

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
July 25, 2005.

IN ATTENDANCE:

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

ALSO IN ATTENDANCE:

Tamara Franke	By-law Officer
Wendy Andres	Recording Secretary
Wendy Cote	Director of Community Services
Dave Cook	Delegation from R.C.M.P.

CALL TO ORDER: Mayor Watt called the meeting to order at 7:37 pm

ADOPTION OF THE AGENDA:

ADDITIONS:

- 3.1 Delegation from R.C.M.P. Assumption Detachment, Re-numbering Temporary Road Closure to 3.2 and Promotional Items to 3.3
- 4.11 Municipal Sponsorship Program
- 4.12 Whitehorse Trade Show
- 4.13 Roads
- 5.5 Cable Update
- 5.6 Emergency Services Fire Chief

Resolution No. 276-05 Councillor Berkholtz moved

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

CARRIED

ADOPTION OF MINUTES:

Resolution No. 277-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake adopt the July 5, 2005 Regular Council Minutes as amended.

CARRIED

In Resolution No. 260-05 be corrected to read "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."

In Resolution No. 265-05 be corrected to read "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." And affixes an Appendix "A" to the Council Minutes of the Tri-Council Meetings Minutes.

3. **COMMUNITY SERVICES**

3.1 **Report on First Six Months R.C.M.P. Assumption Detachment for 2005**

by Sergeant Dave Cook of the Assumption Detachment of the R.C.M.P.

Resolution No. 278-05 Councillor Nixon moved

That Council for the Town of Rainbow Lake accepts the report by Sergeant Dave Cook of the Assumption Detachment of the R.C.M.P. as information.

CARRIED

3.2 **Temporary Road Closure**

Resolution No. 279-05 Councillor Berkholtz moved

That Council for the Town of Rainbow Lake authorizes Whissel Industries to run activities in the area of Park Plaza for their Customer Appreciation day on September 17, 2005.

CARRIED

3.3 **Promotional Items**

Resolution No. 280-05 Councillor Langford moved

That Council for the Town of Rainbow Lake accepts the proposal to purchase a Trade Show Display Board and Promotional items for the Town of Rainbow Lake.

CARRIED

4. **ADMINISTRATION**

4.1 **Frontage Bylaw Pembina and Butler**

Resolution No. 281-05 Councillor Berkholtz moved

That Council for the Town of Rainbow Lake directs Administration to re-calculate the numbers for the Local Improvement Levy, based on "No Double Frontage" on Pembina Road.

CARRIED

4.2 Northwest Construction Request

Resolution No. 282-05 Councillor Langford moved

That Council for the Town of Rainbow Lake approves the paving of Scott Road and directs Administration to proceed with cost recovery based on a frontage assessment of the lot/lots for a period of 15 years.

CARRIED

4.3 Award of Paving Contract

Resolution No. 283-05 Councillor Nixon moved

That Council for the Town of Rainbow awards the Paving contract to Knelson Sand and Gravel of La Crete for the paving of Butler Blvd. South and North, Pembina Ave., Mather Crescent and the Recreation Complex parking lot in the amount of \$374,820.00 subject to approval from Husky Energy and Robert McKechnie on their respective portions of the project and subject to the successful passing of a Bylaw concerning the frontage situation on Butler Blvd. South and Pembina Ave..

CARRIED

4.4 Airport Meeting Minutes

Resolution No. 284-05 Councillor Berkholtz moved

That Council for the Town of Rainbow Lake accepts the airport study meetings report as information and directs Administration to correct the record regarding the needs for the Rainbow Lake Airport.

CARRIED

4.5 Safety Program Update

Resolution No. 285-05 Councillor Langford moved

That Council for the Town of Rainbow Lake receives the Safety Program update as information

CARRIED

4.6 Alberta Municipal Water and Wastewater Partnership Program

Resolution No. 286-05 Councillor Nixon moved

That Council for the Town of Rainbow Lake receives the Letter from Alberta Transportation as information.

CARRIED

Resolution No. 287-05 Deputy Mayor Drover moved

That Council for the Town of Rainbow Lake directs Administration to proceed with a Gravel Road for Rainbow Drive East.

CARRIED

4.7 NCDC Annual Conference

Resolution No. 288-05 Councillor Berkholtz moved

That Council for the Town of Rainbow Lake authorizes Mayor Watt and Chief Administrative Officer Dixon attend the NCDC Annual Meeting in Jasper.

CARRIED

4.8 Safety Code Service Provision

Resolution No. 289-05 Councillor Langford moved

That Council for the Town of Rainbow Lake works with the MD of Mackenzie and the Town of High Level to establish a Regional Commission to provide safety code services in the Town of Rainbow Lake and the region.

CARRIED

4.9 Administrative Building Update

Resolution No. 290-05 Councillor Berkholtz moved

That Council for the Town of Rainbow Lake accepts the update on the Administrative Building construction as information.

CARRIED

4.10 Application for Special Constable Status

Resolution No. 291-05 Deputy Mayor Drover moved

That Council for the Town of Rainbow Lake authorize Administration to proceed with the application to the Solicitor General to establish the office of Special Constable.

CARRIED

4.11 Municipal Sponsorship Program

Resolution No. 292-05 Councillor Berkholtz moved

That Council for the Town of Rainbow Lake support a Regional Municipal Sponsorship Program Application for the acquisition and installation of Video Conferencing equipment.

CARRIED

4.12 Whitehorse Trade Show

Resolution No. 293-05 Councillor Langford moved

That Council for the Town of Rainbow Lake authorizes Administration to select up to three Representatives of the Town to attend the Whitehorse Trade Show September 20-22, 2005.

CARRIED

4.13 Roads

Resolution No. 294-05 Councillor Nixon moved

That Council for the Town of Rainbow Lake accepts the Road Conditions and Comments report as information.

CARRIED

5.0 REPORTS

5.1 Council Reports

Mayor Watt

- Airport Joint Strategy & Regional Approach Meeting on July 9

Deputy Mayor Drover

- Airport Joint Strategy & Regional Approach Meeting on July 9

Councillor Langford

- Nothing to Report

Councillor Berkholtz

- Nothing to Report

Councillor Nixon

- Nothing to Report

Resolution No. 295-05 Councillor Nixon moved

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

CARRIED

5.2 Budget Update

Resolution No. 296-05 Councillor Langford moved

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

CARRIED

5.3 Cheque Listing

Resolution No. 297-05 Mayor Watt absented himself for this item, due to a possible conflict of interest.

Deputy Mayor Drover assumed the chair.

Councillor Langford moved

That Council for the Town of Rainbow Lake accepts the Cheque Listing of 21 July 2005 in the amount of \$422,886.64 as information.

CARRIED

Mayor Watt returned to the Council Meeting after the Motion was carried.

Mayor Watt assumed the Chair.

5.4 Community Services Update

Resolution No. 298-05 Councillor Berkholtz moved

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

CARRIED

5.5 Cable Update

Resolution No. 299-05 Deputy Mayor Drover moved

That Council for the Town of Rainbow Lake accepts the Cable update report as information.

CARRIED

5.6 Emergency Services – Fire Chief

Resolution No. 300-05 Councillor Berkholtz moved

That Council for the Town of Rainbow Lake accepts the Emergency Services report on the resignation of Fire Chief Reid Rorem as information.

CARRIED

ADJOURNMENT

Resolution No. 301-05 Councillor Berkholtz moved

That Council for the Town of Rainbow Lake adjourns the Regular Council Meeting at 10:31 pm.

CARRIED

signature on file
Mayor

signature on file
Chief Administrative Officer