

**Town of Rainbow Lake**  
**REGULAR COUNCIL MEETING MINUTES**  
**Council Chambers**  
**Tuesday, October 10, 2006**

**IN ATTENDANCE:**            John Watt                    Mayor  
                                 Ivan Berkholtz            Deputy Mayor  
                                 Kelly Drover                Councillor  
                                 Boyd Langford              Councillor  
                                 Jeff Savage                 Councillor

**ABSENT:**

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

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

**1.     ADOPTION OF THE AGENDA:**

**Resolution No. 345-06            Councillor Drover moved:**

That the agenda be adopted as amended by adding:

- 4.1.1 Notification to Affected Organizations on Construction
- 4.8 Highway Signage
- 4.9 Wourms Land Purchase
- 4.10 Subdivision Plan 052 4837
- 4.11 Street Access through Ditches
- 4.12 Trailer on Butler Avenue
- 4.13 Old Dump Site

**CARRIED**

**2.     ADOPTON OF MINUTES**

**Resolution No. 346-06            Councillor Savage moved:**

That the minutes from the September 18, 2006 Regular Council Meeting be adopted as presented.

**CARRIED**

**Resolution No. 347-06            Councillor Langford moved:**

That the minutes from the October 2, 2006 Regular Council Meeting be adopted as presented.

**CARRIED**

**Resolution No. 348-06            Councillor Savage moved:**

That the minutes from the October 6, 2006 Special Council Meeting be adopted as presented.

**CARRIED**

**3.0    DELEGATION**

**3.1    Sam Kassan – Concession Area at Arena**

Mayor Watt welcomed Sam Kassan to the meeting at 7:35 p.m.

Mr. Kassan discussed the current lease agreement for the concession area at the arena. Mr. Kassan proposed an expansion to the existing concession stand.

Council will discuss proposed changes with affected organizations and Recreation Complex staff prior to making a decision.

Mayor Watt thanked Mr. Kassan for his presentation, and he left the meeting at 8:00 p.m.

**Resolution No. 349-06      Councillor Berkholtz moved:**

That administration be directed to investigate the proposed changes to the use of the concession area.

**CARRIED**

**4.0      ADMINISTRATION**

**4.1      Appointment of Acting Chief Administrative Officer**

**Resolution No. 350-06      Councillor Langford moved:**

That John Butler be appointed Acting Chief Administrative Officer until such time as a CAO is in place.

**CARRIED**

**4.1.1      Notification to Affected Organizations on Interim Organizational Structure**

**Resolution No. 351-06      Councillor Langford moved:**

That administration be directed to notify all organizations and municipalities that the Town corresponds with of the Acting Chief Administrative Officer appointment.

**CARRIED**

**4.2      2006 Municipal Sponsorship Program**

**Resolution No. 352-06      Councillor Savage moved:**

That administration be directed to speak with Grant Dixon prior to applying for the 2006 Municipal Sponsorship Grant for the Limited Weather Information System (LWIS).

**CARRIED**

**4.3      Brownlee Report: Evaluation of Bylaw 01-01 – Off Highway Vehicles**

**Resolution No. 353-06      Councillor Savage moved:**

That administration be directed to distribute handouts outlining the requirements for operating an off-highway vehicle within the Town of Rainbow Lake for one week prior to enforcing the law.

**CARRIED**

**4.4 Accounting Standards Change**

**Resolution No. 354-06 Councillor Langford moved:**

That a letter be sent to the Public Sector Accounting Board opposing the proposed changes to the accounting standards for Government transfers.

**CARRIED**

**4.5 Mackenzie Regional Waste Management Commission**

**Resolution No. 355-06 Councillor Savage moved:**

That correspondence from the Mackenzie Regional Waste Management Commission be accepted as information.

**CARRIED**

**4.6 Bylaw Enforcement Report**

**Resolution No. 356-06 Deputy Mayor Berkholtz moved:**

That the written report from Special Constable Franke be accepted as information.

**CARRIED**

**4.7 Enforcement Services**

**Resolution No. 357-06 Councillor Langford moved:**

That administration investigates options for providing policing on industry roads.

**CARRIED**

**Resolution No. 358-06 Councillor Drover moved:**

That a letter be written to Sgt. Wright of the High Level RCMP Detachment on behalf of the Council of Rainbow Lake regarding a specific animal control issue.

**CARRIED**

**4.8 Highway Signage**

**Resolution No. 359-06 Councillor Langford moved:**

That administration be directed to contact Alberta Transportation regarding business signage on right-of-ways, and to further direct the Special Constable to deal with signage improperly located on town property.

**CARRIED**

**4.9 Wourms Land Purchase**

**Resolution No. 360-06 Councillor Drover moved:**

That administration be directed to contact Grant Dixon to draft a counter offer to Wourms Investment Corporation.

**CARRIED**

**4.10 Subdivision Plan 052 4837**

**Resolution No. 361-06 Councillor Savage moved:**

That the deadline for the registration of subdivision plan 052 4837 be extended to June 30, 2007.

**CARRIED**

**4.11 Street Access through Ditches**

**Resolution No. 362-06 Councillor Savage moved:**

That administration be directed to install barricades on Chinchaga Drive to Rainbow Dr. East and on Butler Boulevard to Rainbow Drive West.

**CARRIED**

**4.12 Trailer on Butler Avenue**

**Resolution No. 363-06 Deputy Mayor Berkholtz moved:**

That administration be directed to expedite action on Lot 9 Block 17 Plan 022 0229.

**CARRIED**

**4.13 Old Dump Site**

**Resolution No. 364-06 Councillor Langford moved:**

That administration be directed to contact Alberta Sustainable Resource Development regarding unauthorized access and remediation of the Old Dump site.

**CARRIED**

**5.1 Dog Pound Report**

Item discussed under 4.6

**5.2 Bear Log**

Item discussed under 4.6

**5.3 Budget Variance Report**

**Resolution No. 365-06 Councillor Langford moved:**

That the Town of Rainbow Lake October 5, 2006 Budget Variance report be accepted as information.

**CARRIED**

**5.4 Cheque Listing**

**Resolution No. 366-06 Councillor Drover moved:**

That the Town of Rainbow Lake Cheque Listing report of October 5, 2006 in the amount of \$1 054 474.18 be accepted as information.

**CARRIED**

**5.3 Director of Community Services Report**

**Resolution No. 367-06 Deputy Mayor Berkholtz moved:**

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

**CARRIED**

Councillor Savage left the meeting at 9:45 p.m.  
Councillor Savage rejoined the meeting at 9:46 p.m.

#### 5.4 Action List Update

**Resolution No. 368-06 Deputy Mayor Berkholtz moved:**

That the Action List update be accepted as information.

**CARRIED**

#### 5.5 Council Reports

**Councillor Savage attended:**

- Special Council Meeting October 6
- Community Night
- Northern Lights Physician's Clinic Committee

**Councillor Langford attended:**

- Community Night
- Interview of CAO Candidates
- Special Council Meeting
- Farewell Banquet for CAO Grant Dixon

**Councillor Drover attended:**

- Landfill Commission Meeting Sept 16 and Sept 30
- Community Health Council Meeting
- Community Night

**Deputy Mayor Berkholtz attended:**

- Interview of CAO Candidates
- Special Council Meeting
- Farewell Banquet for CAO Grant Dixon

**Mayor Watt attended:**

- Community Night
- Farewell for CAO Grant Dixon
- Interview of CAO Candidates
- Health Professional Recruitment & Retention Oct. 4
- Special Council Meeting

**Resolution No. 369-06**

**Councillor Savage moved:**

That the verbal reports of Council be accepted as information.

**CARRIED**

#### 6.0 IN CAMERA

##### 6.1 Personnel Issue

**Resolution No. 370-06**

**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). (9:53 p.m.)

**CARRIED**

**Resolution No. 371-06**      **Councillor Langford moved:**  
  
That Council come out of Camera. (10:18 p.m.)  
**CARRIED**

**Resolution No. 372-06**      **Councillor Savage moved:**  
  
**Councillor Drover requested a recorded vote.**  
  
That Council enters into the completed contract with Terry Broome for the position of CAO.  
  
**CARRIED UNANIMOUSLY**

**Resolution No. 373-06**      **Councillor Drover moved:**  
  
That administration be directed to increase the salaries of John Butler and Kent Janz by 10 % and Anna Butler by \$10/hr for the period between Grant Dixon's departure and the arrival of a new CAO.  
  
**CARRIED**

**7.0      ADJOURNMENT**

**Resolution No. 374-06**      **Councillor Savage moved:**  
  
That the Regular Council meeting be adjourned. (10:20 p.m.)  
  
**CARRIED**

**These minutes were adopted on the 6<sup>th</sup> day of November, 2006**

(signature on file)  
**MAYOR**

(signature on file)  
**CAO**