

**MINUTES**  
**REGULAR MEETING OF RAINBOW LAKE TOWN COUNCIL**  
**COUNCIL CHAMBERS**  
**February 22, 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  
                                 Dave Cook                 R.C.M.P.

**TELECONFERENCE:**    Boyd Langford            Councillor

**CALL TO ORDER:**        Mayor Watt called the meeting to order at 7:00 p.m.

**ADOPTION OF AGENDA:**

**ADDITIONS:**                3.2 Rainbow Lake Town Audit  
                                 4.3 Nursery School Request for Donation  
                                 4.4 Oilmens Association Request for donation  
                                 6.4 Lot Sales

Resolution No.052-05        Councillor Langford moved

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

CARRIED

**ADOPTION OF MINUTES:**

Resolution No.053-05        Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake accept the January 17, 2005 and the February 7, 2005 Regular Council Minutes as amended.

In Resolution No.022-05 let “ for the Community Advisory Committee” be place between the words “room and for”; In 4.2 Director of Recreation Report let “Resolution No.039-04” be corrected to read “Resolution No039-05”; In Resolution No.046-05 let “February 17, 2005” be corrected to read “February 22, 2005”; In 6.3 Council Reports let “John Watt” be corrected to read “Mayor Watt”, also let Deputy Mayor Drover be added to Council Reports.

CARRIED

**DELEGATIONS:**

**3.1 RCMP Assumption Sgt. Dave Cook (IN CAMERA)**

Resolution No.054-05

Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake go IN CAMERA for the presentation by RCMP Assumption Sergeant Dave Cook at 7:15 pm.

CARRIED

Resolution No.055-05

Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake go out of IN CAMERA for the presentation by RCMP Assumption Sgt. Dave Cook at 8:00 pm.

CARRIED

### **3.2 Rainbow Lake Town Audit**

Resolution No.056-05

Councillor Langford moved

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

CARRIED

## **RECREATION:**

### **4.1 2005 Special Events and Programs**

Resolution No. 057-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake allow Administration to take \$1, 500.00 from the 2005 Operating Budget for the purpose of an Easter Egg Hunt.

CARRIED

Resolution No.058-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake accept the Recreation Programs proposals as information to be passed along to the Recreation Committee for comments.

CARRIED

### **4.2 Ice Arena Change Order**

Resolution No.059-05

Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake approves the change order from Bry-Sand Ice Arena in the amount of \$1,212,011.66 for the construction of the new building and additional ice surfaced required.

CARRIED

#### **4.3 Nursery School Request for Donation**

Resolution No.060-05          Councillor Langford moved

That the Council for the Town of Rainbow Lake donate the use of the Rec Plex to the Nursery School for fundraising purchases.

CARRIED

#### **4.4 Oilmen's Association Request for Donation**

Resolution No.061-05          Councillor Nixon moved

That the Council for the Town of Rainbow Lake donate the use of the Arena Concession during the Rainbow Lake Oilmen's Association Curling Bonspiel.

CARRIED

### **ADMINISTRATION:**

#### **5.1 Flexx Enterprises Assessment Change Request**

Resolution No.062-05          Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake authorizes the assessment change on the Flexx Enterprises property provided a trailer is removed from the property and the services are disconnected below ground to the satisfaction of the authority having jurisdiction.

CARRIED

#### **5.2 Meeting with the Minister of Transportation**

Resolution No.063-05          Councillor Langford moved

That the Council for the Town of Rainbow Lake approves travel expenses for the meeting with the Minister of Transportation Dr. Lyle Oberg in the amount of \$3073.04 with Peace Air Ltd.

CARRIED

#### **5.3 Ambulance Transition**

Resolution No.064-05          Deputy Mayor Drover moved

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

CARRIED

#### **5.4 Rainbow Lake Southeast Re-Zoning Applications**

Resolution No.065-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake give First reading to Bylaw 2005-01 to re-zone all properties covered by the South-east Area Structure Plan from the current Urban Reserve District to comply with the districting outlined in the South-east Area Structure Plan.

CARRIED

## **REPORTS:**

### **6.1 Financial Reports – Cheque Listing – Budget Report**

Resolution No.066-05

Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake accept the cheque listing dated February 18, 2005 in the amount of \$68 769.39 for information.

CARRIED

### **6.2 Council Reports**

#### **Deputy Mayor Drover:**

- Attended REDI meetings with Mayor Watt.
- Provided an update on the CAC Committee.

#### **Councillor Langford:**

- Nothing to report.

#### **Councillor Berkholtz:**

- Nothing to report.

#### **Councillor Nixon:**

- Attended the CAC meeting.

#### **Mayor Watt:**

- Attended 2 REDI Meetings by tele - conference.

Resolution No.067-05

Councillor Nixon moved

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

CARRIED

### **6.3 Customer Service Opportunities**

Resolution No.068-05

Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake accept the Customer Service Opportunities as information.

CARRIED

**IN CAMERA:**

Resolution No.069-05

Councillor Nixon moved

That the Council for the Town of Rainbow Lake go IN  
CAMERA at 10:00 pm.

CARRIED

Resolution No.070-05

Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake go out of  
IN CAMERA at 10:28 pm.

CARRIED

**ADJOURNMENT:**

Resolution No.071-05

Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake adjourn  
the meeting at 10:29 p.m.

CARRIED

*signature on file*

Mayor

*signature on file*

Chief Administrative Officer