

**MINUTES**  
**REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**COUNCIL CHAMBERS**  
**OCTOBER 17, 2005**

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

**ALSO IN ATTENDANCE:** Tamara Franke            Recording Secretary  
  
                                  Angel Bernetchez        Recording Secretary in Training  
  
                                  Murray Heinrich        Palisade Consulting Delegation

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

**1.    ADOPTION OF THE AGENDA:**

**ADDITIONS:**                4.4    Project Management  
                                  4.5    Cable/Internet Service  
                                  4.6    Airport Security  
                                  5.4    RCMP Report  
                                  6.0    In Camera

Resolution No. 379-05        Councillor Drover moved

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

CARRIED

**2.    ADOPTION OF MINUTES:**

Resolution No. 380-05        Councillor Langford moved

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

In Resolution No. 348-05 be corrected to read: "That the Council for the Town of Rainbow Lake sends a letter to the Town of High Level Council regarding the Medical Clinic Proposal and contacts the Minister of Health to ensure the position of the Rainbow Lake Town Council is clear, with carbon copies to be issued to each Town Councillor of High Level and the local Health Committee, and a press release be prepared and issued for the public."

In Resolution No. 366-05 be corrected to read: "That the Council for the Town of Rainbow Lake adopt the agenda as presented.

In Resolution No. 369-05 be corrected to read: "That the Council for the Town of Rainbow Lake directs Administration that the following priorities be used to develop the Capital Budget for 2006:

- Completion of the Rainbow Lake Recreation Complex
- Paving of Rainbow Drive East
- Re-construction of Home Road and Imperial Drive
- Paving of Banff Avenue and Imperial Drive”

In Resolution No. 370-05 be corrected to read: “That the Council for the Town of Rainbow directs Administration to:

- advertise for qualified applicants to submit résumé’s for position of Landfill Commission Member to represent the Town of Rainbow Lake
- that the accepted position of Landfill Commission Member will be for a minimum of two consecutive years to overlap the term of Council”

In Resolution No. 371-05 be corrected to read: “That the Council for the Town of Rainbow Lake schedules a meeting with the Municipal District of Mackenzie #23 Council on Thursday, October 6, 2005, at 4 p.m. in the Rainbow Lake Recreation Center Meeting Room.”

In Resolution No. 372-05 be corrected to read: “Deputy Mayor Berkholtz moved”

In Resolution No. 376-05 be corrected to read that the motion was “Carried”

In 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) A cost of living increment for 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.”

CARRIED

### **3. DELEGATIONS**

#### **3.1 Delegation Palisade Consulting**

Resolution No. 381-05                      Councillor Nixon moved

That the Council for the Town of Rainbow Lake accepts the Palisade Consulting discussion as information.

CARRIED

#### **4. ADMINISTRATION**

##### **4.1 Alberta Municipal Affairs Financial Indicator Graphs**

Resolution No. 382-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts the Alberta Municipal Affairs Financial Indicator Graphs as information.

CARRIED

##### **4.2 Traffic Impact Assessments Highway 58**

Resolution No. 383-05 Councillor Drover moved

That the Council for the Town of Rainbow Lake accepts the recommendations in the Traffic Impact Assessment reports for Highway 58 and authorizes Administration to submit them to Alberta Infrastructure for review.

CARRIED

##### **4.3 Vehicle Purchase**

Resolution No. 384-05 Councillor Drover moved

That the Council for the Town of Rainbow Lake authorizes the purchase of a vehicle as per the updated CAO contract.

CARRIED

##### **4.4 Project Management**

Resolution No. 385-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts the Project Management discussion as information.

CARRIED

##### **4.5 Cable/Internet Service**

Resolution No. 386-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake directs Administration to put a mechanism in place to monitor service quality and for monitoring and resolving customer complaints.

CARRIED

##### **4.6 Airport Security**

Resolution No. 387-05 Councillor Drover moved

That the Council for the Town of Rainbow Lake directs Administration to set up a meeting of all affected parties to discuss Airport Security and Operations for the winter season.

CARRIED

**5. REPORTS**

**5.1 NWDC Conference (verbal report)**

Resolution No. 388-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake accepts the verbal report on the NCDC Conference as information.

CARRIED

**5.2 Cheque Listing**

Resolution No. 389-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake accepts the October 12, 2005 Cheque Listing in the amount of \$177,661.28 as information.

CARRIED

**5.3 Council Reports**

**Mayor Watt**

- attended a Chamber of Commerce meeting October 4
- attended the District of Mackenzie #23 meeting October 6
- attended volunteer night and official opening of arena October 6
- met with Frank Oberle, Walter Paskowski and Grant Dixon on October 12

**Councillor Langford**

- attended volunteer night and official opening of arena October 6

**Councillor Nixon**

- attended the District of Mackenzie #23 meeting October 6
- attended volunteer night and official opening of arena October 6

**Councillor Drover**

- attended volunteer night and official opening of arena October 6

Resolution No. 390-05 Councillor Nixon moved

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

CARRIED

**5.4 RCMP Report**

Resolution No. 391-05 Councillor Drover moved

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

CARRIED

**6.0 In Camera**

Resolution No. 392-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake moves  
In Camera at 9:30 p. m.

CARRIED

Resolution No. 393-05

Deputy Mayor Berkholz moved

That the Council for the Town of Rainbow Lake moves  
out of In Camera at 9:45 p.m.

CARRIED

Resolution No. 394-05

Councillor Nixon Moved

That the Council for the Town of Rainbow Lake accepts  
the revised CAO Contract as presented

CARRIED

**7. Adjournment**

Resolution No. 395-05

Councillor Drover moved

That the Council for the Town of Rainbow Lake adjourns  
the Regular Council Meeting at 9:46 pm.

CARRIED

*signature on file*

**Mayor**

*signature on file*

**Chief Administrative Officer**