

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
NOVEMBER 7, 2005

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

ALSO IN ATTENDANCE: Tamara Franke Recording Secretary

 Angel Bernetchez Recording Secretary in Training

 Murray Heinrich Palisade Consulting

 Grace Dimond Communities in Bloom

CALL TO ORDER: Mayor Watt called the meeting to order at 7:30 pm

1. ADOPTION OF THE AGENDA:

ADDITIONS: 4.9 Park Plaza
 4.10 Enforcement
 6.0 In Camera

Resolution No. 396-05 Councillor Langford moved

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

CARRIED

2. ADOPTION OF MINUTES:

Resolution No. 397-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake accept the October 3, 2005 Regular Council Minutes as amended.

Under the corrections of the previous meeting minutes, let Resolution No. 377-05 be corrected to read: "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) An increase in annual salary 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."

In Resolution No. 388-05 be corrected to read: “That the Council for the Town of Rainbow Lake accepts the verbal report on the NCDC Conference as information.”

In Resolution No. 393-05 be corrected to read that the motion was “Carried”.

CARRIED

3. DELEGATIONS

3.1 Delegation Palisade Consulting

Resolution No. 398-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake directs Administration to distribute the draft Emergency Services Review report for final review.

CARRIED

3.2 Delegation Communities in Bloom

Resolution No. 399-05 Councillor Drover moved

That the Council for the Town of Rainbow Lake accepts the Community’s in Bloom report as information.

CARRIED

4. ADMINISTRATION

4.1 Knelson Sand and Gravel Contract

Resolution No. 400-05 Councillor Drover moved

That the Council for the Town of Rainbow Lake table the decision regarding the Knelson Sand and Gravel contract extension until June of 2006.

CARRIED

4.2 Municipal Development Plan Process

Resolution No. 401-05 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake accepts Administration’s recommendations that one member from each of the following community groups take part in the Municipal Development Planning process:

- Chamber of Commerce
- Recreation Committee
- Emergency Services

CARRIED

4.3 Community Revitalization Regulation

Resolution No. 402-05 Councillor Drover moved

That the Council for the Town of Rainbow Lake accepts the Community Revitalization Regulation documents as information.

CARRIED

4.4 Land Purchase Request

Resolution No. 403-05 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake directs Administration to stipulate that a requirement of purchase by the interested parties would be installation of water and sewer, and the construction of a road in front of the four lots in question.

CARRIED

4.5 Youth Center Request

Resolution No. 404-05 Councillor Drover moved

That the Council for the Town of Rainbow Lake grants the request for photocopying the “Rambler” on an as needed basis using the Town Office photocopier until Administration finds a replacement photocopier for the Youth Center.

CARRIED

4.6 Skating Passes for 2006

Resolution No. 405-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake established the following rates for the issuance of skating passes for the 2006 season:

- Single \$50.00/per season pass
- Family \$100.00/per season pass

CARRIED

4.7 Municipal Emergency Planning

Resolution No. 406-05 Councillor Drover moved

That the Council for the Town of Rainbow Lake directs Administration to schedule, with Council and key

Administrative personnel, a review of the Municipal
Emergency Plan for 2:00 pm on November 20th, 2005.

CARRIED

4.8 Appointment of Library Board Members

Resolution No. 407-05 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake appoints
the following community members to the Rainbow Lake
Library Board:

- Kimberley Dublancia
- Kaitlynn Duerksen
- Kimberley Duerksen
- Amanda Lederer
- Sheila Hill
- James Ruller

CARRIED

4.9 Park Plaza

Resolution No. 408-05 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake directs
Administration to get a response, before December 5th,
from the occupier of Park Plaza on the question of buying
the property.

CARRIED

Councillor Nixon was excused from the council meeting at
9:00 p.m.

4.10.1 Enforcement

Resolution No. 409-05 Councillor Drover moved

That the Council for the Town of Rainbow Lake directs
Administration to improve enforcement efforts on the
overnight parking ban at the Rainbow Lake Airport.

CARRIED

5. REPORTS

5.1 Cheque Listing

Resolution No. 410-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts
the November 4, 2005 Cheque Listing in the amount of
\$1,071,926.05 as information.

CARRIED

5.2 Chief Administrative Officers Report

Resolution No. 411-05 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake accepts the Chief Administrative Officers report as information.

CARRIED

5.3 Council Reports

Mayor Watt

- attended the Mackenzie Regional Governance Forum meeting November 4

Deputy Mayor Berkholtz

- attended Chamber of Commerce meeting November 1
- attended the Mackenzie Regional Governance Forum meeting November 4

Councillor Langford

- attended a REDI board meeting October 20
- attended a REDI Recreational meeting November 2

Councillor Drover

- attended Cable meeting October 12
- attended Landfill Commissioners meeting October 26

Resolution No. 412-05 Deputy Mayor Berkholtz moved

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

CARRIED

6. In Camera

Resolution No. 413-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake moves In Camera at 10:15 p.m.

CARRIED

Resolution No. 414-05 Councillor Drover moved

That the Council for the Town of Rainbow Lake moves out of In Camera at 10:30 p.m.

CARRIED

Resolution No. 415-05 Councillor Drover moved

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

CARRIED

7. **Adjournment**

Resolution No. 416-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake adjourns the Regular Council Meeting at 10:30 pm.

CARRIED

signature on file
Mayor

signature on file
Chief Administrative Officer