

**MINUTES**  
**REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**COUNCIL CHAMBERS**  
**JUNE 20, 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 ATTENDANCE:**            Tamara Franke              Recording Secretary  
                                 Wendy Andres              Recording Secretary in Training  
                                 Rhonda Drover  
                                 Darlene Harris

**CALL TO ORDER:**            Mayor Watt called the meeting to order at 7:38 pm

**ADOPTION OF THE AGENDA:**

**ADDITIONS:**

3.5 Cable Internet Update  
3.6 Communities in Bloom Letter  
4.5 Road Access to Milne Avenue  
6.0 In Camera Session for Emergency Services

Resolution No. 233-05            Deputy Mayor Drover moved

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

CARRIED

Council held a moment of silence for former Mayor Jack Scott.

**ADOPTION OF MINUTES:**

Resolution No. 234-05            Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake table the May 16, 2005 Regular Council Minutes.

CARRIED

**3.    COMMUNITY SERVICES**

**3.1   Girl Guides Request (Delegation)**

Resolution No. 235-05            Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake authorize the use of Town land for the placement of a storage shed for the Girl Guide's use and direct Administration to investigate the best available placement for the shed.

CARRIED

### **3.2 Temporary Parade Road Closures**

Resolution No. 236-05 Councillor Nixon moved

That the Town Council of the Town of Rainbow Lake directs Administration to arrange the appropriate temporary road closures for the Parade Route, Fire Department Demonstrations And Pony Rides for the Canada Day Celebrations.

CARRIED

### **3.3 Rainbow Lake Logo**

Resolution No. 237-05 Councillor Berkholtz moved

That the Town Council of the Town of Rainbow Lake directs Administration to arrange for implementation of the Design Submission number 3 – as found in by descending the submission page in numerical order from the top be implemented as the new Town of Rainbow Lake logo and investigate the possibility of having a new Town of Rainbow Lake Flag available for the Canada Day Celebrations.

CARRIED

### **3.4 Centennial Funding Application**

Resolution No. 238-05 Councillor Langford moved

That the Town Council of the Town of Rainbow Lake directs Administration to assign Funds for the Centennial Event for the Town of Rainbow Lake from the Heritage Canada grant portion of the Operating Budget.

CARRIED

### **3.5 Cable Internet Update**

Resolution No. 239-05 Councillor Berkholtz moved

That the report presented by Deputy Mayor Drover regarding concerns with the Customer Service Department of Platinum Communications be accepted as information.

CARRIED

### **3.6 Communities in Bloom Letter**

Resolution No. 240-05 Deputy Mayor Drover moved

That the Town Council of the Town of Rainbow Lake directs Administration to reduce the Communities in Bloom budget by \$600 and to use the \$600, and provide an additional \$900 in prize money from the Town of Rainbow Lake 2005 Operating Budget to support the Communities in Bloom contest.

CARRIED

**4. ADMINISTRATION**

**4.1 Town of Rainbow Lake Safety Program**

Resolution No. 241-05      Councillor Nixon moved

That the Town Council of the Town of Rainbow Lake directs Administration to take the necessary steps to set up the infra-structure to achieve the COR status for the Town of Rainbow Lake within 1 year.

CARRIED

Resolution No. 242-05      Councillor Nixon moved

That the Town Council of the Town of Rainbow Lake directs Administration to take the necessary steps to achieve COR status for Town Employees and Contractors within 2 years.

CARRIED

**4.2 Terms of Reference Driveway Paving Program**

Resolution No. 243-05      Councillor Nixon moved

That the Town Council of the Town of Rainbow Lake directs Administration to adopt the Terms of Reference for the Paving Program as recommended.

CARRIED

**4.3 Award of Water Treatment Plant Equipment**

Resolution No. 244-05      Councillor Langford moved

That the Town Council of the Town of Rainbow Lake directs Administration to award the Water Treatment Plant Equipment as recommended.

CARRIED

**4.4 Capital Project Update**

Resolution No. 245-05      Councillor Berkholtz moved

That the Town Council of the Town of Rainbow Lake accepts the Capital Project Update as information.

CARRIED

**4.5 Road Access to Milne Avenue**

Resolution No. 246-05      Deputy Mayor Drover moved

That the Town Council of the Town of Rainbow Lake directs Administration to do as much as possible, within the Operational Budget, to stop the Illegal Access to Highway 58 from Milne Avenue.

CARRIED

## 5.0 REPORTS

### 5.1 Council Reports

#### Mayor Watt

- Attended a North Western Alberta Mayor & Reeves Meeting June 10
- Will be attending a meeting June 21 in Fort McMurray
- Will be attending a Tri-council Meeting on June 23 in High Level
- CANA ? tabled until next meeting
- High Level Physicians Building tabled until next week

#### Deputy Mayor Drover

- Attended a CAC Meeting

#### Councillor Langford

- attended a REDI Management Meeting on June 8
- attended a REDI Board Meeting on June 17<sup>th</sup>

#### Councillor Berkholtz

- Nothing to report

#### Councillor Nixon

- Nothing to report

Resolution No. 247-05      Councillor Berkholtz moved

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

### 5.2 By-Law Officer's Report

Resolution No. 248-05      Deputy Mayor Drover moved

That Council for the Town of Rainbow Lake accept that the By-laws Officer's Report for Information.

CARRIED

### 5.3 Budget Report for Council

Resolution No. 249-05      Councillor Langford moved

That Council for the Town of Rainbow Lake accept that the Budget Report for Information.

CARRIED

## 6.0 IN CAMERA EMERGENCY SERVICE

Resolution No. 250-05      Councillor Langford moved

That Council for the Town of Rainbow Lake moves to the in Camera Session for Emergency Service at 9:47 pm.

CARRIED

7. **Adjournment**

Resolution No. 251-05

Councillor Langford moved

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

CARRIED

*signature on file*  
Mayor

*signature on file*  
Chief Administrative Officer