – Water Fees Bylaw

Resolution No. 005-10

Councillor Langford

MOVED:

Third and final reading of Bylaw 2009-04

Deputy Mayor Cretney requested a recorded vote:

Mayor Drover	For
Councillor Lacey	For
Councillor Langford	For
Deputy Mayor Cretney	Against

CARRIED

8.4 AUMA – Invitation to attend the Mayor’s Caucus for 2010

Resolution No. 006-10

Councillor Langford

MOVED:

That Council authorizes Mayor Drover to attend the Mayor’s Caucus on February 10, 2010 in St. Albert, Alberta if his schedule permits.

CARRIED

8.5 Municipal District of Peace No. 135 – Letter to the Honorable Hector G. Goudreau regarding EMS Dispatch Services in the Peace Region.

Resolution No. 007-10

Councillor Lacey

MOVED:

That Council sends a letter of support to the Municipal District of Peace No. 135 and requests that representatives from the Town of Rainbow Lake be invited to join the face-to-face discussion with the Honorable Ron Liepert, Minister of Health and Wellness along with the MD of Peace No. 135 representatives.

CARRIED

8.6 Terry Broome – Municipal Consultant visit January 18 – 21, 2010

Resolution No. 008-10

Councillor Langford

MOVED:

That Council accepts Terry Broome, Municipal Consultant’s calendar as information.

CARRIED

8.7 Victim Services Unit – Letter of Reference

Resolution No. 009-10

Deputy Mayor Cretney

MOVED:

That Council provides a letter of reference to the Victim Services Unit in support of VSU obtaining a lease for a new vehicle.

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 9:58pm.

Minutes adopted the ____ day of _____, 2010

MAYOR

CAO