

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
July 5, 2005.

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

ALSO IN ATTENDANCE: Tamara Franke By-law Officer
 Wendy Andres Recording Secretary
 Wendy Cote Director of Community Services
 Roger Higgins Delegation from Stewart-Weir

CALL TO ORDER: Mayor Watt called the meeting to order at 7:40 pm

ADOPTION OF THE AGENDA:

ADDITIONS: 3. Delegation Report on Community improvements
 4.10 Animal Control By-law
 4.11 Corner Lot Mobil & Banff Avenues
 4.12 Physicians Clinic in High Level
 4.13 Summer Meeting Dates

Resolution No. 252-05 Councillor Berkholtz moved

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

CARRIED

ADOPTION OF MINUTES:

Resolution No. 253-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake adopt the June 6, 2005 Regular Council Minutes as amended.

In Resolution No. 211-05 be corrected to read "That the Council for the Town of Rainbow Lake approve the request from Communities in Bloom for an additional \$900.00 in Funding for 2005."

In Resolution No. 216-05 be corrected to read "That the Council for 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."

That pages 10 and 11 are in reversed order and be corrected as to order.

That in 5.1 Council Reports be corrected to note:

Councillor Langford also attended the High Level 40th Anniversary Celebration

Mayor Watt also attended a Local Library Board Volunteer Appreciation Night

and that Councillor Berkholtz did not attend the High Level 40th Anniversary Celebration.

CARRIED

Resolution No. 254-05

Councillor Langford moved

That Council for the Town of Rainbow Lake adopt the June 20, 2005 Regular Council Minutes as amended.

That the additions to the Agenda be corrected to remove 1.2 "Moment of Silence for former Mayor Jack Scott" and move it to a separate section after the Adoption of the Agenda.

In corrections to the minutes, Resolution No. 240-05 should be corrected to read "That the Council for the Town of Rainbow Lake directs Administration to reduce the Communities in Bloom budget by \$600.00 and to use this \$600.00 and provide an additional \$900.00 in prize money from the Town of Rainbow Lake 2005 Operating Budget to support Communities in Bloom's Contest."

CARRIED

3. DELEGATION

3.1 Report on Community Improvements
by Roger Higgins of Stewart, Weir & Co.

Resolution No. 255-05

Councillor Berkholtz moved

That Council for the Town of Rainbow Lake accepts the report by Roger Higgins of Stewart-Weir as information.

CARRIED

4. ADMINISTRATION

4.1 Cable Committee

Resolution No. 256-05

Deputy Mayor Drover moved

That Council for the Town of Rainbow Lake directs Administration to form a for-profit Municipal Corporation to operate the Cable system, with the intent of running it on a Cost-Recovery basis.

CARRIED

4.2 Sale of Lot

Resolution No. 257-05

Councillor Langford moved

That Council for the Town of Rainbow Lake directs Administration to proceed with the sale of Lot R-4 Plan 1446 to 563396 Alberta Ltd. (Rainbow Center Hotel).

CARRIED

4.3 Buffalo Inns Request

Resolution No. 258-05 Deputy Mayor Drover moved

That Council for the Town of Rainbow Lake permits Buffalo Inns to erect a temporary sign on the future site of the new motel and buildings with a maximum length of display limited to a 12 month time period.

CARRIED

4.4 Water Treatment Plant Servicing Tenders

Resolution No. 259-05 Councillor Langford moved

That Council for the Town of Rainbow Lake awards the Water Treatment Plant servicing tender to Dechant Construction in the amount of \$1,997,732.00.

CARRIED

4.5 Frontage Bylaw for Pembina and Butler Road

Resolution No. 260-05 Councillor Berkholtz moved

That Council for the Town of Rainbow Lake gives First Reading to Bylaw 05-08 to impose a local improvement levy on all lands that benefit from paving on Pembina Road and South Butler Boulevard.

CARRIED

4.6 Water Treatment Plant Debenture Bylaw 05-08

Resolution No. 261-05 Councillor Berkholtz moved

That Council for the Town of Rainbow Lake gives Second Reading to Bylaw 05-08 to authorize indebtedness by the way of Debenture in an amount up to \$2,600,000.00 for the construction of a new Water Treatment Plant and piping systems.

CARRIED

Resolution No. 262-05 Deputy Mayor Drover moved

That Council for the Town of Rainbow Lake gives Third Reading to Bylaw 05-08 to authorize indebtedness by the way of debenture in an amount up to \$2,600,000.00 for the construction of a new Water Treatment Plant and piping systems.

CARRIED

4.7 Safety Codes Accreditation

Resolution No. 263-05 Councillor Langford moved

That Council for the Town of Rainbow Lake directs Administration to communicate to the Municipal

District of McKenzie interest in supporting the regional appointment of a Safety Codes Officer.

CARRIED

4.8 CAANA Membership

Resolution No. 264-05 Councillor Langford moved

That Council for the Town of Rainbow Lake joins Membership in the Commuter Air Access Network of Alberta.

DEFEATED

4.9 Tri Council Resolution

Resolution No. 265-05 Councillor Berkholtz moved

That Council for the Town of Rainbow Lake adopts the motion made at the Tri-Council Meeting regarding the establishment of a Physicians' Clinic in the Town of High Level. (Appendix A attached)

CARRIED

4.10 Animal Control Bylaw

Resolution No. 266-05 Deputy Mayor Drover moved

That Council for the Town of Rainbow Lake tables the review of the Animal Control Bylaw to item 4.13.

CARRIED

4.11 Corner Lot Mobil and Banff

Resolution No. 267-05 Deputy Mayor Drover moved

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

CARRIED

4.12 Physicians Cost Proposal

Resolution No. 268-05 Councillor Berkholtz moved

That Council for the Town of Rainbow Lake declines the opportunity to provide funding to a foundation for the construction of a Medical Clinic in High Level.

CARRIED

4.13 Summer Meeting Dates

Resolution No. 269-05 Councillor Berkholtz moved

That Council for the Town of Rainbow Lake accepts the revised meeting schedule for the summer months

as follows:

July 6 – teleconference meeting re Highway 88 Cambridge Strategy from the Municipal District Of McKenzie

July 9 – 10 a.m. Meeting Airport Joint Strategy and Regional Approach including High Level and Zama Lake users.

July 25 Regular Town Council Meeting – Deputy Mayor Drover will participate by teleconference.

August 2 Regular Town Council Meeting cancelled due to Civic Holiday.

August 12 Waste Management Meeting in High Level.

August 22 – 6:30 p.m. Special Town Council Meeting regarding Animal Control Bylaw.

CARRIED

Resolution No. 270-05 Councillor Langford moved

That Council for the Town of Rainbow Lake directs Administration to support the concept of Highway 88 being paved and directs Administration to bring further information to Council.

CARRIED

5.0 REPORTS

5.1 Council Reports

Mayor Watt

- attended a McKenzie Regional Governance Meeting on the 24th.

Deputy Mayor Drover

- Nothing to report

Councillor Langford

- attended a McKenzie Regional Governance Meeting on the 24th
- attended a REDI AGM on the 29th

Councillor Berkholtz

- attended a Tri-Council Meeting June 23
- attended a Chamber of Commerce July 5
- attended a McKenzie Regional Governance Meeting on June 24th

Resolution No. 271-05 Deputy Mayor Drover moved

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

CARRIED

5.2 Budget Reports

Resolution No. 272-05 Deputy Mayor Drover moved

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

CARRIED

5.3 Recreation Report

Resolution No. 273-05 Councillor Langford moved

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

CARRIED

6. IN CAMERA

Resolution No. 274-05 Councillor Berkholtz moved

That Council for the Town of Rainbow Lake table IN CAMERA.

CARRIED

ADJOURNMENT

Resolution No. 275-05

Councillor Berkholtz moved

That 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