

MINUTES
REGULAR MEETING OF RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
January 17, 2005

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

ALSO IN Misty Hodgson Recording Secretary
ATTENDANCE: Wendy Cote Director of Recreation
 Glen Pitt Stewart Weir
 Marcel Gingras Stewart Weir

TELECONFERENCE: Boyd Langford Councillor

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

ADOPTION OF AGENDA:

DELETIONS: 2.2 Adoption of January 5, 2005 Public Hearing Minutes
 3.1 RCMP Assumption Sgt. Dave Cook

ADDITIONS: 4.5 CAANA

POSTPONED: Items 4.1 Rainbow Southeast Area Structure Plan and 4.2
 Rainbow Lake Southeast Re-zoning Applications were
 postponed to the next regular meeting of Town Council

Resolution No.013-05 Councillor Berkholtz moved

That the Agenda be adopted with the amendments noted
above.

CARRIED

ADOPTION OF MINUTES:

Resolution No.014-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake accept the
January 5, 2005 Regular Council Minutes with the
following amendments.

In Resolution No.009-05 let the word “express” be
corrected to read “Express”; In Resolution No.009-05 let
the word “turnoff” be corrected to read “turn-off”; In
Resolution No.011-05 let the word “perfer” be corrected to
read “prefer”

CARRIED

DELEGATIONS:

3.2 Report from Stewart Weir and Co. Ltd. Transportation Master Plan

Resolution No.015-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake accept the Stewart Weir and Co. Ltd. Rainbow Lake Transportation Master Plan as information.

CARRIED

3.3 Ron Arnason Husky Oil Rainbow Lake (IN CAMERA)

IN CAMERA:

Resolution No.016-05 Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake go IN CAMERA at 8:25 p.m.

CARRIED

Resolution No.017-05 Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake go out of IN CAMERA at 9:06 p.m.

CARRIED

ADMINISTRATION:

4.3 Rainbow Lake-Fort Nelson Road Strategy

Resolution No.018-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake appoint Grant Dixon, CAO and John Watt, Mayor to attend the working group meetings.

CARRIED

4 REDI-AMA Grant Application

Resolution No.019-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake accept the Regional Partnerships Initiative Implementation Grant as presented.

CARRIED

4.5 CAANA

Resolution No.020-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake accept Councillor Langford's report as information.

CARRIED

RECREATION:

5.1 Rainbow Lake Science Fair Donation

Resolution No.021-05 Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake make a financial contribution to the Rainbow Lake Science Fair in the amount of \$200.00 to be taken from the 2005 operating budget and to also allow the Rainbow Lake Science Fair to use the Rec Plex if available.

CARRIED

5.2 Meeting Room Donation CAC Committee

Resolution No.022-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake approve the use of the meeting room for the Community Advisory Committee for the year 2005 provided the times did not conflict with other paying customers.

CARRIED

5.3 Naming of the new Arena

Resolution No.023-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake direct Administration to draft a letter and sponsorship package to present to local companies in an effort to generate interest and gauge support of our fundraising efforts for the new Arena.

CARRIED

REPORTS:

6.1 Financial Reports-Council Budget Report

Resolution No.024-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake move that over expended funds in Common Service Equipment be covered from budget surpluses in the Common Service General budget.

CARRIED

Resolution No.025-05 Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake move that the over expenditure on the Air Strip be covered from

budget surplus in the Airport General and Airport Terminal.

CARRIED

Resolution No.026-05

Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake move that over expenditures in Sewer General and Sewer System be covered from budget surplus in the Sewage Lagoon Budget.

CARRIED

Resolution No.027-05

Councillor Nixon moved

That the Council or the Town of Rainbow Lake move that the over expenditures in Economic Development be covered from budget surplus in the Land Development Budget.

CARRIED

Resolution No.028-05

Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake move that the over expenditure for the Gas System be covered by the additional Gas Revenue from 2004.

CARRIED

COUNCIL REPORTS:

Resolution No.029-05

Councillor Berkholtz moved

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

John Watt: nothing to report

Councillor Berkholtz: nothing to report

Councillor Nixon: nothing to report

Councillor Langford: nothing to report

CARRIED

ADJOURNMENT:

Resolution No.030-05

Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake adjourn the meeting at 10:10 p.m.

CARRIED

signature on file
MAYOR

signature on file
CHIEF ADMINISTRATIVE OFFICER