

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
January 16, 2006

IN ATTENDANCE: Ivan Berkholtz Deputy Mayor
Boyd Langford Councillor (Teleconference)
Kelly Drover Councillor
Aaron Nixon Councillor
Grant Dixon CAO

ALSO IN ATTENDANCE: Angel Bernatchez Recording Secretary

Wendy Cote Recreation Director

Tamara Franke Special Constable

Jamie Salm Delegate-Arena Concession

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

1. ADOPTION OF THE AGENDA:

ADDITIONS: 4.7 Victim Services
4.8 Fire Hydrants on Rainbow Drive East

Resolution No. 006-06 Councillor Drover moved

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

CARRIED

2. ADOPTION OF MINUTES:

Resolution No. 007-06 Councillor Nixon moved

That the Council for the Town of Rainbow Lake accept the December 12, 2005 Regular Council Minutes as written.

CARRIED

Resolution No. 008-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake accept the January 3, 2006 Special Council Minutes as amended.

In Attendance be corrected to read that Councillor Boyd Langford was present.

In Resolution No. 002-06 be corrected to read: "That the Council for the Town of Rainbow Lake awards the tender for the Water Treatment Plant to Nason Contracting Group subject to funding approval from the Province of Alberta."

In Resolution No. 003-06 be corrected to read: "That the Council for the Town of Rainbow Lake directs Administration to send a letter to the Minister of

Transportation requesting additional funding for the Water Treatment Plant.”

CARRIED

3. DELEGATIONS

3.1 Delegation Arena Concession

Resolution No. 009-06 Councillor Nixon moved

That the Council for the Town of Rainbow Lake accepts the proposal by Mr. Jamie Salm to open the arena concession for the remainder of the 2005-2006 hockey season.

CARRIED

4.0 ADMINISTRATION

4.1 RCMP Report

Resolution No. 010-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts the monthly RCMP report as information.

CARRIED

Resolution No. 011-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake provide the following priorities for Policing to the RCMP for input into the regional business plan that is being developed:

- Increased presence at public facilities and events (i.e. recreation complex and the airport during the winter).
- Establishing joint educational programs regarding all terrain vehicle use and snowmobiling.
- Speed and traffic patrolling in the Town of Rainbow Lake.
- Training and support to the Town Special Constable.
- To be more proactive in the Victim Services Committee.

CARRIED

Resolution No. 012-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake directs Administration to write a letter of concern to the Detachment Commander, regarding the lack of hours spent policing in the Town of Rainbow Lake, and the accuracy of the prisoner accounting.

CARRIED

4.2 Purchase of Lot 1, 2, 3 Block 13 Plan No. 872 2514 Manning St.

Resolution No. 013-06 Councillor Nixon moved

That the Council for the Town of Rainbow Lake approves the land sale agreement, including a consolidation clause, for Lots on No. 872 2514 to Constance Stubel for market value of Milne Ave. for Lot 1 (serviced land) and \$10,000 per acre for Lot 2 and 3 (un serviced land).

CARRIED

4.3 Purchase of Municipal Reserve Land Imperial Drive

Resolution No. 014-06 Councillor Nixon moved

That the Council for the Town of Rainbow Lake directs Administration to move forward with the appraisal of Lot 872 2514, and gather data on the costs of moving the Dumping Station existing on 872 2514 to a new location.

CARRIED

4.4 Survey Work Approval

Resolution No. 015-06 Councillor Nixon moved

That the Council for the Town of Rainbow Lake provides Administration with the authority to proceed with the survey work for the following, in an amount not to exceed \$21,000 prior to final budget approval:

- Survey the road allowance behind the Timberwolf subdivision on Home road.
- Road survey of Lot 1 Plan 6571 NY
- Road closure survey for Park Plaza as per Council direction.

CARRIED

Resolution No. 016-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake directs Administration to explore the feasibility of purchasing Lots 2 and 3 Block 1A Plan No. 5242 TR, in lieu of establishing a road plan.

CARRIED

4.5 Year End Budget Transfers

Resolution No. 017-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts the preliminary year end budget report for information and makes the following budget transfers to cover minor over expenditures:

- That the amount over expended in Fire, Bylaw and Housing be covered from under expended amounts in streets and transportation.
- That surplus funds at year end be transferred to the operating reserves of the Town of Rainbow Lake.

CARRIED

4.6 Draft Animal Control Bylaw

Resolution No. 018-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake table the Draft Animal Control Bylaw until February 6, 2006.

CARRIED

4.7 Victim Services

Resolution No. 019-06 Councillor Nixon moved

That the Council for the Town of Rainbow Lake directs Administration to provide phones & cover monthly cost of said phones, for use by Victim Services personnel.

CARRIED

4.8 Fire Hydrants

Resolution No. 020-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake directs Administration to identify and mark low fire hydrant hazards around Rainbow Drive East.

CARRIED

5. RECREATION

5.1 Arena User Update

Resolution No. 021-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts the Arena User Group report as information.

CARRIED

6.0 REPORTS

6.1 Director of Community Services Report

Resolution No. 022-06 Councillor Nixon moved

That the Council for the Town of Rainbow Lake accepts the Director of Community Services Report as information.

CARRIED

6.2 Council Reports

Deputy Mayor Berkholtz

- teleconference on Highway 88 with Councillor Nixon and Mayor Watt December 21

Councillor Drover

- attended Victim Services meeting January 16

Councillor Nixon

- teleconference on Highway 88 with Deputy Mayor Berkholtz and Mayor Watt December 21

Councillor Langford

- attended Highway 58 Open House November 24
- attended REDI meeting November 28

Resolution No. 023-06 Councillor Langford moved

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

CARRIED

6.3 Council Correspondence

Resolution No. 024-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts the Council Correspondence list as information.

CARRIED

7.0 Adjournment

Resolution No. 025-06 Councillor Nixon moved

That the Council for the Town of Rainbow Lake adjourns the Regular Council Meeting at 9:15 pm.

CARRIED

These minutes were adopted the 6th day of February, 2006.

Signature on file
MAYOR

Signature on file
Chief Administrative Officer