

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
May 1, 2006

IN ATTENDANCE: John Watt Mayor
 Boyd Langford Councillor
 Kelly Drover Councillor
 Jeff Savage Councillor
 Grant Dixon CAO

ALSO IN ATTENDANCE:

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

1. ADOPTION OF THE AGENDA:

ADDITIONS: 4.6 Mosquito Control
 4.9 Park Plaza Building Removal

Resolution No. 121-06 Councillor Drover moved

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

CARRIED

2. ADOPTION OF MINUTES:

Resolution No. 122-06 Councillor Langford moved

That Council for the Town of Rainbow Lake adopt the April 3, 2006 minutes as amended and that they be brought back for presentation to Council at a subsequent meeting.

CARRIED

Resolution No. 123-06 Councillor Savage moved:

That Council for the Town of Rainbow Lake recess for a Public Hearing at 7:38 p.m.

CARRIED

Resolution No. 124-06 Councillor Drover moved:

That Council for the Town of Rainbow Lake comes out of recess at 7:42 p.m.

CARRIED

4.0 ADMINISTRATION

4.1 Removal of reserve designation

Resolution No. 125-06 Councillor Savage moved

That Council for the Town of Rainbow Lake removes the reserve designation from Lot 19 MR Block 14 Plan No. 872 2514 for the purposes of sale of the property.

CARRIED

4.2 Appointments to Committee's

Resolution No. 126-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake appoint the Councillors to the committee and boards of the Town of Rainbow Lake:

MACKENZIE ECONOMIC DEVELOPMENT CORP.:	Mayor Watt Councillor Savage	Member Alternate Member
CHAMBER OF COMMERCE:	Deputy Mayor Berkholtz Councillor Savage	Member Alternate Member
CABLE T.V.:	Councillor Drover Mayor Watt	Member Alternate Member
REGIONAL ECONOMIC DEVELOPMENT INITIATIVE:	Councillor Langford Councillor Savage	Member Member
LIBRARY BOARD:	Mayor Watt Councillor Langford	Member Alternate Member
MACKENZIE REGIONAL WASTE MANAGEMENT COMMISSION:	Councillor Drover to be selected	Member Member
COMMUNITIES IN BLOOM:	Deputy Mayor Berkholtz Councillor Savage	Member Alternate Member
FIRE AND AMBULANCE DEPARTMENT LIASON:	Councillor Drover	Member Alternate Member
DISASTER SERVICES:	Mayor Watt Deputy Mayor Berkholtz	Member Alternate Member
COMMUNITY ADVISORY COMMITTEE:	Councillor Drover	Member Alternate Member
MACKENZIE HOUSING COMMITTEE:	Councillor Savage Deputy Mayor Berkholtz	Member Alternate Member
LAKESHORE LOT DEVELOPMENT COMMITTEE:	Deputy Mayor Berkholtz Mayor Watt	Member Alternate Member
SCHOOL COUNCIL LIASON:	Councillor Drover	Member
HIGHWAY 88 TASK FORCE:	Councillor Langford Mayor Watt	Member Alternate Member
NW CORRIDOR	Mayor Watt	Member

DEVELOPMENT CORPORATION:

Grant Dixon

Alternate Member

SAFETY CODES COMMISSION:

On Hold

Member

On Hold

Alternate Member

CARRIED

4.3 CAMRIF Project and Applications

Resolution No. 127-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake directs Administration to prepare a funding application under the CAMRIF program for the extension of water and sewer lines on Home Road east and adjacent to Highway 58.

CARRIED

Resolution No. 128-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake accept the 2006 operating budget for the Rainbow Lake Library as information.

CARRIED

4.4 APPLICATION FOR COMMUNICATION TOWER

Resolution No. 129-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake authorize 3C Information Services to apply for a development permit for the construction of a 120' Tower on the existing cable building site

CARRIED

Resolution No. 130-06 Councillor Drover moved

That Council for the Town of Rainbow Lake, lease the land to 3C Information Services, required to construct a tower at the cable building site provided that the tower is made available to other potential users in the future.

CARRIED

4.5 MD OF MACKENZIE EMERGENCY SERVICES

Resolution No. 131-06 Councillor Drover moved

That Council for the Town of Rainbow Lake directs Administration to establish a meeting with the MD of Mackenzie to discuss the delivery of Ambulance Services around the Rainbow Lake area.

CARRIED

4.6 ANIMAL CONTROL BYLAW

Resolution No. 132-06 Councillor Langford moved

That Council for the Town of Rainbow Lake directs Administration to have the Municipal lawyers review the

draft animal control bylaw and provide comments to Council.

CARRIED

4.7

MOSQUITO SPRAYING PROGRAM

Resolution No. 133-06

Councillor Langford moved

That Council for the Town of Rainbow Lake directs Administration to conduct a Mosquito Spraying Program to a maximum budget amount of \$ 25,000.00.

CARRIED

4.8

ANIMAL CONTROL BYLAW

Resolution No. 134-06

Councillor Drover moved

That the Council for the Town of Rainbow Lake directs Administration to incorporate the changes made to the Draft Animal Control Bylaw, before presenting it to Council for further discussion, and establish a date for a public meeting on this issue.

CARRIED

4.9

CAPITAL AND OPERATION BUDGET APPROVAL

Resolution No. 135-06

Councillor Drover moved

That Council for the Town of Rainbow Lake adopt the 2006 operating budget amended to include a \$25,000.00 expenditure for the Mosquito Spraying Program.

CARRIED

Resolution No. 136-06

Councillor Langford moved

That Council for the Town of Rainbow Lake adopt the 2006 Capital Budget amended to include the completion of the Municipal Offices and the \$ 80,000.00 for ditching funded from the street assistance program.

CARRIED

4.10

MILL RATE BYLAW 06-01

Resolution No. 137-06

Councillor Savage moved

That the Council for the Town of Rainbow Lake give first reading to Bylaw 06-01, a bylaw to authorize the rates of Taxation for the 2006 taxation year.

CARRIED

Resolution No. 138-06

Councillor Langford moved

That the Council for the Town of Rainbow Lake give second reading to Bylaw 06-01 (mill rate bylaw).

CARRIED

Resolution No. 139-06

Councillor Drover moved

That the Council for the Town of Rainbow Lake consider proceeding with third reading of Bylaw 06-01 at this meeting.

CARRIED UNANIMOUSLY.

Resolution No. 140-06

Councillor Savage moved

That the Council for the Town of Rainbow Lake give third & final reading to Bylaw 06-01.

CARRIED

4.11

Park Plaza Building Removal

Resolution No. 141-06

Councillor Langford moved:

That the Council for the Town of Rainbow Lake authorize Administration to utilize the provisions of the Municipal Government Act pertaining to the removal of dangerous building in order to have the partially burnt building removed from the Park Plaza area and charged against the property taxes if required.

CARRIED

5.0

REPORTS

5.1

COUNCIL REPORTS

Councillor Drover reported:

- Attended a Victim Services meeting on April 26th
- Attended a Health Council meeting on April 29th
- Attended Town of Rainbow Lake Public meeting on April 24th
- Attended the Mackenzie Regional Waste Management Authority on April 29th.

Councillor Langford reported:

- Attended the NADC conference during the evenings of April 4th and 5th.
- Attended the Town of Rainbow Lake Public Meeting on April 24th.
- Attended the REDA Chairs meeting in Edmonton on April 19-21th.

Councillor Savage reported:

- Attended that Town of Rainbow Lake Public Meeting on April 24th.

Mayor Watt reported:

- Attended the NADC Conference on April 5,6,and 7th.
- Attended the Better Boards workshop on April 12th.
- Attended the MEDC Meeting on April 13th.
- Attended a meeting with the Member of Parliament on April 20th.
- Attended the Town of Rainbow Lake Public Meeting on April 24th.

Resolution No. 142-06

Councillor Langford moved:

That Council accept the Councillor reports for information.

CARRIED

Resolution No. 143-06

Councillor Drover moved:

That the Council for the Town of Rainbow Lake request a meeting with the Minister of Infrastructure if the funding request from the Town of Rainbow Lake is not responded to by Wednesday, May 12, 2006

CARRIED

5.2

CHEQUE LISTING

Resolution No. 144-06

Councillor Drover moved:

That the Council for the Town of Rainbow Lake accept the cheque listing in the amount of \$ 233,469.18 dated April 28th, 2006 for information.

CARRIED

5.3

BUDGET REPORTS

Resolution No. 145-06

Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts the April 28th budget report for information

CARRIED

5.4

CALENDAR OF EVENTS

Resolution No. 146-06

Councillor Savage moved

That the Council for the Town of Rainbow Lake accept the calendar of events for information.

CARRIED

6. **ADJOURNMENT**

Resolution No. 147-06

Councillor Langford moved

That the Council for the Town of Rainbow Lake adjourns the Regular Council Meeting at 10:00 pm.

CARRIED

MINUTES
PUBLIC HEARING – Removal of reserve designation from Lot 19MR Block 14 Plan
872 2514
TOWN COUNCIL CHAMBERS
MONDAY, May 1st, 2006

IN ATTENDANCE:

John Watt	Mayor
Kelly Drover	Councillor
Boyd Langford	Councillor
Jeff Savage	Councillor

ABSENT:

Ivan Berkholtz	Deputy Mayor
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ALSO IN ATTENDANCE:

Grant Dixon	Chief Administrative Officer
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CALL TO ORDER:

Mayor Watt opened the hearing at 7:38 p.m.

INTRODUCTIONS:

All members present introduced themselves.

PRESENTATIONS:

The Development Authority outlined the proposal to remove the reserve designation from Lot 19MR Block 14 Plan No. 872 2514

CLOSURE:

Mayor Watt closed the hearing at 7:42 p.m.

These minutes were adopted the 15th day of May 2006.

Signature on file
MAYOR

Signature on file
CAO