

**Town of Rainbow Lake**  
**REGULAR COUNCIL MEETING MINUTES**  
**Council Chambers**  
**Tuesday, May 22, 2007**  
**7:30 p.m.**

**IN ATTENDANCE:**            John Watt                    Mayor  
                                  Ivan Berkholtz            Deputy Mayor  
                                  Kelly Drover                Councillor  
                                  Boyd Langford              Councillor  
                                  Jeff Savage                 Councillor (*via tele-conference*)

**ABSENT:**

**ALSO IN ATTENDANCE:** Terry Broome            Chief Administrative Officer  
                                  Kristin McNeil             Municipal Secretary

4 members of the public.

**CALL TO ORDER:**            Mayor Watt called the meeting to order at 7:47 p.m.

**1.     ADOPTION OF THE AGENDA:**

**Resolution No. 126-07        Deputy Mayor Berkholtz moved:**

That the May 22, 2007 agenda be adopted as amended by adding:  
4.9 Off Road Vehicle Bylaw.

**CARRIED**

**2.     ADOPTON OF MINUTES**

**Resolution No. 127-07        Councillor Langford moved:**

That the minutes from the May 12, 2007 Special Council meeting be tabled to the next meeting.

**CARRIED**

**3.0    DELEGATION**

**3.1    John Allison (resident)**

Mayor Watt welcomed Mr. Allison to the table at 7:50 p.m.

Mr. Allison spoke regarding availability of land in the Southwest Area Structure Plan.  
Council discussed the procedure for amending the area structure plan to allow more development in that area.

**Resolution No. 128-07        Deputy Mayor Berkholtz moved:**

That Council proceeds with amending the Southwest Area Structure Plan to allow for further development.

**CARRIED**

Mayor Watt thanked Mr. Allison for his presentation, and he left the table at 8:00 p.m.

**3.2 Waste Management Commission (Pat Sliworsky)**

Mayor Watt welcomed Mr. Sliworsky to the table at 8:14 p.m.

Mr. Sliworsky shared a power point presentation with Council on their proposal for the collection of hazardous waste for the Town of Rainbow Lake.

**Resolution No. 129-07 Councillor Drover moved:**

That Council participates in the collection of hazardous waste, as presented by the Mackenzie Regional Waste Management Commission.

**CARRIED**

Mayor Watt thanked Mr. Sliworsky for his presentation, and he left the meeting at 8:16 p.m.

**4.0 ADMINISTRATION**

**4.1 2007 Capital Budget**

**Resolution No. 130-07 Councillor Drover moved:**

That the 2007 Capital Budget be adopted as presented.

**CARRIED**

**4.2 2007 Operating Budget**

**Resolution No. 131-07 Councillor Langford moved:**

That the 2007 operating budget be adopted as presented.

Councillor Drover requested a recorded vote on Motion 128-07

**In Favour:**

Councillors Savage, Langford, and Deputy Mayor Berkholtz

**Opposed:**

Mayor Watt, Councillor Drover

**CARRIED**

**4.3 Bylaw 2007-02 A Bylaw to amend Bylaw 06-004 Schedule "A"**

**Resolution No. 132-07**

Bylaw 2007-02

First Reading

**Councillor Drover moved:**

That first reading be given to Bylaw 2007-02, being a bylaw to amend schedule "A" of Utility Bylaw No. 06-004.

**CARRIED**

**Resolution No. 133-07**

Bylaw 2007-02  
Second Reading

**Deputy Mayor Berkholtz moved:**

That second reading be given to Bylaw 2007-02, being a bylaw to amend schedule "A" of Utility Bylaw No. 06-004.

**CARRIED**

**Resolution No. 134-07**

Requires Unanimous Consent

**Councillor Langford moved:**

That consideration be given to go to third reading for Bylaw 2007-02.

**CARRIED UNANIMOUSLY**

**Resolution No. 135-07**

Bylaw 2007-02  
Third Reading

**Councillor Savage moved:**

That third reading be given to Bylaw 2007-02, being a bylaw to amend schedule "A" of Utility Bylaw No. 06-004.

**CARRIED**

**4.3 Bylaw 2007-03 to establish the 2007 property tax rates**

**Resolution No. 136-07**

Bylaw 2007-03  
First Reading

**Deputy Mayor Berkholtz moved:**

That first reading be given to Bylaw 2007-03, being a bylaw to establish the taxation rates for the 2007 Tax Year.

**CARRIED**

**Resolution No. 137-07**

Bylaw 2007-03  
Second Reading

**Councillor Langford moved:**

That second reading be given to Bylaw 2007-03, being a bylaw to establish the taxation rates for the 2007 Tax Year.

**CARRIED**

**Resolution No. 138-07**

Requires Unanimous Consent

**Councillor Savage moved:**

That consideration be given to go to third reading for Bylaw 2007-03.

**DEFEATED**

**4.5 High Level Airport Committee**

**Resolution No 139-07**

**Councillor Drover moved:**

That administration appoints a member of the Town of Rainbow Lake Staff to the High Level Airport Committee.

**CARRIED**

**4.6 Lot 4A Block 1 Plan 882 2258**

**Resolution No. 140-07**

**Councillor Langford moved:**

That Council advise Rick and Sherri Schroeder that Council will review the accessory uses portion of the Land Use Bylaw.

**CARRIED**

**4.7 Seniors week proclamation**

**Resolution No. 141-07 Councillor Drover moved:**

That this item be tabled.

**CARRIED**

**4.8 Offer to sell Lot 3 Block 1A Plan 5242 TR (#5 Park Plaza)**

**Resolution No. 142-07 Councillor Langford moved:**

That Council tables the consideration to purchase Lot 3; Block 1A; Plan 5242 TR until administration is in a position to bring back more information.

**CARRIED**

Mayor Watt asked Deputy Mayor Berkholtz to assume position of chair for the meeting at 9:01 p.m.

**4.9 Off Road Vehicle Bylaw**

**Resolution No. 143-07 Mayor Watt moved:**

That Council rescinds Bylaw 01-01 Off Road Vehicle Bylaw, until such time as there is a peace officer employed by the Town of Rainbow Lake.

**DEFEATED**

Mayor Watt resumed position of chair for the meeting at 9:15 p.m.

**Resolution No. 144-07 Councillor Langford moved:**

Requires unanimous consent

That the agenda be amended to include 4.10 Meeting Dates

**CARRIED UNANIMOUSLY**

**Resolution No. 145-07 Councillor Langford moved**

That a Special Council meeting be scheduled for Saturday, May 26 at 9:00 a.m. to give third reading to the Tax Bylaw.

**CARRIED**

**5.0 RECREATION**

*There were no items under this heading.*

**6.0 REPORTS**

**6.1 Council Reports**

**Resolution No. 146-07 Councillor Drover moved:**

That the Council reports be tabled until the next Council meeting.

**CARRIED**

**Resolution No. 147-07**

**Councillor Langford moved:**

That Council moves in Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulation 18(1). (9:21 p.m.)

**CARRIED**

**7.0 IN CAMERA**

7.1 Personnel matters

7.2 Proprietary matters and personal information

**Resolution No. 148 -07**

**Councillor Drover moved:**

That Council move out of Camera. (9:50 p.m.)

**CARRIED**

**Resolution No. 149-07**

**Deputy Mayor Berkholtz moved:**

That Council will not amend the travel Allowance section of the Human Resource Policy No. 11-003.

**CARRIED**

**Resolution No. 150-07**

**Councillor Drover moved**

That council continues the cleaning services for the municipal office with a casual employee.

**CARRIED**

**8.0 ADJOURNMENT**

**Resolution No.151 -07**

**Councillor Drover moved.**

That the Regular Council meeting be adjourned. (9:57 p.m.)

**CARRIED**

**These minutes were adopted on the 4<sup>th</sup> day of June 2007**

\_\_\_\_\_  
'Signature on file'  
**MAYOR**

\_\_\_\_\_  
'Signature on file'  
**CAO**