

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
April 3, 2006

IN ATTENDANCE:

Ivan Berkholtz	Deputy Mayor
Boyd Langford	Councillor
Kelly Drover	Councillor
Grant Dixon	CAO

ALSO IN ATTENDANCE:

Tamara Franke	Recording Secretary
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CALL TO ORDER:

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

1. ADOPTION OF THE AGENDA:

ADDITIONS:

- 3.7 Gregg's Distributors
- 3.8 Park Plaza
- 3.9 Signing Authority for Cable

Resolution No.101-06

Councillor Langford moved

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

CARRIED

2. ADOPTION OF MINUTES:

Resolution No. 102-06

Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts the February 21, 2006 Regular Council Minutes and the March 20, 2006 Regular Council minutes with the following amendments:

In Resolution No. 056-06 be corrected to read: "The Town of Rainbow Lake directs Administration to arrange a meeting with Husky and Council to discuss Well No. 5-34-109-9

In Resolution 062-06 Councillor Langford's Council Report be corrected to read: "-attended Redi Airport Meeting on Feb. 9/06" and "attended a Redi Recreation Committee Meeting on Feb. 7/06".

In Resolution No. 083-06 be corrected to read, " That the

Council for the Town of Rainbow Lake accepts the delegation's presentation as information." and that the wording of "as information" be used through out.

That the Resolution No. 084-06 be added to the following motion and that it was moved by Deputy Mayor Berkholtz. "That the Council for the Town of Rainbow Lake reviews and provides input on the Wildland Urban Interface Report and that the same presentation be made to the public on April 21/06."

That the Resolution numbers after Resolution No. 084-06 be correctly written to follow suit.

Resolution No. 86-06 be corrected to read, "That the Council for the Town of Rainbow Lake approved membership in the Federation of Canadian Municipalities for an annual cost of \$165.29."

Resolution No. 088-06 be corrected to read, "That the Council for the Town of Rainbow Lake directs administration to hold an advance poll for the upcoming by-election in accordance with the M.G.A. requirements."

CARRIED

3.0 ADMINISTRATION

3.1 Bear Smart Community

Resolution No. 103-06 Councillor Drover

That the Council for the Town of Rainbow Lake will strive to become a "Bear Smart Community" by adopting the principals outlined in the Bear Smart Program presentation from Fish and Wildlife.

CARRIED

3.2 Sale of Lot 19 MR Block 14 872 2514

Resolution No. 104-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake direct Administration to sell Lot 19 MR Block 14 872 2514 to S & J Services 2000 in the amount of \$37,000.00, plus the pro rated cost for the land currently used as the Sewage Dumping station, as per the appraisal prepared by Floen and Sloan Appraisals with the following condition:

- The successful removal of the reserve designation from the land by way of public hearing and Council resolution.
- That S and J Services lease the Sewage Dumping station to the Town of Rainbow Lake for market value.

CARRIED

3.0 ADMINISTRATION - Continued

3.3 Extension of Gas Contract – S and J Services

Resolution No. 105-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake extends the gas maintenance contract with S & J Services 2000 until November, 2006 with increase of \$2.00/hour; for the period December 2006 through November 2008 with a further increase of \$2.00/hour; and December 2008 through November 2010 at an additional \$2.00/hour to offset rising fuel and insurance costs.

CARRIED

3.4 School Requisition 2006-04-06

Resolution No.106-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts the letter from the Minister of Municipal Affairs as information regarding the upcoming school requisition for 2006.

CARRIED

3.5 Tax Penalty Cancellation request

Resolution No. 107-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake not cancel the tax penalty for Chas Lundgard as the payment was not postmarked prior to the required date.

CARRIED

3.6 Cable Budget Approval Councillor Langford moved

Resolution No. 108-06 That the Council for the Town of Rainbow Lake approves the Cable system budget as recommended by the Cable Committee for Rainbow Lake Cable.

CARRIED

3.7 Greggs's Distributors Councillor Langford moved

Resolution No. 109.06 That the Council for the Town of Rainbow Lake direct Administration to obtain a Court Order to force Gregg's to comply with the terms of their land use agreement according to the Land Use Bylaw.

CARRIED

3.0 ADMINISTRATION - Continued

3.8 Park Plaza Councillor Langford moved

Resolution No. 110-06 That the Council for the Town of Rainbow Lake direct Administration to issue a Letter Whissel Industrial Dev. Ltd., requiring a response within 30 days otherwise Council is prepared to take action and erect barricades around the Park Plaza parking lot to address the pressing safety issues associated with that property.

CARRIED

3.9 Signing Authority-Rainbow Lake Cable Account

Resolution No. 111-06 Councillor Drover moved

That Council for the Town of Rainbow Lake authorizes that the signing authority for the Town of Rainbow Lake and the Rainbow Lake Cable TV be the same, namely any two (2) council members or the Chief Administration Officer together with a council member.

CARRIED

4.0 FINANCE

4.1 Budget Variance Report

Resolution No. 112-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake accept the Budget Variance Report as information.

CARRIED

5.0 REPORTS

5.1 Public Works Report

Resolution No. 113-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake accept the Public Works Report as information.

CARRIED

5.2 Council Reports

Deputy Mayor Berkholtz

- attended a Fish and Wildlife Meeting Mar. 28th

Councillor Drover

- attended a Fish and Wildlife Meeting Mar. 28th

Councillor Langford

- attended a Fish and Wildlife Meeting Mar. 28th

5.0 REPORTS - Continued

Resolution No. 114-06 Councillor Langford moved

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

CARRIED

5.3 Calendar of Events

Resolution No. 115-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake accepts the Calendar of Events as information.

CARRIED

6.0 ADJOURNMENT

Resolution No. 116-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake adjourns the Regular Council Meeting at 9:55 pm.

CARRIED

These minutes were adopted the 15th day of May 2006.

Signature on file
MAYOR

Signature on file
Chief Administrative Officer