

**Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
August 28, 2006**

IN ATTENDANCE: John Watt Mayor
 Boyd Langford Councillor (arrived 7:40 p.m.)
 Kelly Drover Councillor
 Jeff Savage Councillor
 Grant Dixon CAO

ABSENT: Ivan Berkholtz Deputy Mayor

ALSO IN ATTENDANCE: Tamara Franke Recording Secretary
 Kristin McNeil Municipal Secretary
 Kent Janz Director of Community Services

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

1. ADOPTION OF THE AGENDA:

Resolution No. 269-06 Councillor Savage moved:

That the agenda be adopted as amended with the addition of:

- 3.6 All Terrain Vehicle (ATV) Bylaw
- 3.7 Presenter for Conflict Resolution
- 3.8 Trail Committee
- 3.9 Tax Penalty Request
- 5.1 'In Camera': Personnel Issue
- 5.2 'In Camera': Contract Issues

CARRIED

2. ADOPTON OF MINUTES

Resolution No. 270-06 Councillor Drover moved:

That the minutes from the July 24, 2006 Regular Meeting be tabled until the September 5, 2006 Regular Council meeting.

CARRIED

3.0 ADMINISTRATION

Councillor Langford entered the meeting. (7:40 p.m.)

3.1 Animal Control Bylaw

Resolution No. 271 -06 Councillor Langford moved:

That Administration be directed to provide a summary of changes for the Animal Control Bylaw for review at the September 5, 2006 Regular Council Meeting.

CARRIED

3.2 Alberta Municipal Infrastructure Fund

Resolution No. 272-06 Councillor Savage moved:

That all funds from the Alberta Municipal Infrastructure Fund be allocated to the Water Treatment Plant Project.

CARRIED

Resolution No. 273-06 Councillor Drover moved:

That a letter be sent to the Premier Klein expressing the Town of Rainbow Lake's dissatisfaction with the Province's response regarding our request for funding for the Water Treatment Facility.

CARRIED

3.3 2006 Muni Grant Application

Resolution No. 274-06 Councillor Langford moved:

That Administration be authorized to enter into negotiations with the MD of Mackenzie to submit a joint application to the 2006 Municipal Sponsorship for the installation of an LWOS system at the Rainbow Lake Airport as the first priority for the Town of Rainbow Lake.

CARRIED

3.4 Land Purchase – S and J Services

Councillor Langford declared a pecuniary interest and left the meeting at 8:42 p.m.

Resolution No. 275-06 Councillor Drover moved:

That the Land Sale Agreement between S and J Services and the Town of Rainbow Lake for Lot 19 Block 14 Plan 8722514 be amended by increasing the two year development clause to four years, and that the buy back price remain the original purchase price.

CARRIED

Resolution No. 276-06 Councillor Savage moved:

That the lease agreement for the sewage dumping station Located on Lot 19 Block 14 Plan 8722514 be kept in its current form.

CARRIED

Councillor Langford re-entered the meeting at 8:50 p.m.

3.5 Rainbow Lake Sporting Association Lease Agreement

Resolution No. 277-06 Councillor Langford moved:

That Lease 2840, snowmobile trail lease, be assigned to the Town of Rainbow Lake; and that administration advertise to local organizations the availability of Gun Club Lease 2835.

CARRIED

3.6 All Terrain Vehicle (ATV) Bylaw

Resolution No. 278-06 Councillor Savage moved:

That Administration be directed to provide Council with a monthly update on each All Terrain Vehicle altercation, and that this bylaw be reviewed by Council at the first Regular meeting in April 2007.

CARRIED

3.7 Presenter for Conflict Resolution

Resolution No. 279-06 Mayor Watt moved:

That Administration be directed to secure professionals to provide training and leadership on conflict resolution to the community at large.

CARRIED

3.8 Trail Committee

Resolution No. 280-06 Councillor Savage moved:

That the Town accepts the remaining funds from the Rainbow Lake Trail Committee and disburse the funds on the current trail upgrading project.

CARRIED

3.9 Tax Penalty Request

Resolution No. 281-06 Councillor Langford moved:

That Administration be authorized to waive the penalties as requested by Respec Oilfield Services Ltd.

DEFEATED

Resolution No. 282-06 Councillor Langford moved:

That the agenda be amended to include:
3.10 Dust Control

CARRIED UNANIMOUSLY

3.10 Dust Control

Resolution No. 283-06 Councillor Langford moved:

That Administration be directed to monitor the resilience of the dust control applied to Rainbow Drive East and report to Council on the effectiveness and cost of utilizing this product.

CARRIED

4.0 REPORTS

4.1 Revenue and Expense Variance Report: Rainbow Cable T.V.

Resolution No. 284-06 Councillor Drover moved:

That the Rainbow Cable T.V. year to date Revenue and Expense Variance Report Of August 25, 2006 be accepted as information.

CARRIED

4.2 Budget Variance Report

Resolution No. 285-06 Councillor Savage moved:

That the Town of Rainbow Lake year to date Budget Variance Report of August 25, 2006 be accepted as information.

CARRIED

4.3 Cheque Listing

Resolution No. 286-06 Councillor Langford moved:

That the Town of Rainbow Lake August 25, 2006 Cheque Listing Report in the amount of \$2,570,662.07, be accepted as information.

CARRIED

4.4 Director of Community Services Report

4.5 Summer Fun Evaluation

Resolution No. 287-06 Councillor Drover moved:

That the Director of Community Services written report be accepted as presented for information.

CARRIED

4.6 Councillor Reports

Mayor Watt:

- Met with Premier Klein August 2, 2006
- Attended the Fire Department Forest Protection meeting August 11, 2006

Councillor Langford:

- Attended a REDI Management Committee meeting on August 21, 2006.

Councillor Drover:

- Attended Landfill Committee meeting on July 25, 2006

Councillor Savage:

- No meetings to report.

Resolution No. 288-06 Councillor Savage moved:

That the verbal Reports of Council for August 28, 2006 be accepted as information.

CARRIED

5.0 “IN CAMERA”

Resolution No. 289-06 Councillor Drover moved:

That consideration be given to move In Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulation 18(1). (9:50 p.m.)

5.1 Personnel Issues
5.2 Contract Issues

CARRIED

Resolution No. 290-06 Councillor Savage moved:

That Council move out of Camera. (10:35 p.m.)

CARRIED

Resolution No. 291-06 Councillor Langford moved:

That Administration and the Mayor make contact with select candidates for the position of CAO, and that the position be advertised on the AUMA Website.

CARRIED

Resolution No. 292-06 Councillor Drover moved:

That Administration be authorized to enter into negotiations with the Municipal District of Mackenzie No. 23 for the supply of water to the Hamlet of Zama.

CARRIED

6.0 ADJOURNMENT

Resolution No. 293-06 Councillor Savage moved:

That the Regular Council meeting be adjourned. (10:40 p.m.)

CARRIED

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

Signature on file
MAYOR

Signature on file
Chief Administrative Officer