

**MINUTES**  
**REGULAR MEETING OF RAINBOW LAKE TOWN COUNCIL**  
**COUNCIL CHAMBERS**  
**January 5, 2005**

**IN ATTENDANCE:** Kelly Drover Deputy Mayor  
Ivan Berkholtz Councillor  
Aaron Nixon Councillor  
Boyd Langford Councillor  
Grant Dixon CAO

**ALSO IN ATTENDANCE:** Misty Hodgson Recording Secretary  
Wendy Cote Director of Recreation  
Nathan Petherick MMSA  
Ron Rauckman MMSA

**CALL TO ORDER:** Deputy Mayor Drover called the meeting to order at 7:30 p.m.

**ADOPTION OF AGENDA:**

**AGENDA ADDITIONS:** 4.5 Footner Forest Products Letter  
5.1 Highspeed Internet  
5.2 Highway 58  
5.3 Northern Lights Health Region  
5.4 Customer Appreciation Day

Resolution No.001-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake adopt the agenda as amended.

CARRIED

**ADOPTION OF MINUTES:**

Resolution No.002-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake accept the December 6, 2004 Regular Council Minutes with the following amendments.

In Resolution No.455-04 let "2004 operating budget" be corrected to read "2005 operating budget"; In Resolution No.457-04 let "Mayor Watt, nothing to report" be added; In Resolution No.458-04 let "for information" be corrected to read "as information"; 5.4 be corrected to read "Budget Report"; In Resolution No.460-04 be corrected to read "Budget Report"; In Resolution No.471-04 be corrected to read "2 years old"; let Resolution No.4724 be corrected to read "Resolution No.472-04.

CARRIED

**RECESS FOR PUBLIC HEARING ON BYLAW 2004-08**

**REPORTS:**

#### **4.1 Council Reports**

Resolution No.003-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake accept the Council Reports as information.

**Deputy Mayor Drover:**

- nothing to report

**Councillor Langford:**

- nothing to report

**Councillor Nixon:**

- attended the Fire Department Christmas Party
- worked with Minor Hockey to get the ice surface ready

**Councillor Berkholtz:**

- nothing to report

CARRIED

#### **4.2 Director of Recreation Report**

Resolution No.004-05

Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake accept the Director of Recreation Report as information.

CARRIED

#### **4.3 Budget Report**

Resolution No.005-05

Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake accept the Budget Report as information.

CARRIED

#### **4.4 Cheque Listing**

Resolution No.006-05

Councillor Nixon moved

That the Council for the Town of Rainbow Lake accept the Cheque Listing as information.

CARRIED

#### **4.5 Footner Forest Products Letter**

Resolution No.007-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake direct Administration to draft a letter to Footner Forest Products not supporting the construction of a 20m LOC adjacent to Highway 58.

CARRIED

### **5.1 High Speed Internet**

Resolution No.008-05      Councillor Langford moved

That the Council for the Town of Rainbow Lake draft a letter to Premier Ralph Klein, Honorable Frank Oberle, and the chair of NADC regarding High speed Internet.

CARRIED

### **5.2 Highway 58**

Resolution No.009-05      Councillor Langford moved

That the Council for the Town of Rainbow Lake direct Administration to take the following action regarding Highway 58:

- 1) Express Council's concern regarding the condition of Highway 58 to La Prairie Group.
- 2) Conduct traffic counting at the intersection of Highway 58 and the Husky turn-off.

CARRIED

### **5.3 Northern Lights Health Region**

Resolution No.010-05      Councillor Nixon moved

That the Council for the Town of Rainbow Lake accept the Northern Lights Health Region Letter as information.

CARRIED

### **5.4 Customer Appreciation Day**

Resolution No.011-05      Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake prefer to have Customer Appreciation Day at a closer date to the opening of the new Arena.

CARRIED

### **ADJOURNMENT:**

Resolution No.012-05      Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake adjourn the meeting at 8:50 p.m.

CARRIED

signature on file  
DEPUTY MAYOR

signature on file  
CHIEF ADMINISTRATIVE OFFICER