

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
May 16, 2005.

IN ATTENDANCE: John Watt Mayor
 Kelly Drover Deputy Mayor
 Ivan Berkholtz Councillor
 Boyd Langford Councillor (Via Telephone Conference)
 Aaron Nixon Councillor
 Grant Dixon CAO

ALSO IN Tamara Franke Recording Secretary
ATTENDANCE: Wendy Cote Director of Community Service
 Sergeant D. Cook R.C.M.P.
 Reid Rorem Fire Chief
 Brian Sabatier Sustainable Development
 Jeff Anderson Sustainable Development

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

ADOPTION OF THE AGENDA:

ADDITIONS: 4.3 Fort Nelson Connector
 5.2 Airstrip
 5.3 Roads

Resolution No.187-05 Councillor Berkholtz moved

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

CARRIED

ADOPTION OF MINUTES:

Resolution No.188-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake accept the
May 2, 2005 Regular Council Minutes as amended.

In Resolution No. 174-05 be corrected to read “That the Council for the Town of Rainbow Lake adhere to the draft facility donation policy and decline the request from the Rainbow Lake Campground Association to donate the Curling Club for an additional 4 to 5 extra meetings.”

In Resolution No.177-05 be corrected to read “That the Town of Rainbow Lake does not support the use of municipal funds for the construction of a new medical clinic adjacent to the High Level Hospital and further that the Council for the Town of Rainbow Lake directs Administration to draft a letter to the Doctor’s Consultant outlining Council’s position on this issue.”

In Resolution No. 178-05 be corrected to read “That the Town of Rainbow Lake adopt the 2005 Operating Budget directing that any surplus funds be transferred to capital reserves.”

In Resolution No. 180-05 be corrected to read “That the Council for the Town of Rainbow Lake directs Administration to proceed with the negotiation of a land sale agreement with 563396 Alberta LTD. (Rainbow Center Hotel) for the sale of Lot C Plan Number 1446 RS in an amount that reflects the cost of the current assessed value of the land and also with the condition that the lot be consolidated with Lot 1 Plan 1446 RS.”

In Resolution No.181-05 be corrected to read “That the Council for the Town of Rainbow Lake directs Administration to proceed with the negotiation for a lot sale agreement with 563396 Alberta Ltd. (Rainbow Center Hotel) for the sale of Lot R4 Plan 1446 RS in the amount of the current assessed value. The sale is subject to public advertising and final approval by Council as per the requirements of the Municipal Government Act Chapter M-26.”

In Resolution No. 182-05 should be corrected to read “That the Council for the Town of Rainbow Lake give first reading to the Borrowing Bylaw, 05-05.”

In item No. 5.6 Del Rio Road, should be corrected to read “Councillor Berkholtz recommended to Administration to

investigate a possible oil spill on Del Rio road in front of Pentastar's shop and report to Council."

In Resolution No. 184-05 should be corrected to read "That Councillor Langford moved."

"That the Council for the Town of Rainbow Lake accepts the Cheque Listing Report of May 13, 2005 in the amount of \$500,750.44 as information."

CARRIED

DELEGATIONS:

3.1 Alberta Sustainable Development

Resolution No. 189-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake accepts the Alberta Sustainable Development presentation as information.

CARRIED

3.2 RCMP Monthly Report

Resolution No. 190-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake accepts the RCMP Monthly Report as information.

CARRIED

COMMUNITY SEVICES:

4.1 New Rainbow Lake Logo

Resolution No.191-05 Councillor Berkholtz moved

The Council for the Town of Rainbow Lake accepts the preliminary drawings of the New Rainbow Lake Logo as information.

CARRIED

4.2 Communities in Bloom

Resolution No.192-05 Councillor Nixon moved

That Council for the Town of Rainbow Lake accepts the Communities in Bloom's letter as information.

CARRIED

4.3 Fort Nelson Connector

Resolution No.193-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake, at Mayor Watts request, hold a meeting to discuss the Fort Nelson Connector on June 6th, 2005 at 6:30 pm.

CARRIED

ADMINISTRATION:

5.1 Husky Energy Well Applications

Resolution No.194-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake offers no objections to the drilling of sour gas wells located at 5-34 and 2-35 within the Town limits of the Town of Rainbow Lake subject to the following conditions being met:

1. That Husky Energy ensures that the wells are tied into the pipeline system and not operated as single well batteries if the wells are to be used for production.
2. That Husky Energy uses established road access points contained in the Town of Rainbow Lake Transportation Master Plan to access the wells within the Town. All roads are to be constructed to Town standards including surfacing.
3. That an odor control plan be established for the wells during production testing.

4. That the Husky Energy establishes emergency procedures including, but not limited to, notification of the public in the event of an incident during drilling or production operations of the wells.
5. That Husky Energy conducts a practice emergency exercise prior to drilling the critical zones of the wells involving Town Of Rainbow Lake Emergency Personnel.
6. That Husky Energy provides a complete drilling plan for the Town of Rainbow Lake after the establishment of the wells within the Town boundaries.
7. That Husky Energy agrees to compensate (at fair market value) the Town of Rainbow Lake for any lands sterilized for commercial or residential development as a result of the location of the wells in the Town boundaries.

CARRIED

REPORTS:

6.1 Community Services Report

Resolution No.195-05

Councillor Nixon moved

That the Council for the Town of Rainbow Lake accepts the Community Services Report as information.

CARRIED

6.2 Bylaw Report

Resolution No. 196-05

Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake accepts the Bylaw Officer's Report as information.

CARRIED

6.3 Cheque Listing

Resolution No. 197-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts the May 16, 2005 Cheque Listing Report in the amount of \$134,799.75 as information.

CARRIED

6.4 Council Reports

Mayor Watt:

- attended a AMA sponsored Conference on May 2nd

Deputy Mayor Drover:

- nothing to report

Councillor Berkholtz:

- attended a Chamber of Commerce Meeting

Councillor Langford:

- nothing to report

Councillor Nixon:

- nothing to report

Resolution No.198-05

Deputy Mayor Drover moved

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

CARRIED

ADJOURNMENT

Resolution No.199-05

Councillor Berkholtz moved

That the Council of the Town of Rainbow Lake policy be applied and that Council Administration apply the policy as adopted.

That the Council for the Town of Rainbow Lake adjourns the Regular Council Meeting at 10:15 pm.

CARRIED

signature on file
Mayor

signature on file
Chief Administrative Officer