

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
February 6, 2006

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

ALSO IN ATTENDANCE: Wendy Cote Recreation Director

 Nathan Petherick Delegate- MMSA

 Ron Rauckman Delegate- MMSA

CALL TO ORDER: Mayor Watt called the meeting to order at 7:30 pm

1. ADOPTION OF THE AGENDA:

ADDITIONS: 2.2 May 19, 2005 Special Meeting Minutes
 4.5 Draft Animal Control Bylaw
 4.6 Airport Study
 4.7 Water Treatment Plant Tender
 7.1 Resignation – Councillor Aaron Nixon

Resolution No. 026-06 Deputy Mayor Berkholtz moved

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

CARRIED

2. ADOPTION OF MINUTES:

Resolution No. 027-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake accept the January 16, 2006 Regular Council Minutes as amended.

In Resolution No. 013-06 be corrected to read: “That the Council for the Town of Rainbow Lake approved the land sale agreement, including a consolidation clause, for Lot 1, 2, and 3 Block 13 Plan No. 872 2514 to Constance Stubel for market value for lots on Milne Ave.”

In Resolution No. 014-06 be corrected to read: “That the Council for the Town of Rainbow Lake directs Administration to move forward with the appraisal of Plan No. 872 2514, and gather data on the costs of moving the Dumping Station existing on Plan No. 872 2514 to a new location.”

In Resolution No. 023-06 be corrected to read as follows:

Deputy Mayor Berkholtz
- teleconference on Highway 88 with
Councillor Nixon and Mayor Watt
December 21

Councillor Nixon
- teleconference on Highway 88 with
Deputy Mayor Berkholtz and Mayor
Watt December 21.

CARRIED

Resolution No. 028-06 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake accept the
May 19, 2005 Special Council Minutes as amended.

In Attendance be corrected to read that Councillor Aaron
Nixon was present.

CARRIED

3. DELEGATIONS

3.1 Delegation MMSA – Town of Rainbow Lake Municipal Development Plan

Resolution No. 029-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake accept the
report from MMSA as information.

CARRIED

4. ADMINISTRATION

4.1 Challenge North Conference

Resolution No. 030-06 Councillor Nixon moved

That the Council for the Town of Rainbow Lake provides
sponsorship in the amount of \$500.00 to the Challenge
North Conference in High Level.

CARRIED

4.2 Letter from the Minister of Transportation

Resolution No. 031-06 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake accepts
the letter from the Minister of Transportation as
information.

CARRIED

Resolution No. 032-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake responds to the letter from the Minister of Transportation, as per the response recommended by Administration.

CARRIED

4.3 REDI Recreation Project Contribution

Resolution No. 033-06 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake approves the invoice from REDI for the recreation project in 2005.

CARRIED

4.4 Account Write Offs

Resolution No. 034-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake writes off the credit amounts totaling \$194.00 and uncollectible accounts receivable in the amount of \$46,892.33.

CARRIED

4.5 Draft Animal Control Bylaw

Resolution No. 035-06 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake table the Draft Animal Control Bylaw until the February 21, 2006 Regular Council Meeting.

CARRIED

4.6 Airport Study

Resolution No. 036-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake does not participate in the Regional Governance Model outlined in the Airport Study, and directs Administration to research other options or synergies in the Province, to improve landing reliability and cost recovery.

CARRIED

4.7 Water Treatment Plant Tender

Resolution No. 037-06 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake awards the Water Treatment Plant Tender to Nason Contracting Ltd. for the amount of \$10,978,777.00.

CARRIED

5. RECREATION

5.1 Community Attractions and Facility Sign Application form

Resolution No. 038-06 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake accepts the Sign up Alberta Program as information.

CARRIED

5.2 Not for Profit Organizations

Resolution No. 039-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts the list of Not for Profit Organizations with the deletions of the Husky Social Committee and the Pegasus Club.

CARRIED

6. REPORTS

6.1 Director of Community Services Report

Resolution No. 040-06 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake accepts the Director of Community Services Report as information.

CARRIED

6.2 Council Reports

Mayor Watt

- video conference for Health Professional Retention meeting
- met new CAO of Health Region

Deputy Mayor Berkholtz

- nothing to report

Councillor Drover

- attended Landfill Commission Meeting

Councillor Nixon

- nothing to report

Councillor Langford

- attended REDI Board Meeting
- attended REDI Management Meeting

Resolution No. 041-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake accepts the Councillor reports as information.

CARRIED

6.3 Calendar of Events

Resolution No. 042-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts the Calendar of Events as information.

CARRIED

6.4 Council Correspondence

Resolution No. 043-06 Councillor Nixon moved

That the Council for the Town of Rainbow Lake accepts the Council Correspondence list as information.

CARRIED

7. RESIGNATION

7.1 Councillor Resignation

Resolution No. 044-06 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake accepts the resignation put forth by Councillor Aaron Nixon.

CARRIED

8. Adjournment

Resolution No. 045-06

Councillor Drover moved

That the Council for the Town of Rainbow Lake adjourns
the Regular Council Meeting at 9:52 pm.

CARRIED

These minutes were adopted the 21st day of February 2006.

Signature on file
MAYOR

Signature on file
Chief Administrative Officer