

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
February 21, 2006

IN ATTENDANCE: John Watt Mayor
 Ivan Berkholtz Deputy Mayor
 Boyd Langford Councillor (Teleconference)
 Kelly Drover Councillor
 Grant Dixon CAO

ALSO IN ATTENDANCE: Tamara Franke Recording Secretary
 Jeff Savage Husky Oil
 Cliff Russet Husky Oil

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

1. ADOPTION OF THE AGENDA:

ADDITIONS: 5.7 Canada Post – Change of hours
 5.8 Sale of Lot 19 MRBLK 14
 7.0 In Camera
 7.1 Personnel Issues

Resolution No. 046-06 Councillor Drover moved

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

CARRIED

2. ADOPTION OF MINUTES:

Resolution No. 047-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts the February 6, 2006 Regular Council Minutes as amended.

CARRIED

3.0 Delegation

3.1 Delegation Lionel Larcombe – Town Auditor

Resolution No. 048-06 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake accepts the presentation by Lionel Larcombe as information.

CARRIED

4.0 ADMINISTRATION

4.1 Draft Animal Control Bylaw

Resolution No. 049-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake directs Administration to incorporate the changes made to the Draft Animal Control Bylaw, before presenting it to Council for further discussion, and establish a date for a public meeting on this issue.

CARRIED

4.2 Land Purchase Forest Trotter Contracting Ltd.

Resolution No. 050-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake authorizes Administration to negotiate a Land Purchase Agreement and Developer's Agreement with Ernest Driedger of Forest Trotter Contracting.

CARRIED

4.3 Land Sale to Robert and Kim Kim

Resolution No. 051-06 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake directs Administration to get Lots 1 and 2 Block 5 Plan No. 052 4837 re-appraised, and deny Robert and Kim Kim's request that the 2 year Development Clause be removed from the requirements.

CARRIED

4.4 Olorenshaw Property Purchase

Resolution No. 052-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake move In Camera at 9:28 pm.

CARRIED

Resolution No. 053-06 Deputy Mayor Berkholtz moved

That the council for the Town of Rainbow Lake move out of In Camera at 9:32 pm.

CARRIED

Resolution No. 054-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake directs Administration to negotiate with the developer about the Property Purchase Agreement to include a Lease Agreement for the Dumping Station in the amount of One Dollar (\$1.00).

CARRIED

4.5 Public Works Vehicle

4.6 Husky Well Notification

Resolution No. 055-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake offers no objection to the development of two wells, located North West of the Town of Rainbow Lake.

CARRIED

Resolution No. 056-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake directs Administration to arrange a meeting with Husky and Council to discuss Well No. 5-34-109-9.

CARRIED

4.7 Capital Budget Discussion

Resolution No. 057-06 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake directs Administration to make appropriate amendments to the Capital Budget for further approval.

CARRIED

4.8 Highway 58 Maintenance

Resolution No. 058-06 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake directs Administration to send a Letter to the Department of Transportation regarding the maintenance of Highway 58 being done in a timely fashion.

CARRIED

4.9 Establishment of By-Election Date

Resolution No. 059-06 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake appoints Mayor Watt to the REDI Committee on a “one meeting only” basis.

CARRIED

Resolution No. 060-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake establishes March 13, 2006, as Nomination Day, and April 10, 2006, as Bi-Election Day for the vacant Council Member position.

CARRIED

4.10 Cable Reserve Transfer

Resolution No. 061-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake authorizes an additional temporary reserve transfer to the cable system in an amount not to exceed Twenty Five Thousand Dollars (\$25,000).

CARRIED

5. REPORTS

5.1 Council Reports

Mayor Watt

- attended Professional Recruitment & Retention Initiative Feb.6
- attended highway 58 meeting in High Level Feb. 21

Deputy Mayor Berkholtz

- Attended Chamber of Commerce meeting Feb. 7

Councillor Drover

- attended Victims Services meeting Feb. 15
- attended Health Council meeting Feb. 15

Councillor Langford

- attended REDI Airport Meeting February 9, 2006
- attended REDI Recreation Committee Meeting February 7, 2006.
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Resolution No. 062-06 Deputy Mayor Berkholtz moved

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

CARRIED

5.2 Calendar of Events

Resolution No. 063-06 Deputy Mayor Berkholtz moved

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

CARRIED

5.3 Council Correspondence

Resolution No. 064-06 Councillor Langford moved

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

CARRIED

5.4 Budget Report

Resolution No. 065-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts the Budget report as information, and direct Administration to transfer any surplus from the 2005 Budget to the General Capital Reserves.

CARRIED

6. ADJOURNMENT

Resolution No. 066-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake adjourns the Regular Council Meeting at 10:45 pm.

CARRIED

These minutes were adopted the 3rd day of April 2006.

Signature on file

MAYOR

Signature on file

CAO