

MINUTES
REGULAR MEETING OF RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
February 7, 2005

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

ALSO IN Misty Hodgson Recording Secretary
ATTENDANCE: Wendy Cote Director of Recreation
 Tia Nienaber Steamblowers
 Shane Himmelman R.C.M.P.

TELECONFERENCE: Boyd Langford Councillor

CALL TO ORDER: Mayor Watt called the meeting to order at 7:34 p.m.

ADOPTION OF AGENDA:

ADDITIONS: 3.2 RCMP Report
 4.2 Director of Recreation Report
 6.4 Council upcoming meetings

Resolution No.034-05 Councillor Berkholtz moved

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

CARRIED

ADOPTION OF MINUTES:

Resolution No.035-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake table the February 7, 2005 Regular Council Minutes to the February 22, 2005 Regular Council Meeting.

CARRIED

Resolution No.036-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake adopt the January 28, 2005 Special Council Minutes as presented.

CARRIED

DELEGATIONS:

3.1 Tia Nienaber Steamblowers and Pre-school Parents

Resolution No.037-05 Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake direct Administration to reassess all parking at the Rec Plex Facility.

CARRIED

3.2 RCMP Report

Resolution No.038-05

Councillor Langford moved

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

CARRIED

RECREATION:

4.1 Recreation Committee Terms of Reference

Resolution No.039-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake moved to accept the Terms of Reference to establish a Recreation Committee.

CARRIED

4.2 Director of Recreation Report

Resolution No.040-05

Councillor Berkholtz moved

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

CARRIED

ADMINISTRATION:

5.1 Rainbow Lake Southeast Area Structure Plan

PECUNIARY INTEREST: Mayor Watt and Councillor Berkholtz declared a pecuniary Interest on the Rainbow Lake Southeast Area Structure Plan and left the room.

Mayor Watt and Councillor Bekholtz left the room at 8:30 p.m.

Deputy Mayor Drover assumed the Chair at 8:31 p.m.

Resolution No.041-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake gives second reading to Bylaw 2004-08 being a bylaw to enact an Area Structure Plan for the southeast portion of the Town of Rainbow Lake.

CARRIED

Resolution No.042-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake gives third reading to Bylaw 2004-08 being a bylaw to enact an Area Structure Plan for the southeast portion of the Town of Rainbow Lake.

CARRIED

Mayor Watt and Councillor Berkholtz returned at 8:34 p.m.
Mayor Watt Resume the Chair

5.2 Rainbow Lake Southeast Re-zoning Applications

Resolution No.043-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake table the Rainbow Lake Southeast Re-zoning Applications to the February 17, 2005 Regular council Meeting.

CARRIED

5.3 Central Mountain Air Service to Peace River

Resolution No.044-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake send a letter to Central Mountain Air expressing concern regarding the loss of air service to Peace River.

CARRIED

5.4 Comparative Analysis of Options for the Water Treatment Plant Options

Resolution No.045-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake accept the Comparative Analysis of Water Treatment Plant Retrofit at Husky's Rainbow Lake Cogeneration Station as information.

CARRIED

5.5 RCMP Enhanced Policing Agreement

Resolution No.046-05 Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake table the RCMP Enhanced Policing Agreement to the February 22, 2005 Regular Council Meeting.

CARRIED

REPORTS:

6.1 Financial Reports – Cheque Listing

Resolution No.047-05 Councillor Langford moved

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

CARRIED

6.2 Financial Report – Budget Report

Resolution No.048-05 Councillor Nixon moved

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

CARRIED

6.3 Council Reports

Resolution No.049-05 Deputy Mayor Drover moved

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

Mayor Watt:

- attended a Library Board Meeting

Councillor Berkholtz:

- nothing to report

Councillor Nixon:

- nothing to report

Councillor Langford:

- Attended a meeting with Edmonton Airport Authority, MD 23, and High Level Town Council.

- Attended the Annual General Meeting of the High Level and District Chamber of Commerce.

Deputy Mayor Drover:

- nothing to report

CARRIED

6.4 Upcoming Meetings

Resolution No.050-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake schedule a meeting with the Minister of Transportation Dr. Lyle Oberg on February 28, 2005, and direct Administration to get price quotes from different charter companies to travel to Peace River for the meeting.

CARRIED

ADJOURNMENT:

Resolution No.051-05

Councillor Nixon moved

That the Council for the Town of Rainbow Lake adjourn
the meeting at 9:21 p.m.

CARRIED

signature on file
Mayor

signature on file
Chief Administrative Officer