

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
June 5, 2006

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

ALSO IN ATTENDANCE: Tamara Franke Recording Secretary
 Gemi Taug Recording Secretary

CALL TO ORDER:

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

1. ADOPTION OF THE AGENDA:

ADDITIONS: 4.7 Special Constable – Mckenzie Patrol
 4.8 Insect Control Update
 4.9 RCMP

Resolution No. 180-06 Councillor Langford moved:

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

CARRIED

2. ADOPTON OF MINUTES

Resolution No. 181-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake tabled the Minutes of the May 15, 2006 meeting as presented.

CARRIED

3.0 DELEGATIONS

3.1 Proposed Campground Presentation

Resolution No. 182-06 Councillor Langford moved:

That the Council for the Town of Rainbow Lake directs administration to prepare a land use amendment for first reading by Council and a subsequent Public Hearing.

CARRIED

4.0 ADMINISTRATION

4.1 Reid Rorem Request for Uniform

Resolution No. 183-06 Councillor Savage moved:

That the Council for the Town of Rainbow Lake grants permission for Reid Rorem to wear the Town of Rainbow Lake Fire Chief's (retired) Uniform when attending functions, and that Council directs Administration to develop a policy for uniform when attending Ceremonial functions.

CARRIED

4.2 Airport Audit

Resolution No. 184-06 Councillor Langford moved:

That the Council for the Town of Rainbow Lake accepts the airport audit as information and directs Administration to respond to any violations as required.

CARRIED

4.3 GPS Approach to the Rainbow Lake Airport

Resolution No. 185-06 Councillor Langford moved:

That the Council for the Town of Rainbow Lake commission Jet Pro Consultants to provide advice and recommendations for improving landing conditions at the airport during the winter.

CARRIED

4.4 Water and Sewer Servicing Plan Home Road and Highway 58

Resolution No. 186-06 Councillor Savage moved:

That the Council for the Town of Rainbow Lake accepts The Water and Sewer Servicing Plan report as information.

CARRIED

4.5 Letter from the Minister of Infrastructure and Transportation.

Resolution No. 187-06 Councillor Langford moved:

That the Council for the Town of Rainbow Lake accepts the letter from the Minister of Infrastructure and Transportation as information.

CARRIED

4.6 Local Improvement Bylaw Driveway Paving

Resolution No. 188-06 Councillor Drover moved:

That the Council for the Town of Rainbow Lake Tables the first, second and third reading to Bylaw 002-06, a bylaw to levy a local improvement for the driveway paving program.

CARRIED

4.7 Special Constable – Mckenzie Patrol

Resolution No. 189-06 Councillor Langford moved:

That the Council for the Town of Rainbow Lake make arrangements to provide the Constable with a suitable vehicle and tools for the enforcement of town bylaws, and that discussion is opened with Mckenzie for the provision of Bylaw enforcement.

CARRIED

4.8 Insect Control Update

Resolution No. 190-06

Councillor Drover moved:

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

CARRIED

4.9 RCMP

Resolution No. 191-06

Councillor Drover moved:

That the Council for the Town of Rainbow Lake directs Administration to send a letter to Super Intendant Marty Chelak of the North West Region K Division and Assumption Detachment regarding the dissatisfaction of service and response time.

CARRIED

5.0 REPORTS

5.1 Council Reports:

Mayor Watt

- attended the Mackenzie Regional Governance Forum on May 25, 2006.

Councillor Drover

- attended a Landfill Commission meeting May 19, 2006.

Councillor Langford

- attended a M.E.D.C. meeting June 2, 2006.

Resolution No. 192-06

Councillor Savage moved:

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

CARRIED

5.2 Revenue and Expense Variance Report / Rainbow Lake Cable T.V

Resolution No. 193-06

Councillor Savage moved:

That the Council for the Town of Rainbow Lake accepts The Rainbow Lake Cable T.V in the amount of \$69,147.55, and Rainbow Lake Budget Variance report as information.

CARRIED

5.3 Calendar of Events

Resolution No. 194-06

Councillor Drover moved:

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

CARRIED

**REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS**

June 5, 2006

Page 2

6.0 ADJOURNMENT

Resolution No. 195-06

Councillor Savage moved:

That the Council for the Town of Rainbow Lake adjourns
the Regular Council Meeting at 9:15 p.m.

CARRIED

These minutes were adopted the 4th day of July 2006.

Signature on file _____
MAYOR

Signature on file
Chief Administrative Officer