

**MINUTES**  
**REGULAR MEETING OF RAINBOW LAKE TOWN COUNCIL**  
**COUNCIL CHAMBERS**  
**January 17, 2005**

**IN ATTENDANCE:**            John Watt                    Mayor  
                                 Ivan Berkholtz            Councillor  
                                 Aaron Nixon                Councillor  
                                 Grant Dixon                CAO

**ALSO IN**                    Misty Hodgson            Recording Secretary  
**ATTENDANCE:**            Wendy Cote                Director of Recreation  
                                 Glen Pitt                    Stewart Weir  
                                 Marcel Gingras            Stewart Weir

**TELECONFERENCE:**    Boyd Langford            Councillor

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

**ADOPTION OF AGENDA:**

**DELETIONS:**                2.2 Adoption of January 5, 2005 Public Hearing Minutes  
                                 3.1 RCMP Assumption Sgt. Dave Cook

**ADDITIONS:**                4.5 CAANA

**POSTPONED:**                Items 4.1 Rainbow Southeast Area Structure Plan and 4.2  
                                 Rainbow Lake Southeast Re-zoning Applications were  
                                 postponed to the next regular meeting of Town Council

Resolution No.013-05        Councillor Berkholtz moved

That the Agenda be adopted with the amendments noted  
above.

CARRIED

**ADOPTION OF MINUTES:**

Resolution No.014-05        Councillor Langford moved

That the Council for the Town of Rainbow Lake accept the  
January 5, 2005 Regular Council Minutes with the  
following amendments.

In Resolution No.009-05 let the word “express” be  
corrected to read “Express”; In Resolution No.009-05 let  
the word “turnoff” be corrected to read “turn-off”; In  
Resolution No.011-05 let the word “perfer” be corrected to  
read “prefer”

CARRIED

**DELEGATIONS:**

**3.2 Report from Stewart Weir and Co. Ltd. Transportation Master Plan**

Resolution No.015-05        Councillor Nixon moved

That the Council for the Town of Rainbow Lake accept the Stewart Weir and Co. Ltd. Rainbow Lake Transportation Master Plan as information.

CARRIED

### **3.3 Ron Arnason Husky Oil Rainbow Lake (IN CAMERA)**

#### **IN CAMERA:**

Resolution No.016-05      Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake go IN CAMERA at 8:25 p.m.

CARRIED

Resolution No.017-05      Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake go out of IN CAMERA at 9:06 p.m.

CARRIED

#### **ADMINISTRATION:**

### **4.3 Rainbow Lake-Fort Nelson Road Strategy**

Resolution No.018-05      Councillor Langford moved

That the Council for the Town of Rainbow Lake appoint Grant Dixon, CAO and John Watt, Mayor to attend the working group meetings.

CARRIED

### **4 REDI-AMA Grant Application**

Resolution No.019-05      Councillor Nixon moved

That the Council for the Town of Rainbow Lake accept the Regional Partnerships Initiative Implementation Grant as presented.

CARRIED

### **4.5 CAANA**

Resolution No.020-05      Councillor Nixon moved

That the Council for the Town of Rainbow Lake accept Councillor Langford's report as information.

CARRIED

**RECREATION:**

**5.1 Rainbow Lake Science Fair Donation**

Resolution No.021-05      Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake make a financial contribution to the Rainbow Lake Science Fair in the amount of \$200.00 to be taken from the 2005 operating budget and to also allow the Rainbow Lake Science Fair to use the Rec Plex if available.

CARRIED

**5.2 Meeting Room Donation CAC Committee**

Resolution No.022-05      Councillor Langford moved

That the Council for the Town of Rainbow Lake approve the use of the meeting room for the Community Advisory Committee for the year 2005 provided the times did not conflict with other paying customers.

CARRIED

**5.3 Naming of the new Arena**

Resolution No.023-05      Councillor Nixon moved

That the Council for the Town of Rainbow Lake direct Administration to draft a letter and sponsorship package to present to local companies in an effort to generate interest and gauge support of our fundraising efforts for the new Arena.

CARRIED

**REPORTS:**

**6.1 Financial Reports-Council Budget Report**

Resolution No.024-05      Councillor Langford moved

That the Council for the Town of Rainbow Lake move that over expended funds in Common Service Equipment be covered from budget surpluses in the Common Service General budget.

CARRIED

Resolution No.025-05      Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake move that the over expenditure on the Air Strip be covered from

budget surplus in the Airport General and Airport Terminal.

CARRIED

Resolution No.026-05

Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake move that over expenditures in Sewer General and Sewer System be covered from budget surplus in the Sewage Lagoon Budget.

CARRIED

Resolution No.027-05

Councillor Nixon moved

That the Council or the Town of Rainbow Lake move that the over expenditures in Economic Development be covered from budget surplus in the Land Development Budget.

CARRIED

Resolution No.028-05

Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake move that the over expenditure for the Gas System be covered by the additional Gas Revenue from 2004.

CARRIED

**COUNCIL REPORTS:**

Resolution No.029-05

Councillor Berkholtz moved

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

**John Watt:** nothing to report

**Councillor Berkholtz:** nothing to report

**Councillor Nixon:** nothing to report

**Councillor Langford:** nothing to report

CARRIED

**ADJOURNMENT:**

Resolution No.030-05

Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake adjourn the meeting at 10:10 p.m.

CARRIED

signature on file  
MAYOR

signature on file  
CHIEF ADMINISTRATIVE OFFICER