

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
July 4, 2006

IN ATTENDANCE: Ivan Berkholtz Councillor
Kelly Drover Councillor
Jeff Savage Councillor (Teleconference)
Grant Dixon CAO

ABSENT: Boyd Langford Councillor
John Watt Mayor

ALSO IN ATTENDANCE: Gemi Taug Recording Secretary

CALL TO ORDER:

Councillor Berkholtz called the meeting to order at 7:30pm.

1. ADOPTION OF THE AGENDA:

ADDITIONS: 6.0 "In Camera- Contractors"

Resolution No. 213-06 Councillor Savage moved:

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

CARRIED

2. ADOPTON OF MINUTES

Resolution No. 214-06 Councillor Savage moved:

That the Council for the Town of Rainbow Lake accepts the minutes of the June 20 Regular Council Meeting as amended.

In Resolution No. 204-06 be corrected to read: "That Council for the Town of Rainbow Lake accepts the increase in costs for services from the Mackenzie Municipal Services Agency, and that Council will review these services being provided yearly to ensure that the town's needs are being met".

In Section 6.1 Council Reports be corrected to read: "Councillor Drover attended the Land Fill Teleconference June 12, 2006".

In Resolution No. 210-06 be corrected to read: "212-06".

CARRIED

Resolution No. 215-06 Councillor Drover moved:

That the Council for the Town of Rainbow Lake accepts the presentation of the corrected Minutes for June 5, 2006 as presented.

CARRIED

3.0 DELEGATIONS

3.1 Janice Barber Traffic Safety Concerns

Resolution No. 216-06 Councillor Savage moved:

That Council for the Town of Rainbow Lake directs Administration to review and update the existing town Bylaw for speed zones and traffic signs.

Resolution No. 217-06 Councillor Drover moved:

That Council for the Town of Rainbow Lake accepts the submission of concerned citizens as information.

CARRIED

4. ADMINISTRATION

4.1 Safety Program Adoption

Resolution No. 218-06 Councillor Drover moved:

That Council for the Town of Rainbow Lake directs Administration to revise the Safety Manual as presented for the next quarter, and also directs Administration to use the existing Safety Manual until revisions are made.

CARRIED

4.2 Proposed Campground Land Use Bylaw Amendment request

Resolution No. 219-06 Councillor Drover moved:

That Council for the Town of Rainbow Lake will provide

first reading to the Bylaw 06-03 to allow the use Recreational Vehicle Park in the C1 Commercial district of the land Use Bylaw 99-05.

DEFEATED

4.3 Lot Clearing Lot 1 and 2 Block 5 Plan 052 4837

Resolution No. 220-06 Councillor Savage moved:

That Council for the Town of Rainbow Lake provides permission to Noralta Inns West to clear Lot 1 and 2 Block 5 plan 052 4837 upon confirmation of a deposit of \$50,000.00. to the Town of Rainbow Lake.

CARRIED

4.4 Incomplete Mobile Home Butler Blvd.

Resolution No. 221-06 Councillor Savage moved:

That Council for the Town of Rainbow Lake directs Administration to issue an order to the owner of Lot 9 Block 17 Plan 022 0229 to remove or complete the requirements of the developer for the mobile home located on the property within 30 days.

CARRIED

4.5 Request for Retreat and Meeting

Resolution No. 222-06 Councillor Savage moved:

That Council for the Town of Rainbow Lake table the scheduling of a retreat and planning session in Slave Lake on November 4th , 2006 until the next Council meeting.

CARRIED

4.6 Shed and Accessory Buildings

Resolution No. 223-06 Councillor Savage moved:

That Council for the Town of Rainbow Lake directs Administration to prepare a Land Use Bylaw Amendment including the five recommendations for sheds and accessory buildings.

CARRIED

4.7 Hydrant Painting Request

Resolution No. 224-06 Councillor Savage moved:

That Council for the Town of Rainbow Lake approves the request to paint hydrants adjacent to property by individual property owners provided the artwork is approved, the owner is responsible for maintenance, and that the town has the right to return the hydrant back to its original state at it's sole discretion.

DEFEATED

Resolution No. 225-06 Councillor Drover moved:

That Council for the Town of Rainbow Lake directs Administration to bring the Hydrant policy back to Council at the next available meeting.

CARRIED

4.8 Letter From the Premier of British Columbia

Resolution No. 226-06 Councillor Drover moved;

That Council for the Town of Rainbow Lake accepts the letter from the Premier of British Columbia as information.

CARRIED

4.9 Town House on Pembina Ave.

Resolution No. 227-06 Councillor Savage moved:

That Council for the Town of Rainbow Lake approve additional housing budget for 2006 to allow for renovation of the Town of Rainbow Lake House on Pembina Ave. not to exceed a budget of \$ 20, 000.00 from operating reserves.

CARRIED

5. REPORTS

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

Resolution No. 228-06 Councillor Drover moved:

That Council for the Town of Rainbow Lake accepts the Revenue and Expense report dated June 29, 2006 as information.

CARRIED

5.2 Budget Variance Report for Council

Resolution No. 229-06 Councillor Savage moved:

That Council for the Town of Rainbow Lake accepts the Budget Variance Report dated June 29, 2006 as information.

CARRIED

5.3 Cheque Listing

Resolution No. 230-06 Councillor Savage moved:

That Council for the Town of Rainbow Lake accepts the Cheque listing dated June 29, 2006 as information.

CARRIED

5.4 Council Reports

Deputy Mayor Berkholtz:

- Attended The Roles and Responsibilities meeting on June 22, 2006.
- Attended the Minister of Transportation meeting on June 27, 2006.
- Attended the Town's 40th Anniversary.

Councillor Drover

- Attended the Roles and Responsibilities meeting on June 22, 2006.
- Attended the Town's 40th Anniversary.

Councillor Savage

- Attended the Roles and Responsibilities meeting on June 22, 2006.
- Attended the Town's 40th Anniversary.

Resolution No. 231-06 Councillor Savage moved:

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

CARRIED

6.0 “IN CAMERA”

Resolution No. 232-06

Councillor Savage moved:

That Council for the Town of Rainbow Lake move “in camera” at 9:30 p.m.

CARRIED

Resolution No. 233-06

Councillor Savage moved:

That Council for the Town of Rainbow Lake move “out of camera” at 10:00 p.m.

CARRIED

Resolution No. 234-06

Councillor Savage moved:

That Council for the Town of Rainbow Lake accepts the updates made on contractors and personnel as information.

CARRIED

7.0 ADJOURNMENT

Resolution No. 235-06

Councillor Savage moved:

That Council for the Town of Rainbow Lake adjourns the Regular Council Meeting at 10:01 pm.

CARRIED

These minutes were adopted the 24th day of July 2006.

Signature on file
MAYOR

Signature on file
Chief Administrative Officer