

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

Council Chambers
Tuesday February 16, 2010
7:30 p.m.

IN ATTENDANCE:

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

Absent

ALSO IN ATTENDANCE:

Rosemary Offrey	Chief Administrative Officer
Karen Huff	Assistant Chief Administrative Officer/ Recording Secretary
Dorothy Lavoie	Community Services Coordinator
John Butler	Public Works Foreman
Lionel Larcombe	Auditor

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

1.0 ADOPTION OF THE AGENDA:

1.1 Adoption of the February 16, 2010 Council Meeting Agenda

Resolution No.048-10

Councillor Van Vliet

MOVED:

That the February 16, 2010 Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

2.1 Adoption of the February 1, 2010 Regular Council Meeting Minutes

Resolution No. 049-10

Councillor Langford

MOVED:

That the minutes of the February 1, 2010 Regular Council Meeting be adopted as amended.

CARRIED

3.0 DELEGATION

3.1 Auditor – Lionel Larcombe

Resolution No. 050-10

Councillor Lacey

MOVED:

That Council accepts the presentation given by auditor Lionel Larcombe as information.

CARRIED

4.0 RECREATION AND COMMUNITY SERVICES

4.1 Community Services Coordinator – February 2010 monthly Report

Resolution No. 051-10

Deputy Mayor Cretney

MOVED:

That Council accepts the Community Services Coordinator's February 2010 Monthly Report as information.

CARRIED

5.0 PROTECTIVE SERVICES

5.1 Bylaw Amendments – Bylaw 2010-03 a bylaw to amend the following:
1) Bylaw 2007-05 Traffic Safety Bylaw
2) Bylaw 2008-01 Off Highway Vehicle Bylaw.

Resolution No. 052-10

Councillor Lacey

MOVED:

That Council directs Administration to bring Bylaw No. 2008-01 Off Highway Vehicle Bylaw to the March 15, 2010, Regular Council Meeting for review.

CARRIED

Resolution No. 053-10

Councillor Langford

MOVED:

That Council directs Administration to send Bylaw 2007-05 Traffic Safety Bylaw and Bylaw No. 2008-01 Off Highway Vehicle Bylaw to Brownlee for their review and comments.

CARRIED

- 5.2** Rainbow Lake Volunteer Fire Department – Proposal for a Live Burn

Resolution No. 054-10

Councillor Langford

MOVED:

That Council directs Administration to authorize the Rainbow Lake Volunteer Fire Department's Live Burn Training Exercise upon the Fire Department addressing all concerns raised by Council and the Safety Committee.

CARRIED

6.0 **PUBLIC WORKS AND UTILITES**

- 6.1** Public Works Foreman – February 9, 2010 Report

Resolution No. 055-10

Councillor Lacey

MOVED:

That Council accepts the Public Works Foreman's February 9, 2010 Report as information.

CARRIED

7.0 **PLANNING AND DEVELOPMENT**

No items under this heading.

8.0 **FINANCE AND ADMINISTRATION**

- 8.1** Home Road Water & Sewer Project – Tender Results

Resolution No. 056-10

Councillor Van Vliet

MOVED:

That Council accepts the Tender Results for the Home Road Water & Sewer Project from Stewart Weir as information.

CARRIED

- 8.2** Stewart Weir Engineering Consultants – Home Road Water & Sewer Project Tender Award Recommendation.

Resolution No. 057-10

Councillor Van Vliet

MOVED:

That Council tables the Tender Award Recommendation from Stewart Weir Engineering Consultants until the March 1, 2010, Regular Council meeting.

CARRIED

- 8.3** Western Economic Diversification Canada – Response to RinC
- Resolution No. 058-10** **Councillor Van Vliet** **MOVED:**
- That Council directs Administration to bring recommendations for funding and other options back to a future meeting.
- CARRIED**
- 8.4** Municipal Development Plan – steering committee Appointments
- Resolution No. 059-10** **Councillor Langford** **MOVED:**
- That Council directs Administration to advertise for Community Members to volunteer for the Municipal Development Plan Steering Committee.
- CARRIED**
- 8.5** Rainbow Lake School – Thanks for the Cable donation
- Resolution No. 060-10** **Councillor Van Vliet** **MOVED:**
- That Council accepts the letter from Rainbow Lake School as information.
- CARRIED**
- 8.6** Alberta Order of Excellence Nomination request
- Resolution No. 061-10** **Councillor Van Vliet** **MOVED:**
- That Council accepts the letter from Alberta Order of Excellence as information.
- CARRIED**
- Resolution No. 062-10** **Councillor Langford** **MOVED:**
- That Council directs Administration to nominate J. Watt and J. Lederer for the Alberta Order of Excellence.
- CARRIED**
- 8.7** Mackenzie County – Supper Meeting, High Level
- Resolution No. 063-10** **Councillor Van Vliet** **MOVED:**
- That Council directs Administration to advise Mackenzie County that Mayor Drover, Councillor Van Vliet, Deputy Mayor Cretney and possibly Councillor Lacey will attend the meeting in High Level on February 26, 2010 @ 5:00pm
- CARRIED**

8.8 Request to rezone 2 Scott Road.

Resolution No. 064-10

Councillor Langford

MOVED:

That Council accepts the retraction to rezone 2 Scott Road as information. Furthermore, Council directs Administration to advise the applicant that despite the retraction the Town intends to rectify the road/utilities issues on Scott Road.

CARRIED

8.9 JETPRO – Offer on WAAS upgrades for the Airport.

Resolution No. 065-10

Councillor Lacey

MOVED:

That Council directs Administration to move forward with the project and to solicit donations from energy companies in the area to help with the costs.

CARRIED

8.10 Community Peace Officer, safety issue and housing

Resolution No. 066-10

Councillor Van Vliet

MOVED:

That Council accepts the CPO Safety/Housing Plan from Chief Administrative Officer as information.

CARRIED

8.11 Integrated Community Sustainability Plan – Transitional Solutions

Resolution No. 067-10

Councillor Lacey

MOVED:

That Council directs Administration to move forward with Transitional Solutions to complete the Integrated Community Sustainability Plan.

CARRIED

8.12 Letter regarding water/sewer fee increases

Resolution No.068-10

Councillor Lacey

MOVED:

That Council directs Administration to respond to the business owner and provide more details to the ratepayer as per Council's discussion and direction.

CARRIED

