

Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
Tuesday, February 20, 2007
7:30 p.m.

IN ATTENDANCE: John Watt Mayor
 Boyd Langford Councillor
 Jeff Savage Councillor
 Kelly Drover Councillor

ABSENT: Ivan Berkholtz Deputy Mayor

ALSO IN ATTENDANCE: Terry Broome Chief Administrative Officer
 Kristin McNeil Municipal Secretary

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

1. ADOPTION OF THE AGENDA:

Resolution No. 24-07 Councillor Savage moved:

That the agenda be adopted as amended by adding:

- 4.4 Gregg Distributors Ltd. Access Road
- 4.5 Animal Control Bylaw
- 4.6 Airport Operation Costs

CARRIED

2. ADOPTON OF MINUTES

Resolution No. 25-07 Council Langford moved:

That the minutes from the January 29, 2007 Regular Council Meeting be adopted as amended:

- Capitalize 'Council' in Resolution No. 07-07.

CARRIED

3.0 DELEGATION

3.1 Lionel Larcombe – Auditor

Mayor Watt welcomed the Town's auditor Mr. Lionel Larcombe to the meeting at 7:35 p.m.

Mr. Larcombe discussed some of his audit findings with Council. A general discussion was held regarding the ongoing audit.

Mayor Watt thanked Mr. Larcombe for attending the meeting, and he left the table at 7:45 p.m.

Resolution No. 26-07 Council Drover moved:

That Mr. Larcombe's report be accepted as information.

CARRIED

4.0 ADMINISTRATION

4.1 Land Sale Part of Lot 1, Block 2, and Part of Lot 2 Block 2, Plan 0125489

Resolution No. 27-07 Councillor Drover moved:

That the terms of sale for part of Lot 1, Block 2, and part of Lot 2, Plan 012 5489 include:

- A requirement that the property to be developed within two years.
- The developer to enter into an option agreement with the Town to buy back the land at 85% of the purchase price should the developer not proceed to develop the land.
- Access to Highway Commercial land to be from Road Plan 072-0231.
- A Development Agreement is entered into for both the industrial and highway commercial property.
- Lots are un-serviced

CARRIED

4.2 Rick and Sherri Schroeder Development Permit

Resolution No. 28-07 Councillor Drover moved:

That Rick and Sherri Schroeder be advised that Council will make application to amend the Land Use Bylaw.

DEFEATED

Resolution No. 29-07 Councillor Langford moved:

That the issue be tabled until the March 5, 2007 Council meeting.

CARRIED

Councillor Savage left the meeting at 8:46 p.m.
Councillor Savage re-entered the meeting at 8:48 p.m.

4.3 The Award of Tender for the Home Road Resource Road Grading Project

Resolution No. 30-07 Councillor Savage moved:

That Council awards the tender for the Home Road Resource Road grading project to Dechant Construction Ltd. for \$829,210.00 subject to the funding approval of Alberta Infrastructure.

CARRIED

Resolution No. 31-07 Councillor Savage moved:

That Council establishes funding for the project as 50% from the Resource Road Grant and 50% from the Town's 2005, 2006, and 2007 Alberta Municipal Infrastructure Program Funding.

CARRIED

4.4 Gregg Distributors Ltd. Access Road

Resolution No. 32-07

Councillor Drover moved:

That the Development Authority determine if Gregg Distributor's Ltd. are in compliance with the approved development permit issued for the property and to report back to Council.

CARRIED

4.5 Animal Control Bylaw

Resolution No. 33-07

Councillor Drover moved:

That administration research definitions for exotic animals used by other municipalities and report back to Council.

CARRIED

4.6 Airport Operations

Resolution No. 34-07

Councillor Drover moved:

That a special Council meeting be scheduled prior to budget meetings in order to perform a detailed review of airport operations.

CARRIED

5.0 RECREATION

There were no items under this heading

6.0 REPORTS

There were no items under this heading

Resolution No. 35-07

Council Langford moved:

That consideration be given to move in Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulation 18(1). (9:30 p.m.)

CARRIED

7.0 IN CAMERA

7.1 Request for Changes to Employment Contract and Human Resources Policy No. 11-003.

Resolution No. 36-07

Councillor Savage moved:

That Council come out of Camera. (10:08 p.m.)

CARRIED

Resolution No. 37-07

Councillor Langford moved:

That Human Resources Policy No. 11-003, under 'Employee Benefit Programs', sub section 'Travel Allowance', be amended by increasing the maximum number of family members from four (4) to five (5).

DEFEATED

Resolution No. 38-07

Councillor Drover moved:

That the Human Resources Policy No. 11-003 be accepted as information.

DEFEATED

Resolution No. 39-07

Councillor Savage moved:

That Human Resources Policy No. 11-003 be brought back to a future meeting when all Councillors are present to participate in the discussion.

CARRIED

7.0 ADJOURNMENT

Resolution No. 40-07

Councillor Langford moved:

That the Regular Council meeting be adjourned. (10:30 p.m.)

CARRIED

These minutes were adopted on the 5th day of March, 2007

MAYOR

CAO