

Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
Monday, March 5, 2007
7:30 p.m.

IN ATTENDANCE: John Watt Mayor
 Ivan Berkholtz Deputy Mayor
 Jeff Savage Councillor (7:35 p.m.)
 Kelly Drover Councillor

ABSENT: Boyd Langford Councillor

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

CALL TO ORDER: Mayor Watt called the meeting to order at 7:32 p.m.

1. ADOPTION OF THE AGENDA:

Resolution No. 41-07 Deputy Mayor Berkholtz moved:

That the agenda be adopted as amended by adding:
4.7 Sale of part Lot 1; Plan 5445NY to Respec Oilfield
 Services Ltd.
4.8 Northwest Alberta Agricultural Ventures Concept
 Letter of Support
4.9 Water Treatment Plant Update
4.10 Gregg Distributors Update

CARRIED

Councillor Savage entered the meeting at 7:35 p.m.

2. ADOPTON OF MINUTES

Resolution No. 42-07 Councillor Savage moved:

That the minutes from the February 20, 2007 Regular
Council Meeting be adopted as presented.

CARRIED

3.0 DELEGATION

3.1 RCMP Staff Sgt. Steve Wright – Services Update

Mayor Watt welcomed RCMP Sgt. Steve Wright at 7:39
p.m.

Sgt. Wright discussed policing concerns with Council, and
updated them on RCMP initiatives for Rainbow Lake. A
general discussion was held.

Mayor Watt thanked Sgt. Wright for attending the meeting,
and he left the table at 8:05 p.m.

Resolution No. 43-07 Councillor Drover moved:

That Sgt. Wright's verbal policing report be accepted as
information.

CARRIED

4.0 ADMINISTRATION

4.2 Draft Land Use Bylaw 99-05 Amendments

Resolution No. 44-07

Councillor Savage moved:

That the review of the amendments for Land Use Bylaw 99-05 be tabled to the next Council meeting.

CARRIED

4.1 Time Extension Request on Development Permit for Lot 4A; Block 1; Plan 882 2258

Resolution No. 45-07

Deputy Mayor Berkholtz moved:

That this item be tabled until all Councillors are present to participate in discussion.

CARRIED

4.3 Land Sale Part Lot 1, Block 2, and Part 2, Block 2 Plan 012 5489

Resolution No. 46-07

Councillor Savage moved:

That Council approves the sale of un-serviced municipal land being Part Lot 2; Block 2; Plan 012 5489 to John Driedger at the appraised value.

CARRIED

4.4 Municipal Development Plan Draft Amendment

Resolution No. 47-07

Councillor Drover moved:

That this item be tabled to the next Council meeting.

CARRIED

4.5 Rainbow Lake Sporting Association

Resolution No. 48-07

Deputy Mayor Berkholtz moved:

That Council retains a consultant to inventory the assets related to the cable and internet system.

CARRIED

Resolution No. 49-07

Councillor Savage moved:

That Council incorporates the cable and internet services as a separate legal entity owned by the Town of Rainbow Lake.

CARRIED

Resolution No. 50-07

Councillor Drover moved:

That administration submits an incorporation proposal outlining the options for Council to consider, and that the recreation leases be maintained.

CARRIED

4.6 Council Meeting Dates

Resolution No. 51-07 **Councillor Savage moved:**

That the March 19, 2007 Regular Council meeting be postponed to March 26, 2007.

CARRIED

4.7 Sale of part Lot 1; Plan 5445NY to Respec Oilfield Services Ltd.

Resolution No. 52-07 **Councillor Drover moved:**

That Council approves the sale of part Lot 1; Plan 5445NY to Respec Oilfield Services Ltd. as is, with caveats in place. And that if this offer is not accepted within ninety days, Respec Oilfield Services will remove themselves from the said property, at which time the deposit will be refunded.

CARRIED

4.8 Letter of Support for Northwest Alberta Agricultural Ventures Concept

Resolution No. 53-07 **Councillor Savage moved:**

That Council approves the letter of support for Northwest Alberta Agricultural Ventures Concept.

CARRIED

4.9

4.10 Water Treatment Plant Update

Resolution No. 54-07 **Councillor Drover moved:**

That administration be directed to set up a meeting with Associated Engineering to discuss the Water Treatment Plant construction progress.

CARRIED

4.11 Gregg Distributors Lot Update

Resolution No. 55-07 **Councillor Drover moved:**

That the update on the Gregg Distributors lot be accepted as information.

CARRIED

5.0 RECREATION

There were no items under this heading

6.0 REPORTS

6.1 Council Reports

Deputy Mayor Berkholtz reported no meetings.

Councillor Drover attended the following:

- February 7-Victim Services
- February 10-Victim Services
- February 13- Heath Professional Recruitment Committee
- February 20- Victim Services

Councillor Savage attended:

- February 13 - Health Professional Recruitment Committee meeting

Mayor Watt reported no meetings.

Resolution No. 56-07

Councillor Savage moved

That the verbal reports of Council be accepted as information.

CARRIED

Resolution No. 57-07

Deputy Mayor Berkholtz moved:

That consideration be given to move in Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulation 18(1). (9:15 p.m.)

CARRIED

7.0 **IN CAMERA**

7.1 **Human Resources Policy No. 11-003.** (*tabled from February 20*)

7.2 **Personnel Issues**

Resolution No. 58-07

Councillor Drover moved:

That Council come out of Camera. (10:22 p.m.)

CARRIED

8.0 **ADJOURNMENT**

Resolution No. 59-07

Deputy Mayor Berkholtz moved:

That the Regular Council meeting be adjourned. (10:22 p.m.)

CARRIED

These minutes were adopted on the 26th day of March 2007

MAYOR

CAO