

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

ABSENT: Ivan Berkholtz Deputy Mayor

ALSO IN ATTENDANCE: Gemi Taug Recording Secretary

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

1. ADOPTION OF THE AGENDA:

ADDITIONS: 5.2 "In Camera: Letter"

Resolution No. 236-06 Councillor Drover moved:

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

CARRIED

2. ADOPTON OF MINUTES

Resolution No. 237-06 Councillor Savage moved:

That Council for the Town of Rainbow Lake accepts the minutes of the July 4, 2006 Regular Council Meeting as amended.

In Additions to the agenda, item 6.0 be corrected to read: "In Camera: Contractors".

In Resolution No. 216-06 be corrected to read: "That Council for the Town of Rainbow Lake directs Administration to review and update the existing town Bylaw for speed zones and traffic signs".

In Resolution No. 221-06 be corrected to read: "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".

In Resolution No. 226-06 be corrected to read: "That Council for the Town of Rainbow Lake accepts the letter from the Premier of British Columbia as information".

In Resolution No. 227-06 be corrected to read: "That Council for the Town of Rainbow Lake approve an additional housing budget for 2006, to allow for renovations to the Town of Rainbow Lake House on Pembina Ave, not to exceed a budget of \$ 20,000.00, from operating reserves".

In Resolution No. 230-06 be corrected to read: "That Council for the Town of Rainbow Lake accepts the Cheque listing dated June 29, 2006 as information".

In Resolution No. 235-06 be corrected to read: "234-06".

In Resolution No. 236-06 be corrected to read: "235-06".

CARRIED

3.0 ADMINISTRATION

3.1 Northwest Primary Health Center

Resolution No. 238-06 Councillor Langford moved:

That Council for the Town of Rainbow Lake designates Councillor Savage to represent the Town of Rainbow Lake on the advisory committee for the Northwest Primary Health Center Committee.

CARRIED

3.2 Fees Bylaw for Utilities

Resolution No. 239-06 Councillor Drover moved:

That Council for the Town of Rainbow Lake directs Administration that changes established to the Fees Bylaw for utilities be effective as of September 1st, 2006.

CARRIED

Resolution No. 240-06 Councillor Langford moved:

That Council for the Town of Rainbow Lake gives first reading of the Fees Bylaw for Utilities 002-06.

CARRIED

Resolution No. 241-06 Councillor Savage moved:

That Council for the Town of Rainbow Lake gives second reading of the Fees Bylaw for Utilities 002-06.

CARRIED

Resolution No. 242-06 Councillor Drover moved:

That Council for the Town of Rainbow Lake consider third reading of the Fees Bylaw for Utilities 002-06.

CARRIED UNANIMOUSLY

Resolution No. 243-06 Councillor Langford moved:

That Council for the Town of Rainbow Lake gives a third reading of the Fees Bylaw for Utilities 002-06.

CARRIED

3.3 Financial Administration Policy

Resolution No. 244-06 Councillor Langford moved:

That Council for the Town of Rainbow Lake give final approval to the Financial Administration Policy.

CARRIED

3.4 Draft Uniform Policy

Resolution No. 245-06 Councillor Drover moved:

That Council for the Town of Rainbow Lake directs Administration to forward the draft uniform policy to the fire department for review.

CARRIED

3.5 Signage Town of Rainbow Lake Roads

Resolution No. 246-06 Councillor Langford moved:

That Council for the Town of Rainbow Lake directs Administration to hold a public hearing in September regarding sign proposal for the location of stop and speed signs on Town of Rainbow Lake roads, and directs Administration to proceed with the purchase and installation of the “stop”, “yield” and “children at play” signs.

CARRIED

3.6 Tax Penalty Request

Resolution No. 247-06 Councillor Savage moved:

That Council for the Town of Rainbow Lake not refund the penalty portion of the taxes on roll numbers 496 and 500 as they were not mailed at the correct time.

CARRIED

3.7 Backhoe Repairs

Resolution No. 248-06 Councillor Drover moved:

That Council for the Town of Rainbow Lake authorizes the repair of the Town of Rainbow Lake backhoe to a maximum of \$11,000.00 due to pump failure.

CARRIED

3.8 ATV (Youth Riders)

Resolution No. 249-06 Councillor Drover moved:

That Council for the Town of Rainbow Lake directs Administration to ask for legal advice from the Municipal Solicitors.

CARRIED

3.9 Revenue Sharing MD of Mackenzie No.23

Resolution No. 250-06 Councillor Savage moved:

That Council for the Town of Rainbow Lake accepts the update on revenue sharing with the MD of Mackenzie as information.

CARRIED

4.0 REPORTS

4.1 Cheque Listing

Resolution No. 251-06 Councillor Langford moved:

That Council for the Town of Rainbow Lake accepts the Cheque Listing dated July 20, 2006 in the amount of \$1,522,895.87 as information.

CARRIED

4.2 Councillor Reports

Mayor Watt:

- Attended the Roles and Responsibilities workshop on June 22, 2006.
- Attended the Community in Blooms meeting on July 24, 2006.

Councillor Langford:

- Attended the Roles and Responsibilities workshop on June 22, 2006.
- Attended the Town's 40th Anniversary.
- Attended the REDI Board meeting, and REDI Annual General Meeting on July 12, 2006.

Councillor Drover:

- Attended the Victims Services meeting on July 18, 2006.
- Attended the Town's 40th Anniversary.

Councillor Savage:

- Attended the Community in Blooms meeting on June 24, 2006.
- Attended the Town's 40th Anniversary Celebration.
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Resolution No. 252-06 Councillor Savage moved:

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

CARRIED

5.0 “IN CAMERA” (Personnel Issues)

5.1 (Personnel Issues)

Resolution No. 253-06 Councillor Langford moved:

That Council for the Town of Rainbow Lake move “in camera” at 9:27 p.m.

CARRIED

Resolution No. 254-06 Councillor Langford moved:

That Council for the Town of Rainbow Lake move “out of camera” at 10:42 p.m.

CARRIED

Resolution No. 255-06 Councillor Savage moved:

That Council for the Town of Rainbow Lake will maintain medical benefits for the Assistant Public Works Foreman for the duration of his short-term disability leave.

CARRIED

Resolution No. 256-06 Councillor Drover moved:

That Council for the Town of Rainbow Lake directs Administration to terminate the street water contract with Duff Water Services as of Friday, July 28, 2006.

CARRIED

Resolution No. 257-06 Councillor Langford moved:

That Council for the Town of Rainbow Lake accepts the resignation of the CAO, Grant Dixon as of October 1, 2006.

CARRIED

Resolution No. 258-06 Councillor Drover moved:

That Council for the Town of Rainbow Lake directs the CAO, Grant Dixon to seek prospective candidates for the CAO position and to report back to council by July 31, 2006.

CARRIED

5.2 Letter

Resolution No. 259-06 Councillor Savage moved:

That Council for the Town of Rainbow Lake directs Administration to send a letter to Sherry Hazelwood in response to her July 4, 2006 letter to council.

CARRIED

6.0 ADJOURNMENT

Resolution No. 260-06 Councillor Langford moved:

That Council for the Town of Rainbow Lake adjourns the Regular Council Meeting at 10:45 p.m.

CARRIED

These minutes were adopted the 5th day of September 2006.

Signature on file
MAYOR

Signature on file
Chief Administrative Officer