

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 4th day of June 2007

'Signature on file'
MAYOR

'Signature on file'
CAO