

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
December 12, 2005

IN ATTENDANCE: John Watt Mayor
Ivan Berkholtz Deputy Mayor
Kelly Drover Councillor
Aaron Nixon Councillor
Grant Dixon CAO

ALSO IN ATTENDANCE: Angel Bernettecz Recording Secretary
Wendy Cote Recreation Director
Dale Lederer 40th Anniversary Celebration Delegation

Mayor Watt declared he was unable to take the meeting chair due to illness, and requested Deputy Mayor Berkholtz take the chair.

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

1. ADOPTION OF THE AGENDA:

ADDITIONS: 4.9 Sewage Dumping Rate Change Request
4.10 WUI Plan

Resolution No. 438-05 Councillor Nixon moved

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

CARRIED

2. ADOPTION OF MINUTES:

Resolution No. 439-05 Mayor Watt moved

That the Council for the Town of Rainbow Lake accept the November 7, 2005 Regular Council Minutes as amended.

In Resolution No. 418-05 be corrected to read: "Deputy Mayor Berkholtz moved"

In Resolution No. 434-05 be corrected to read: "Councillor Drover moved"

CARRIED

3. DELEGATIONS

3.1 Delegation 40th Anniversary Celebration

Resolution No. 440-05 Councillor Drover moved

That the Council for the Town of Rainbow Lake accepts the 40th Anniversary Celebration Proposal as information, and budgets the amount of \$14,000 into the 2006 Operating Budget.

CARRIED

4. ADMINISTRATION

4.1 Canada Day Funding Application

Resolution No. 441-05 Mayor Watt moved

That the Council for the Town of Rainbow Lake supports the funding application, and will consider the application as a source of revenue towards the 40th Anniversary Celebrations for the Town of Rainbow Lake.

CARRIED

4.2 Draft Animal Control Bylaw

Resolution No. 442-05 Councillor Drover moved

That the Council for the Town of Rainbow Lake directs Administration to make changes as discussed, and resubmit draft copy for discussion at the first Council meeting in January.

CARRIED

4.3 Emergency Exercise Summary

Resolution No. 443-05 Councillor Drover moved

That the Council for the Town of Rainbow Lake accepts the Emergency Exercise Summary as information.

CARRIED

4.4 Mackenzie Regional Waste Management Fees

Resolution No. 444-05 Mayor Watt moved

That the Council for the Town of Rainbow Lake accepts the Mackenzie Regional Waste Management Commission for information.

CARRIED

4.5 Park Plaza Development and Parking Issues

Resolution No. 445-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake directs Administration to move forward with sale of noted property for fair market value, with conditions agreed upon between the Town of Rainbow Lake and Whissel Developments.

CARRIED

Resolution No. 446-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake directs Administration to issue parking permits for \$100 each, for parking in loading/unloading areas specified by Council.

CARRIED

4.6 REDI Airport Studies

Resolution No. 447-05 Mayor Watt moved

That the Council for the Town of Rainbow Lake directs Administration to inform REDI about Council being dissatisfied with quality of REDI Airport Studies report.

CARRIED

4.7 2006 Interim Budget

Resolution No. 448-05 Councillor Drover moved

That the Council for the Town of Rainbow Lake adopts the 2005 Operating Budget as an Interim Operating Budget for 2006.

CARRIED

4.8 Council Concerns and Information

Resolution No. 449-05 Mayor Watt moved

That the Council for the Town of Rainbow Lake accepts the report on concerns for information.

CARRIED

4.9 Sewage Dumping Rate Change Request

Resolution No. 450-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake directs Administration to the following:

- Set interim rate of \$10.00 per m².
- Charge trucking companies directly, rather than oil companies.
- Ensure proper documentation is received from trucking companies.
- Submit fee listing and utility bylaw for review.

CARRIED

4.10 WUI Plan

Resolution 451-05 Councillor Drover moved

That the Council for the Town of Rainbow Lake temporarily appoints Mayor Watt to the WUI board for the December 14, 2005 meeting.

CARRIED

5. **REPORTS**

5.1 **Development Report**

Resolution No. 452-05 Councillor Nixon moved

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

CARRIED

5.2 **Council Reports**

Mayor Watt

- attended Highway 58 meeting Nov 24
- attended meeting between NAIT, Library Board, and Learning Store regarding the computer access site November 29
- attended MEDC meeting November 30\
- attended Alberta Transportation Open House December 6
- attended Atco Electric franchise meeting December 8

Deputy Mayor Berkholtz

- attended Chamber of Commerce meeting December 5
- attended Town of Rainbow Lake/Husky Oil Emergency Exercise December 7
- attended ATCO Electric franchise meeting December 8

Councillor Drover

- attended Victim Services meeting December 5
- attended Health Board meeting December 7
- attended Cable Board meeting

Councillor Nixon

- attended Upper Hay Recreation Hunting and Fishing Advisory Committee meeting November 25
- attended the Town of Rainbow Lake Christmas Tree Lighting ceremony as member of the public.

Resolution No. 453-05 Councillor Nixon moved

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

CARRIED

6. **Adjournment**

Resolution No. 454-05

Councillor Drover moved

That the Council for the Town of Rainbow Lake adjourns
the Regular Council Meeting at 10:45 pm.

CARRIED

signature on file
Mayor

signature on file
Chief Administrative Officer