

**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 14<sup>th</sup>.
- 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 2<sup>nd</sup> day of April 2007**

*signature on file*  
**MAYOR**

*signature on file*  
**CAO**