

MINUTES
REGULAR MEETING OF RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
January 5, 2005

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

ALSO IN ATTENDANCE: Misty Hodgson Recording Secretary
Wendy Cote Director of Recreation
Nathan Petherick MMSA
Ron Rauckman MMSA

CALL TO ORDER: Deputy Mayor Drover called the meeting to order at 7:30 p.m.

ADOPTION OF AGENDA:

AGENDA ADDITIONS: 4.5 Footner Forest Products Letter
5.1 Highspeed Internet
5.2 Highway 58
5.3 Northern Lights Health Region
5.4 Customer Appreciation Day

Resolution No.001-05 Councillor Nixon moved

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

CARRIED

ADOPTION OF MINUTES:

Resolution No.002-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake accept the December 6, 2004 Regular Council Minutes with the following amendments.

In Resolution No.455-04 let "2004 operating budget" be corrected to read "2005 operating budget"; In Resolution No.457-04 let "Mayor Watt, nothing to report" be added; In Resolution No.458-04 let "for information" be corrected to read "as information"; 5.4 be corrected to read "Budget Report"; In Resolution No.460-04 be corrected to read "Budget Report"; In Resolution No.471-04 be corrected to read "2 years old"; let Resolution No.4724 be corrected to read "Resolution No.472-04.

CARRIED

RECESS FOR PUBLIC HEARING ON BYLAW 2004-08

REPORTS:

4.1 Council Reports

Resolution No.003-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake accept the Council Reports as information.

Deputy Mayor Drover:

- nothing to report

Councillor Langford:

- nothing to report

Councillor Nixon:

- attended the Fire Department Christmas Party
- worked with Minor Hockey to get the ice surface ready

Councillor Berkholtz:

- nothing to report

CARRIED

4.2 Director of Recreation Report

Resolution No.004-05

Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake accept the Director of Recreation Report as information.

CARRIED

4.3 Budget Report

Resolution No.005-05

Councillor Berkholtz moved

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

CARRIED

4.4 Cheque Listing

Resolution No.006-05

Councillor Nixon moved

That the Council for the Town of Rainbow Lake accept the Cheque Listing as information.

CARRIED

4.5 Footner Forest Products Letter

Resolution No.007-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake direct Administration to draft a letter to Footner Forest Products not supporting the construction of a 20m LOC adjacent to Highway 58.

CARRIED

5.1 High Speed Internet

Resolution No.008-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake draft a letter to Premier Ralph Klein, Honorable Frank Oberle, and the chair of NADC regarding High speed Internet.

CARRIED

5.2 Highway 58

Resolution No.009-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake direct Administration to take the following action regarding Highway 58:

- 1) Express Council's concern regarding the condition of Highway 58 to La Prairie Group.
- 2) Conduct traffic counting at the intersection of Highway 58 and the Husky turn-off.

CARRIED

5.3 Northern Lights Health Region

Resolution No.010-05

Councillor Nixon moved

That the Council for the Town of Rainbow Lake accept the Northern Lights Health Region Letter as information.

CARRIED

5.4 Customer Appreciation Day

Resolution No.011-05

Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake prefer to have Customer Appreciation Day at a closer date to the opening of the new Arena.

CARRIED

ADJOURNMENT:

Resolution No.012-05

Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake adjourn the meeting at 8:50 p.m.

CARRIED

signature on file
DEPUTY MAYOR

signature on file
CHIEF ADMINISTRATIVE OFFICER