

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
JUNE 6, 2005

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

ALSO IN Tamara Franke Recording Secretary
ATTENDANCE: Wendy Cote Director of Community Services
 Wendy Andres Recording Secretary in Training

CALL TO ORDER: Mayor Watt called the meeting to order at 7:45 pm

ADOPTION OF THE AGENDA:

ADDITIONS: 4.9 Animal Control Bylaw
 4.10 Safety Proposals Discussion

Resolution No. 207-05 Councillor Langford moved

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

CARRIED

ADOPTION OF MINUTES:

Resolution No. 208-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake accept the May 16, 2005 Regular Council Minutes as amended.

In Resolution No. 184-05 be corrected to read "That the Council for the Town of Rainbow Lake accepts the Cheque Listing report in the amount of \$500,750.44 of May 13, 2005 as information."

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. 182-05 be corrected to read "In Resolution No. 182-05 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."

That Agenda topic 4.2 be corrected to "Communities in Bloom."

In Resolution No. 192-05 be corrected to read "That the

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

In Resolution No. 194-05, item 2 be corrected to read "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." And item 4 also be corrected to read "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."

In Resolution No. 196-05 be corrected to read "That Council for the Town of Rainbow Lake accepts the Bylaw Officer's Report as information.'

In Resolution No. 197-05 be corrected to read "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.

In Resolution No. 199-05 be corrected to read Councillor Berkholtz moved that the policy be applied and that Council Administration apply the policy as adopted."

Councillor Langford noted that the adjournment time of 10:15 pm be inserted in the minutes.

CARRIED

3. COMMUNITY SERVICES

3.1 Ice Edge Machine

Resolution No. 209-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake authorize the purchase of a new Ice Edge Machine and direct Administration to investigate the possibility of trading in the old Zamboni for best value and covering the cost of the Edge Machine.

CARRIED

3.2 New Rainbow Lake Logo

Resolution No. 210-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake accepts the current designs be accepted as information and requests Administration provide updated designs as per Council input.

CARRIED

3.3 Communities in Bloom

Resolution No. 211-05 Councillor Langford moved

That the Council of the Town of Rainbow Lake approve the request from Communities in Bloom for an additional \$900.00 in funding for 2005.

Mayor Watt requested a recorded vote.

Mayor Watt & Councillor Langford in favor
Councillor Nixon and Deputy Mayor Drover opposed.

DEFEATED

4. ADMINISTRATION

4.1 Hazmat and Mutual Aid Agreement

Resolution No. 212-05 Deputy Mayor moved

That the Council of the Town of Rainbow Lake directs Administration to negotiate a final mutual aid agreement with the Town of High Level based on the agreement by the Town of High Level.

CARRIED

Resolution No. 213-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake directs Administration to negotiate a final mutual aid agreement with the Municipal District of Mackenzie based on the Agreement by the Town of High Level.

CARRIED

Resolution No. 214-05 Deputy Mayor Drover moved

That the Council of the Town of Rainbow Lake directs Administration to negotiate a separate letter of understanding or agreement with the Town of High Level for the HAZMAT response truck.

CARRIED

Resolution No. 215-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake directs Administration to negotiate a separate letter of understanding or agreement with the Municipal District of Mackenzie for the HAZMAT response truck

CARRIED

Resolution No. 216-05 Deputy Mayor Drover moved

That the Council of the Town of Rainbow Lake directs Administration to defer the submission of the draft Fire Services agreement to the Municipal District of Mackenzie for Review.

CARRIED

4.2 Subdivision Request

Resolution No. 217-05 Councillor Nixon moved

That the Council of the Town of Rainbow Lake responds to the inquiry for the subdivision of the Scott Road Mobile Home Park as per the requirements prepared by Administration.

CARRIED

4.3 Husky Well Drilling Program

Resolution No. 218-05 Councillor Langford moved

That the Council of the Town of Rainbow Lake accepts the letter from Husky Oil regarding the proposed well drilling program within the Town of Rainbow Lake boundaries.

CARRIED

4.4 Water Treatment Plant Debenture

Resolution No. 219-05 Councillor Langford moved

That Council give first reading to Bylaw 2005-06 authorizing the Council of the Town of Rainbow Lake to incur indebtedness by the issuance of debenture in an amount not exceeding \$2,6000,00.00 for the purposes of construction of a new water treatment plant and piping system.

CARRIED

Resolution No. 220-05 Councillor Nixon moved

That Administration prepare the Water Treatment Plant project finances as per the Debenture By-law and bring it back to the Council of the Town of Rainbow after a project as been tendered.

CARRIED

4.5 Physicians Clinic Response

Resolution No. 221-05 Deputy Mayor Drover moved

That the Council of the Town of Rainbow Lake responds to the letter from consultant for the High Level Physicians regarding the proposal to construct a Physicians Clinic at the High Level hospital site with the amendments as discussed.

CARRIED

4.6 Cable TV Borrowing Bylaw

Resolution No. 222-05 Deputy Mayor Drover moved

That Council for the Town of Rainbow Lake authorizes

expenditures up to \$100,000.00 for the installation of the Internet addition to the Town of Rainbow Lake Cable System and amends the 2005 Town's Capital Budget to reflect the additional expenditure.

CARRIED

Resolution No. 223-05

Deputy Mayor Drover moved

That Council for the Town of Rainbow Lake rescinds Bylaw 05-05.

CARRIED

Resolution No. 224-05

Deputy Mayor Drover moved

That Council for the Town of Rainbow Lake directs the Administration to clarify the options regarding the ownership and control of Rainbow Lake Cable TV System.

CARRIED

4.7 Chamber of Commerce Development Permit Application

Resolution No. 225-05

Councillor Langford Moved

That Council for the Town of Rainbow Lake authorizes the Chamber of Commerce to apply for a development permit to install a sign on the parking area adjacent to the driving range area at the Rainbow lake Golf Course.

CARRIED

4.8 2005 Dust Abatement Program

Resolution No. 226-05

Councillor Nixon Moved

That Council for the Town of Rainbow Lake discontinues the use of DC 100 as a dust abatement product on Town Roads.

CARRIED

4.9 Animal Control Bylaw

Resolution No. 227-05

Deputy Mayor Drover Moved

That the Council of the Town of Rainbow Lake review one By-law a month, starting with the Animal Control By-law at the next available meeting.

CARRIED

4.10 Safety Discussion

Resolution No. 228-05

Councillor Nixon Moved

That Council table the Safety Proposals under the June 20th Meeting.

CARRIED

5.0 REPORTS

5.1 Council Reports

Mayor Watt

- attended a discussion with Communities in Bloom regarding potential tie-ins with Sustainable Resources
- attended a Clean-up Day BBQ May 27
- attended the High Level 40th Anniversary Celebration June 1
- attended a tour with the Minister of Municipal Affairs and MLA Frank Oberle June 1
- attended Nursery School Grad
- attended a Communities in Bloom Volunteer Appreciation Night
- a Northern Alberta Mayor & Reeves Meeting will be held on Friday June 10
- attended a Library Board Meeting May 30
- attended the Library Board Volunteer Appreciation Night

Councillor Langford

- attended a REDI on May 18
- attended a REDI on June 1st
- the Minister of Municipal Development may be available on June 29th
- a Bio Project Management Phase 3 will be held on June 8 at 4 pm
- Airport Meeting July 10 or 11 proposal meeting with Operators
- attended the High Level 40th Anniversary Celebration June 1

Deputy Mayor Drover

- attended a REDI on May 18
- a REDI will be held on June 10
- attended a CAC Meeting 18 May
- attended a Local Library Board Volunteer Appreciation Night

Councillor Berkholtz

- attended a tour with the Minister of Municipal Affairs and MLA Frank Oberle June 1

Councillor Nixon

- attended a CAC Meeting 18 May

Resolution No. 229-05

Councillor Nixon moved

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

CARRIED

5.2 Community Services

Resolution No. 230-05

Councillor Nixon moved

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

CARRIED

5.3 Public Works

Resolution No. 231-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake accept the Public Works Report for information.

CARRIED

5.4 CAO Report

Nothing to report

Resolution No. 232-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake adjourns the Regular Council Meeting at 10:25 pm.

CARRIED

signature on file
Mayor

signature on file
Chief Administrative Officer