

**MINUTES**  
**REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**COUNCIL CHAMBERS**  
**April 18, 2005.**

**IN ATTENDANCE:**            John Watt                    Mayor  
                                 Kelly Drover                Deputy Mayor  
                                 Ivan Berkholtz             Councillor  
                                 Boyd Langford             Councillor  
                                 Grant Dixon                CAO

**ALSO IN**                    Tamara Franke             Recording Secretary  
**ATTENDANCE:**            Wendy Cote                Director of Recreation  
                                 Jim Weinmeier             Rainbow Lake Slo-Pitch League

**CALL TO ORDER:**            Mayor Watt called the meeting to order at 7:30 pm.

**ADOPTION OF THE AGENDA:**

**ADDITIONS:**                4.5     Volunteer Night  
                                 7.1     Land Sale (In Camera)  
                                 7.2     Doctors Clinic (In Camera)

Resolution No.335-05            Councillor Berkholtz moved

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

CARRIED

**ADOPTION OF MINUTES:**

Resolution No.336-05            Councillor Langford moved

That the Council for the Town of Rainbow Lake accept the April 4, 2005 Regular Council Minutes as amended.

In Resolution No.125-05 be corrected to read “That the Council for the Town of Rainbow Lake nominate Ernie Lederer and draw a name out of the four students submitted by Principal Rick Cusson to represent the Town of Rainbow Lake during the Queen’s visit.

In Resolution No.126-05 be corrected to read “That the Town of Rainbow Lake accept the Christmas Lights Report as information and direct Administration to get more information.”

In Resolution No. 128-05 be corrected to read “That the Town of Rainbow Lake donates the old red fire truck to the Antique Truck Museum in Grimshaw and directs administration to find a suitable way for the fire truck to be delivered to Grimshaw.”

In Resolution No. 132-05 be corrected to read “ Councillor Berkholtz moved”.

In Resolution No. 134-05 be corrected to read “That the Council for the Town of Rainbow Lake consider third reading of Bylaw 05-03.”

In Resolution No.136-05 be corrected to read “That the Council for the Town of Rainbow Lake enter into the Memorandum of Understanding as presented on April 4 with the RCMP.”

In Agenda Item 4.7 Web-site Development, the Resolution No. should read “Resolution No.138-05.”

Resolution No. 137-05 under Web-site Development should read, Resolution No.138-05.

Resolution No. 138-05 should read, 139-05.

Resolution No. 139-05 should read, 140-05.

Resolution No. 140-05 should read, 141-05.

Resolution No. 141-05 should read, 142-05.

Resolution No. 142-05 should read, 143-05.

Resolution No. 143-05 should read, 144-05.

Resolution No. 144-05 should read, 145-05.

Resolution No. 145-05 should read, 146-05.

Resolution No. 146-05 should read, 147-05.

Resolution No. 147-05 should read, 148-05.

Resolution No. 148-05 should read, 149-05.

Resolution No. 149-05 should read, 150-05.

In Resolution No. 138-05 be corrected to read “That the Council for the Town of Rainbow Lake direct Administration to accept the proposal from Dynacor Ltd for development of the Website only.”

In Resolution No. 143-05 be corrected to read “That the Council for the Town of Rainbow Lake direct Administration to thank Communities in Bloom for giving the Town Entrance Sign to the Town of Rainbow Lake and also in working together for the official turnover of the Town Entrance Sign.”

In Item 6.2 Council Reports be corrected to read “Chair MLA and Chair of NADC.”

CARRIED

### **DELEGATIONS:**

#### **3.0 Rainbow Lake Slo-pitch League**

Resolution No.337-05

Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake accepts the Rainbow Lake Slo-pitch Leagues report as information and directs Administration to oversee clean up with Brysand.

CARRIED

## **RECREATION:**

### **4.1 Entrance to Recreation Complex**

Resolution No.338-05

Councillor Langford moved

The Council for the Town of Rainbow Lake allows Administration to address the problem with the entrance of the Recreation Complex, and bring project costs to Council for their approval.

CARRIED

### **4.2 Facility Donation Policy**

Resolution No.339-05

Councillor Langford moved

That Council for the Town of Rainbow Lake directs Administration to acquire guidance into facility procedures as warranted by the Alberta Health Inspector. And in addition, Administration is to prepare a list of groups that qualify under the policy, for approval by Council.

CARRIED

### **4.3 Proclamation Policy**

Resolution No.310-05

Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake adopts the Proclamation Policy as amended.

CARRIED

### **4.4 Donation Request**

Resolution No.311-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake donates the use of the Recreation Complex to the Ducks Unlimited Organization.

FAILED

### **4.5 Volunteer Night**

Resolution No.312-05

Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake accepts Thursday October 6<sup>th</sup>, 2005 as the date for Volunteer Appreciation Night and to also extend an invitation to Nancy Southern to attend.

CARRIED

**ADMINISTRATION:**

Resolution No.313-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts in principal the amended drawings for the Administration Office renovation and authorizes the tender of the project on a “managed” project basis and to bring it back to Council for final approval.

CARRIED

Resolution No.314-05 Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake appoints Mayor Watt and Grant Dixon (CAO), to attend the AUMA Mayors Meeting in Edmonton May 5, and 6<sup>th</sup> 2005 if able.

CARRIED

Resolution No. 315-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake appoints Mayor John Watt to the Mackenzie Economic Development Corporation Board to replace Councillor Boyd Langford.

CARRIED

Resolution No.316-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake appoints Councillor Boyd Langford to the REDI board in place of existing member Mayor John Watt.

CARRIED

**REPORTS:**

**6.1 Director of Recreation Report**

Resolution No.317-05 Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake accepts the Director of Recreation Report as information.

CARRIED

**6.2 CAO Report**

Resolution No. 318-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake accepts

the CAO Report as information.

CARRIED

### **6.3 Budget Report**

Resolution No. 319-05

Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake accepts Sunday April 24, 2005 at 12:00 pm, as the next date for a Budget Meeting.

CARRIED

### **6.4 Council Reports**

#### **Mayor Watt:**

- Attended Library Board/Recreation Committee Meeting.
- Spoke to Mackenzie Municipal Services Agency regarding correspondence received in the mail.

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

- nothing to report

#### **Councillor Berkholtz:**

- nothing to report

#### **Councillor Langford:**

- report given "In Camera".

Resolution No.320-05

Councillor Berkholtz moved

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

CARRIED

### **IN CAMERA**

#### **7.1 Land Sale Report**

#### **7.2 Doctors Clinic Report**

Resolution No.321-05

Deputy Mayor Drover moved

That the Council for The Town of Rainbow Lake go IN CAMERA at 9:51 pm.

CARRIED

Resolution No.322-05

Councillor Berkholtz

That the Council for the Town of Rainbow Lake go out of IN CAMERA at 10:32 pm.

CARRIED

**ADJOURNMENT**

Resolution No.323-05

Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake adjourns  
the Regular Council Meeting at 10:33 pm.

CARRIED

signature on file

Mayor

signature on file

Chief Administrative Officer