

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
October 3, 2005

IN ATTENDANCE: John Watt Mayor
Ivan Berkholtz Deputy Mayor (via teleconference)
Boyd Langford Councillor
Aaron Nixon Councillor
Kelly Drover Councillor
Grant Dixon CAO

ALSO IN ATTENDANCE: Tamara Franke Recording Secretary
Angel Bernetchez Recording Secretary in training

CALL TO ORDER: Mayor Watt called the meeting to order at 8:07 pm

1. ADOPTION OF THE AGENDA:

ADDITIONS: 4.3 Selection of Landfill Commission Member
4.4 Meeting with Municipal District of Mackenzie
4.5 Roads

Resolution No. 366-05 Councillor Langford moved

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

CARRIED

2. ADOPTION OF MINUTES:

Resolution No. 367-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake accept the September 19, 2005 Regular Council Minutes as amended.

In Resolution No. 348-05 be corrected to read: "That Council for the Town of Rainbow Lake sends a letter to the Town of High Level Council regarding the Medical Clinic Proposal and contacts the Minister of Health to ensure the position of the Rainbow Lake Council is clear, with carbon copies to be issued to each Town Councillor of High Level and the Local Health Committee, and a press release be prepared and issued for the public."

In Council Reports be corrected to read: "That Deputy Mayor Drover attended the meeting with Jim Eglinski regarding Northern British Columbia's interest in extending Highway 58 to Fort Nelson."

"That Councillor Langford attended the meeting with Jim Eglinski regarding Northern British Columbia's interest in extending Highway 58 to Fort Nelson, and attended a REDI meeting via teleconference September 8, 2005."

“That Councillor Berkholtz attended the meeting with Jim Eglinski regarding Northern British Columbia’s interest in extending Highway 58 to Fort Nelson.”

CARRIED

3. DELEGATIONS

4. ADMINISTRATION

4.1 Fire Smart Grant Application

Resolution No. 368-05 Deputy Mayor Berkholtz moved

That Council for the Town of Rainbow Lake approves the application to Alberta Sustainable Resources for the Fire Smart Program.

CARRIED

4.2 Capital Budget Discussions

Resolution No. 369-05 Councillor Drover moved

That the Council for the Town of Rainbow Lake direct Administration that the following priorities be used to develop the Capital Budget for 2006 as follows:

- Completion of the Rainbow Lake Recreation Complex
- Paving of Rainbow Drive East
- Re-construction of Home Road and Imperial Drive
- Paving of Banff Avenue and Imperial Drive

CARRIED

4.3 Selection of Landfill Commission Member

Resolution No. 370-05 Councillor Drover moved

That Council for the Town of Rainbow Lake directs administration to:

- advertise for qualified applicants to submit resume for position of Landfill Commission Member to represent the Town of Rainbow Lake
- that accepted position of Landfill Commission Member will be for a minimum of two consecutive years to overlap the term of Council

CARRIED

4.4 Meeting with Municipal District of Mackenzie #23

Resolution No. 371-05 Councillor Nixon moved

That Council for the Town of Rainbow Lake schedules a meeting with the Municipal District of Mackenzie #23 Council on Thursday, October 6, 2005, at 4 p.m. in the Rainbow Lake Recreation Center Meeting Room.

CARRIED

4.5 Roads

Resolution No. 372-05 Deputy Mayor Berkholtz moved

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

CARRIED

5. REPORTS

5.1 Council Reports

Mayor Watt

- attended Community Night, Thursday, October 6, 2005
- attended Peace Library Board Meeting, September 24, 2005
- met with Franke Oberle, September 24, 2005
- attended Rainbow Lake's Centennial Celebration, September 25, 2005
- attended local Library Board Meeting, September 26, 2005
- attended meeting with Alberta Transportation, September 21, 2005

Deputy Mayor Berkholtz

- attended a Chamber of Commerce meeting September 21 at 11:00
- attended meeting with Alberta Transportation, September 21, 2005

Councillor Langford

- attended meeting with Alberta Transportation, September 21, 2005
- attended Rainbow Lake's Centennial Celebration, September 25, 2005

Councillor Nixon

- attended meeting with Alberta Transportation, September 21, 2005
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Councillor Drover

- attended meeting with Alberta Transportation, September 21, 2005

Resolution No. 373-05 Councillor Nixon moved

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

CARRIED

5.2 Budget Update

Resolution No. 374-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts the Budget Update dated October 1, 2005 as information.

CARRIED

6.0 In Camera

Resolution No. 375-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake moves In Camera at 8:45 p.m.

CARRIED

Resolution No. 376-05

Councillor Drover moved

That the Council for the Town of Rainbow Lake moves out of In Camera at 9:50 p.m.

CARRIED

Resolution No. 377-05

Councillor Drover moved

That the Council for the Town of Rainbow Lake directs Administration to contact the Municipal Solicitor to prepare an amended CAO contract along the following terms:

- 1) Provision of a vehicle in accordance with federal tax requirements.
- 2) A cost of living increment for retroactive to July 1, 2005.
- 3) An annual cost of living increment equivalent to the Consumer Price Index percentage.
- 4) A renewal option for additional term of five years.

CARRIED

7.0 Adjournment

Resolution No. 378-05

Councillor Nixon moved

That the Council for the Town of Rainbow Lake adjourns the Regular Council Meeting at 10:15 pm.

CARRIED

signature on file
Mayor

signature on file
Chief Administrative Officer