

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
March 21, 2005.

IN ATTENDANCE:

Kelly Drover	Deputy Mayor
Aaron Nixon	Councillor
Grant Dixon	CAO

ALSO IN ATTENDANCE:

Misty Hodgson	Recording Secretary
Wendy Cote	Director of Recreation
Reid Rorem	Fire Department
Adam Moore	Fire Department

TELECONFERENCE:

John Watt	Mayor
Boyd Langford	Councillor

ABSENT:

Ivan Berkholtz	Councillor
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CALL TO ORDER:

Deputy Mayor Drover called the meeting to order at 7:35pm.

ADOPTION OF THE AGENDA:

ADDITIONS:

3.0 Adam Moore
5.3 Municipal Offices
5.4 Town Entrance Sign

Resolution No.104-05

Councillor Langford moved

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

CARRIED

ADOPTION OF MINUTES:

Resolution No.105-05

Mayor Watt moved

That the Council for the Town of Rainbow Lake accept the March 7, 2005 Regular Council Minutes as amended.

Let "OMITIONS" be corrected to read "OMISSIONS"; In Resolution No.074-05 be corrected to read "That the Council for the Town of Rainbow Lake recess the meeting at 7:39pm."; In Resolution No.075-05 be corrected to read "That the Council for the Town of Rainbow Lake call the meeting back to order at 7:42pm."; In Resolution No.079-05 be corrected to read "That the Council for the Town of Rainbow Lake directs Administration to negotiate with the developer."; In Resolution No.084-05 let the word "Directors" be corrected to read "Director's"; In Resolution No.087-05 let "bylaw 99/05" be corrected to read "Bylaw 99/05"; In Resolution No.090-05 let "Credit card usage Policy" be corrected to read "Credit Card Usage Policy"; Let the numbering from Resolution No.098-05 to Resolution No.102-05 be corrected to read from Resolution No.098-05 to Resolution No.103-05

CARRIED

DELEGATIONS:

3.0 Adam Moore

Resolution No.106-05 Mayor Watt moved

That the Council for the Town of Rainbow Lake wait until Budget Discussion before making any decisions in regards to the training request by Adam Moore.

CARRIED

RECREATION:

4.1 Curling Club Donation

Resolution No.107-05 Mayor Watt moved

That the Council for the Town of Rainbow Lake donate the use of the Curling Club to the Church of Hope for their annual garage sale provided that it is returned in the same condition as received.

CARRIED

4.2 Rec Plex Donation

Resolution No.108-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake donate the use of the Rec Plex to the Rainbow Lake Graduating Class for Commencement Ceremonies provided that it is returned in the same condition as received.

CARRIED

4.3 Nominations of One Youth and One Senior to Visit the Queen

Resolution No.109-05 Mayor Watt moved

That the Council for the Town of Rainbow Lake nominate Ernie Lederer and draw a name out of the four students nominated by Principal Rick Cusson to represent the Town of Rainbow Lake during the Queen's visit.

CARRIED

Resolution No.110-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake direct Administration to contact the four students from the Rainbow Lake School to see who is interested and wants to attend the Queen's visit on behalf of the Town of Rainbow Lake.

CARRIED

ADMINISTRATION:

5.1 Financial Statements

Resolution No.111-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake adopt the 2004 Audited Financial Statements and the 2004 Financial Information Return for the Town of Rainbow Lake

CARRIED

Resolution No.112-05 Mayor Watt moved

That the Council for the Town of Rainbow Lake adopt the 2004 Town of Rainbow Lake Gas Distribution System Supplementary Information Return and the 2004 Financial Statements for the Rainbow Lake Gas Distribution System.

CARRIED

Resolution No.113-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake adopt the 2004 operating revenues and expenditures statement for the Town of Rainbow Lake Airport.

CARRIED

Resolution No.114-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake accept the Arena Sponsorship update as information.

CARRIED

5.2 Land Sales

Resolution No.115-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake establishes the land value for commercial land on Highway 58 at \$20,000.00 per acre.

CARRIED

Resolution No.116-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake direct Administration to sign the Land Reservation Agreement as presented.

CARRIED

Resolution No.117-05 Mayor Watt moved

That the Council for the Town of Rainbow Lake authorizes Administration to enter into a land reservation agreement with Rainbow Lake Esso for the land east of Rainbow Drive East along Highway 58.

CARRIED

5.3 Municipal Offices

Resolution No.118-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake table the Municipal Office Renovations to the Budget Meeting on April 5th and 6th, 2005.

CARRIED

5.4 Town Entrance Sign

Resolution No.119-05 Councillor Nixon moved

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

CARRIED

REPORTS:

6.1 Council Reports

Mayor Watt:

- March 12, 2005 attended Peace Library System Meeting in Fairview
- March 16, 2005 attended Road Connector Meeting

Councillor Langford:

- March 16, 2005 attended Lunch at the Arena that Brysard held for the symbolic laying of the loonie
- March 20, 2005 attended Easter Egg Hunt

Councillor Nixon:

- March 20, 2005 attended Easter Egg Hunt

Deputy Mayor Drover:

- attended Community Health Board Meeting

Resolution No.120-05 Mayor Watt moved

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

CARRIED

6.2 Tom Baldwin Memorial Scholarship

Resolution No.121-05 Mayor Watt moved

That the Council for the Town of Rainbow Lake direct Administration to find more information on the Tom Baldwin Memorial Scholarship and bring a report to Council.

CARRIED

6.3 Cheque Listing

Resolution No.122-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake accept the March 17, 2005 Cheque Listing in the amount of \$162,947.05.

CARRIED

ADJOURNMENT

Resolution No.123-05

Councillor Nixon moved

That the Council for the Town of Rainbow Lake adjourn the Regular Council Meeting at 9:04pm.

CARRIED

signature on file
Mayor

signature on file
Chief Administrative Officer