

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

**Council Chambers**  
**Monday, March 15, 2010**  
**7:30 p.m.**

**IN ATTENDANCE:**

Rose Cretney	Deputy Mayor (Chair)
Ryan Lacey	Councillor
Norman Van Vliet	Councillor

**Absent**

Kelly Drover	Mayor
Boyd Langford	Councillor

**ALSO IN ATTENDANCE:**

Rosemary Offrey	Chief Administrative Officer
Karen Huff	Assistant Chief Administrative Officer
Lynn Butler	Recording Secretary
Lionel Larcombe	Auditor (via Tele Conference)
Dorothy Lavoie	Community Service Coordinator

**CALL TO ORDER:**

Deputy Mayor Cretney called the meeting to order at 7:35 p.m.

**1.0 ADOPTION OF THE AGENDA:**

**1.1** Adoption of the March 15, 2010 Council Meeting Agenda

**Resolution No.085-10**

**Councillor Van Vliet**

**MOVED:**

That the March 15, 2010 Meeting Agenda be adopted as amended.

**CARRIED**

**2.0 MINUTES**

**2.1** Adoption of the March 1, 2010 Regular Council Meeting Minutes

**Resolution No. 086-10**

**Councillor Van Vliet**

**MOVED:**

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

**CARRIED**

**3.0 DELEGATION**

**3.1 Presentation to Council re water rates/meters**

**Resolution No. 087-10**

**Councillor Van Vliet**

**MOVED:**

That Council accepts the decision of the resident to withdraw the request for presentation to Council.

**CARRIED**

**3.2 Auditor – Consolidated Financial Statements**

**Resolution No. 088-10**

**Councillor Van Vliet**

**MOVED:**

That Council approves the 2009 Consolidated Financial Statements as presented by the Auditor (via Tele Conference) with the amendment to Note 12, Page 6.

**CARRIED**

**4.0 RECREATION AND COMMUNITY SERVICES**

**4.1 Community Service Coordinator Monthly Report**

**Resolution No. 089-10**

**Councillor Van Vliet**

**MOVED:**

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

**CARRIED**

**4.2 Rainbow Lake Nursery School – January & February 2010 Monthly Reports**

**Resolution No. 090-10**

**Councillor Lacey**

**MOVED:**

That Council accepts the Rainbow Lake Nursery School – January & February 2010 Monthly Reports as information

**CARRIED**

**4.3 Rainbow Lake Youth Centre – February 2010 Monthly Report**

**Resolution No. 091-10**

**Councillor Van Vliet**

**MOVED:**

That Council accepts the Rainbow Lake Youth Centre – February 2010 Monthly Report as information

**CARRIED**

**4.4 Ducks Unlimited 2010 Banquet and Auction**

**Resolution No. 092-10**

**Councillor Lacey**

**MOVED:**

That Council accepts the Ducks Unlimited 2010 Banquet and Auction notice as information.

**CARRIED**

**5.0     PROTECTIVE SERVICES**

**5.1     Community Peace Officer February 2010 Report**

**Resolution No. 093-10     Councillor Van Vliet     MOVED:**

That Council accepts the Community Peace Officer's February 2010 Report as information.

**CARRIED**

**6.0     PUBLIC WORKS AND UTILITES**

**6.1     Water Treatment Plant – Service Agreement Renewal**

**Resolution No. 094-10     Councillor Van Vliet     MOVED:**

That Council approves the Water Treatment Plant Service Agreement Renewal for one year with GE Water and Process Technologies.

**CARRIED**

**7.0     PLANNING AND DEVELOPMENT**

**7.1     Bylaw 2010-01 – second and third readings**

**Resolution No. 095-10     Councillor Van Vliet     MOVED:**

That Council gives second reading to Bylaw No. 2010-01

**CARRIED**

**Resolution No. 096-10     Councillor Lacey     MOVED:**

That Council considers third reading to Bylaw No. 2010-01

**CARRIED**

**Resolution No. 097-10     Councillor Van Vliet     MOVED:**

That Council gives third and final reading to Bylaw No. 2010-01

**CARRIED**

**7.2     Bylaw 2010-02 – second and third readings**

**Resolution No. 098-10     Councillor Van Vliet     MOVED:**

That Council gives second reading to Bylaw No. 2010-02

**CARRIED**

**Resolution No. 099-10**      **Councillor Lacey**      **MOVED:**  
That Council considers third reading to Bylaw No. 2010-02

**CARRIED**

**Resolution No. 100-10**      **Councillor Van Vliet**      **MOVED:**  
That Council gives third and final reading to Bylaw No. 2010-02

**CARRIED**

**8.0      FINANCE AND ADMINISTRATION**

**8.1**      Memorandum of Understanding Victims Services Unit

**Resolution No. 101-10**      **Councillor Lacey**      **MOVED:**  
That Council directs Administration to renew the Memorandum of Understanding with Victims Services Unit for Five years

**CARRIED**

**8.2**      Rainbow Lake School – Stand Up Day

**Resolution No. 102-10**      **Councillor Van Vliet**      **MOVED:**  
That Council accepts the Rainbow Lake School’s Stand Up Day, March 19, 2010 as information.

**CARRIED**

**8.3**      Council Appointments Various Alternates

**Resolution No. 103-10**      **Councillor Lacey**      **MOVED:**  
That Council tables the Committee appointments until the next Regular Council meeting.

**CARRIED**

**8.4**      Council Remuneration Review Committee

**Resolution No. 104-10**      **Councillor Lacey**      **MOVED:**  
That Council tables the Council Remuneration Review Committee to the next Regular Council meeting.

**CARRIED**

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**8.5** Notice of Appointment to Municipal Government Board

**Resolution No. 105-10**

**Councillor Van Vliet**

**MOVED:**

That Council accepts the letter from Alberta Municipal Affairs regarding notice of appointment of new chair for the Municipal Government Board as information.

**CARRIED**

**8.6** CAO Action Report

**Resolution No. 106-10**

**Councillor Van Vliet**

**MOVED:**

That Council accepts the CAO action report as information.

**CARRIED**

**8.7** Integrated Community Sustainability Plan, March 2010

**Resolution No. 107-10**

**Councillor Van Vliet**

**MOVED:**

That Council adopts the Integrated Community Sustainability Plan, March 2010 as the Town's ICSP with amendments as discussed.

**CARRIED**

**Resolution No. 108-10**

**Councillor Lacey**

**MOVED:**

That Council amends the Agenda to include 8.8 Home Road Project

**CARRIED**

**8.8** Home Road Project

**Resolution No. 109-10**

**Councillor Lacey**

**MOVED:**

That Council directs Administration to find the most suitable date for a special meeting regarding the Home Road Project Tender Award.

**CARRIED**

**Resolution No. 110-10**

**Councillor Van Vliet**

**MOVED:**

That Council extends the March 15, 2010 meeting by 15 minutes

**CARRIED**

**9.0    IN CAMERA**

**9.1    Mackenzie Housing Management Lodge Requisitions**

**Resolution No. 111-10      Councillor VanVliet      **MOVED:****

That Council moves in-camera at 10:03 pm.

**CARRIED**

**Resolution No.112-10      Councillor Lacey      **MOVED:****

That Council comes out of in-camera at 10:26 pm.

**CARRIED**

**Resolution No. 113-10      Councillor Lacey      **MOVED:****

That Council requests the Minister of Seniors and Community Supports to complete an inspection on the Mackenzie Housing Management Board.

**CARRIED**

**10.0    COUNCIL REPORTS**

No items under this heading.

**11.0    ADJOURNMENT**

The meeting adjourned at 10:30 pm.

Minutes adopted the \_\_\_\_ day of \_\_\_\_\_, 2010

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

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