

Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
Monday, March 26, 2007
7:30 p.m.

IN ATTENDANCE: John Watt Mayor
 Ivan Berkholtz Deputy Mayor
 Kelly Drover Councillor
 Boyd Langford Councillor

ABSENT: Jeff Savage Councillor

ALSO IN ATTENDANCE: Terry Broome Chief Administrative Officer
 Kristin McNeil Municipal Secretary
 Kent Janz Director of Community Services

CALL TO ORDER: Mayor Watt called the meeting to order at 7:40 p.m.

1. ADOPTION OF THE AGENDA:

Resolution No.59 -07 Councillor Langford moved:

That the agenda be adopted as amended by adding:

- 4.5 Letter from Rainbow Lake Health Council
- 4.6 Mackenzie Housing Update
- 4.7 Meeting Dates
- 4.8 Water Treatment Plant Update

and by deleting item:

- 4.1 Land Use Bylaw 99-05

CARRIED

2. ADOPTON OF MINUTES

Resolution No. 60-07 Councillor Drover moved:

That the minutes from the March 5, 2007 Regular Council Meeting be adopted as presented.

CARRIED

3.0 DELEGATION

There were no items under this heading.

4.0 ADMINISTRATION

~~4.1 Land Use Bylaw 99-05 - Review Draft amendments (DELETED FROM AGENDA)~~

4.2 21 Pembina Drive Request to Reduce Monthly Rental Fee

Resolution No. 61-07 Councillor Langford moved:

That effective April 1, 2007, the Town of Rainbow Lake waives rental fees and utilities for 21 Pembina Drive, and that a \$1000 damage deposit be included as a term in the lease agreement for future tenants.

CARRIED

Resolution No. 62-07

Councillor Drover moved

That administration develops a Rental Agreement policy, including regular inspections and maintenance and that this

policy be implemented for all Town of Rainbow Lake residential properties.

CARRIED

4.3 Auditor Report

Resolution No. 63-07 Councillor Langford moved:

That the following 2006 Audit reports be accepted as information:

- Financial Statements
- Financial Information Return
- Gas Distribution System Statement
- Gas Function Supplementary Information report
- Rainbow Lake Community Television Cable System statement
- Statement of Operation Revenue and Expenditures for Airport
- Library Board Statement.

CARRIED

4.4 Municipal Development Plan

Resolution No. 64-07 Councillor Drover moved:

That a Special Council meeting be arranged at a mutually convenient time with the Area Planner to discuss the draft Municipal Development Plan.

CARRIED

4.5 Letter from Rainbow Lake Health Council

Resolution No. 65-07 Deputy Mayor Berkholtz moved:

That a letter of response regarding insect control be sent to the Rainbow Lake Health Council stating that an insect control program has been budgeted for and is being developed.

CARRIED

4.6 Mackenzie Housing Update

Resolution No. 66-07 Councillor Langford moved:

That a request be made to the Town of High Level for information on the March 2007 Mackenzie Housing Management meeting between the Town of High Level and Mackenzie County.

CARRIED

4.7 Meeting Dates

Resolution No. 67-07 Councillor Langford moved:

That Budget Meetings be scheduled for May 3 and May 4 at 6:00 p.m.

CARRIED

4.8 Water Treatment Plant Update

Resolution No. 68-07 Councillor Drover moved:

That administration be directed to arrange a conference call between Council and Associated Engineering to discuss the Water Treatment Plant progress, and that former CAO Grant Dixon be invited to participate in discussion.

CARRIED

5.0 RECREATION

5.1 Statement of Municipal Opinion in Support of Application for Communities Initiative Program

Resolution No. 69-07 Councillor Langford moved:

That Council provides a statement of municipal Opinion in support of application for a Communities Initiatives Program grant under the direction of the Director of Community Services.

CARRIED

5.2 Communities In Bloom Special Meeting

Resolution No. 70-07 Councillor Drover moved:

That a Special Council meeting be scheduled for April 10, 2007 at 6:00 p.m. to discuss the collaboration between Communities in Bloom and the Town of Rainbow Lake.

CARRIED

6.0 REPORTS

6.1 Director of Community Services Report

Resolution No. 71-07 Deputy Mayor Berkholtz moved:

That the written report submitted by the Director of Community Services be accepted as presented.

CARRIED

6.2 Council Reports

- Deputy Mayor Berkholtz reported on the Chamber of Commerce and provided some information on the Highway 58 tender.
- Councillor Drover reported on a Health professional meeting March 15; Victim Services meeting March 16; and Community Health Council and Victim Services on March 21.
- Councillor Langford reported on REDI Management meeting and Airport Committee on February 14th.
- Mayor Watt reported on Library Board meeting February 21.

Resolution No. 72-07 Deputy Mayor Berkholtz moved:

That the verbal reports of Council be accepted as information.

CARRIED

Resolution No. 73-07 Councillor 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). (9:38 p.m.)

CARRIED

7.0 IN CAMERA

7.1 Personnel Issues

Resolution No. 74-07

Councillor Langford moved:

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

CARRIED

8.0 ADJOURNMENT

Resolution No. 75-07

Councillor Drover moved:

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

CARRIED

These minutes were adopted on the 2nd day of April 2007

signature on file
MAYOR

signature on file
CAO