

Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
Monday, September 18, 2006

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

ABSENT: Ivan Berkholtz Deputy Mayor

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

6 members of the public

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

1. ADOPTION OF THE AGENDA:

Resolution No. 310-06 Councillor Savage moved:

That the agenda be adopted as amended by adding:

- 4.6 Airport Terminal Conditions
- 4.7 Highway 58 Update
- 4.8 Roger's Wireless Tower
- 5.5 Council Reports

CARRIED

2. ADOPTON OF MINUTES

Resolution No. 311-06 Councillor Langford moved:

That the minutes from the September 5, 2006 Regular Council Meeting be adopted as presented.

CARRIED

3.0 DELEGATION

3.1 Tricia Macready-Fischer – Animal Concerns

Mayor Watt welcomed Tricia Macready-Fischer to the meeting at 7:31 p.m.

Tricia Macready-Fischer shared concerns and suggestions relating to the care of animals at the Town's kennel.

Resolution No. 312-06 Councillor Savage moved:

That administration be directed to draft a policy relating to the care of animals at the Town's kennel.

CARRIED

Mayor Watt thanked Tricia Macready-Fischer for her presentation, and she left the meeting at 7:41 p.m.

3.2 Rick and Sherri Schroeder - Development

Mayor Watt welcomed Rick and Sherri Schroeder to the meeting at 7:41 p.m.

Rick and Sherri Schroeder requested a time extension to remove a non-conforming shed from their property, and that Council review the bylaw with the possibility of making changes to the height restriction for accessory buildings on residential property.

Resolution No. 313-06

Councillor Langford moved:

That administration be directed to suspend enforcement of the stop work order until Council has had time to review the Land Use Bylaw 99-05 for a period not to exceed six months.

CARRIED

Mayor Watt thanked Rick and Sherri Schroeder for their presentation, and they left the meeting at 7:58 p.m.

3.3 Owen and Karen Wourms – Wourms Investments

Mayor Watt welcomed Owen and Karen Wourms to the meeting at 7:58 p.m.

Owen and Karen Wourms proposed the development of a car and truck wash facility on 17 Park Plaza, with the cooperation of Council as the current land use bylaw does not allow for vehicles over one ton in that area.

Mayor Watt thanked Owen and Karen Wourms for their presentation, and they left the meeting at 8:38 p.m.

Resolution No. 314-06

Councillor Drover moved:

That the presentation by Owen and Karen Wourms be accepted as information.

CARRIED

3.4 Mr. Jim Uhl – Stewart Weir and Co.

Mayor Watt welcomed Jim Uhl to the meeting at 8:40 p.m.

Council held a general discussion on construction and engineering needs within the community, with professional input from Mr. Uhl.

Mayor Watt thanked Jim Uhl for his participation in the discussion, and he left the meeting at 9:20 p.m.

Resolution No. 315-06

Councillor Langford moved:

That the Engineering Report by Mr. Jim Uhl of Stewart Weir and Company Ltd., be accepted as information.

CARRIED

4.0 ADMINISTRATION

4.1 Cable Committee Recommendations

Resolution No. 316-06 Councillor Savage moved:

That Trent Kuzek, Bryce Beckner, and Peter Beres be appointed to the Rainbow Lake Cable Committee.

CARRIED

Resolution No. 317-06 Councillor Drover moved:

That the Rainbow Lake Cable TV Services rate be increased to \$36.00 plus GST effective January 2007.

CARRIED

Resolution No. 318-06 Councillor Langford moved:

That authorization be given for the expenditure of extending the cable lines to the new water treatment plant, and to the development on Home Road, and other small repairs to the system in the amount not to exceed ten thousand dollars (\$10,000), with funds coming from surplus cable revenue.

CARRIED

4.2 Appraisal on Park Plaza Parking Area

Councilor Drover left the meeting at 9:32 p.m.
Councillor Drover re-entered the meeting at 9:34 p.m.

Resolution No. 319-06 Councillor Savage moved:

That the market value appraisal on Park Plaza Parking Area be accepted as outlined in the August 31, 2006 appraisal report by Harrison Bowker, in the amount of \$44,000.

CARRIED

Resolution No. 320-06 Councillor Drover moved:

That administration be directed to make an offer to purchase on Lots 2 and 3, Block 1A, Plan 5242TR, at a price not to exceed sixty thousand dollars (\$ 60,000).

CARRIED

4.3 Emergency Procedures Planning Meeting

Resolution No. 321-06 Councillor Savage moved:

That an administrative representative from the Town of Rainbow Lake be authorized to accompany Councillors to the Emergency Procedures Planning meeting in Fort Vermilion October 25, 2006.

CARRIED

4.4 Speaker for Conflict Resolution Seminar

Resolution No. 322-06 Councillor Langford moved:

That Administration be authorized to invite Brenda Robinson of the Robcan Group to Rainbow Lake for the purpose of conducting a Conflict Resolution Seminar in the Spring 2007.

CARRIED

4.5 Butler Boulevard Subdivision

Resolution No. 323-06 Councillor Savage moved:

That the Town of Rainbow Lake acquires title to Lot 30, Block 15, Plan 0326186 in lieu of payment for the paving of Butler Boulevard.

CARRIED

4.6 Airport Terminal Conditions

Resolution No. 324-06 Councillor Savage moved:

That administration be directed to investigate and resolve tidiness issues in all public facilities.

CARRIED

4.7 Highway 58

Issue dealt with under item 3.4

4.8 Roger's Wireless Tower

Resolution No. 325-06 Councillor Langford moved:

That the land adjacent to the Telus tower on Pan Am Street be leased to Roger's Wireless for the purpose of locating a cellular telephone tower at a price of \$1.50/ square meter per year.

CARRIED

Resolution No. 326-06 Councillor Savage moved:

That Roger's Wireless be authorized to proceed with the application of a development permit to locate a cellular tower on the leased property adjacent to Lot 1 Block 7, Plan 6570.

CARRIED

3.0 REPORTS

5.1 Cheque Listing

Resolution No. 327-06 Councillor Savage moved:

That the Town of Rainbow Lake September 15, 2006 Cheque Listing Report in the amount of \$ 368 079.42, be accepted as information.

CARRIED

5.2 Budget Report

Resolution No. 328-06 Councillor Savage moved:

That the Town of Rainbow Lake year to date Budget Variance Report of September 14, 2006 be accepted as information.

CARRIED

5.3 Director of Community Services Report

Resolution No. 329-06 Councillor Langford moved:

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

CARRIED

5.4 Action List Update

Resolution No. 330-06 Councillor Drover moved:

That the Action List update be accepted as information.

CARRIED

5.5 Council Reports

Councillor Savage:

- Attended Health Region workshop August 29, 2006.
- Attended opening of High Level Town Office Grand Opening September 15, 2006.

Councillor Langford:

- Attended REDI Board Meeting on September 13, 2006.
- Attended Town of HL Town Office Grand Opening September 15, 2006.

Councillor Drover:

- Attended Mackenzie Regional Landfill Commission meeting August 16, 2006.

Mayor Watt:

- Attended presentation by Progressive Conservative candidate Mark Norris on September 7, 2006.

Resolution No. 331-06 Councillor Savage moved:

That the verbal reports of Council be accepted as information.

CARRIED

6.0 IN CAMERA

6.1 Personnel Issue

Resolution No. 332-06 Councillor Langford moved:

That consideration be given to move In Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulation 18(1). (10:23 p.m.)

CARRIED

Resolution No. 333-06 Councillor Drover moved:

That Council come out of Camera. (11:28 p.m.)

CARRIED

Resolution No. 334-06 Councillor Langford moved:

That Administration be authorized to contract Davis Park Ltd. to recruit for a Chief Administrative Officer on behalf of the Town of Rainbow Lake to a contract amount of \$50,000.00.

CARRIED

7.0 ADJOURNMENT

Resolution No. 335-06 Councillor Savage moved:

That the Regular Council meeting be adjourned.(11:35 p.m.)

CARRIED

These minutes were adopted on the 10th day of October, 2006.

‘signature on file’

MAYOR

‘signature on file’

ADMINISTRATION