

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
March 7, 2005.

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

ALSO IN Wendy Cote Director of Recreation/Recording
 Secretary

ATTENDANCE: Shane Himmelmann R.C.M.P.

TELECONFERENCE: Boyd Langford Councillor

DELEGATES: Mike Maroney
 Shirley Maroney
 Connie Lang

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

ADOPTION OF THE AGENDA:

OMISSIONS: 4.1 Christmas Light Committee

ADDITIONS: 4.3 R.C.M.P. Activity Log
 5.4 Recreation Directors Report
 5.5 Rec Plex Donation
 5.6 Arena Concession Donation
 6.7 Meeting Dates
 6.8 R.C.M.P. Mayerthorpe
 6.9 Support for Northern C.A.A.N.A.
 7.2 CAO Report

Resolution No.072-05 Councillor Langford moved

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

CARRIED

ADOPTION OF MINUTES:

Resolution No.073-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake accept the February 22, 2005 Regular Council Minutes as amended.

In Resolution No.054-05 let the words “presentation by” be inserted between “for and the”; In Resolution No.055-05 let the words “presentation by” be inserted between “for and the”; In Resolution No.059-05 let “purchases” be replaced with “purposes”; In 6.2 Council reports let “tele” be inserted between “by and conference” in Mayor Watt’s Report.

CARRIED

RECESS FOR PUBLIC HEARING:

Resolution No.074-05 Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake recess the meeting at 7:39pm.

CARRIED

Resolution No.075-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake call the meeting back to order at 7:41pm.

CARRIED

Resolution No.076-05 Deputy Mayor Drover moved

The Council for the Town of Rainbow Lake resume the regular meeting at 7:42pm.

CARRIED

DELEGATIONS:

4.2 Buffalo Inn Development Proposals

Resolution No.077-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake go “IN CAMERA” at 8:05pm to discuss legal issues surrounding Land Development.

CARRIED

Resolution No.078-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake go out of “IN CAMERA” at 8:26pm.

CARRIED

Resolution No.079-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake directs Administration to negotiate with the developer.

CARRIED

4.3 R.C.M.P. Activity Log

Resolution No.080-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake accept the R.C.M.P. Activity Log as information.

CARRIED

RECREATION:

5.1 Applications for Recreation Committee

Resolution No.081-05

Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake appoint the following applicants; Jason Ings, Grace Dimond, Chris Gosman, Harold Norberg, Shane Himmelmann, Tracy Salm, and Robin McNaught to the newly formed Recreation Committee for a three year term.

CARRIED

5.2 Library Policies

Resolution No.082-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake accept the Purchasing Policy, and the Literary Collection Policy as information.

CARRIED

5.3 Arena Sponsorships

Resolution No.083-05

Councillor Nixon moved

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

CARRIED

5.4 Recreation Director Report

Resolution No.084-05

Councillor Nixon moved

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

CARRIED

5.5 Rec Plex Donation

Resolution No.085-05

Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake donate the use of the Rec Plex to Minor Hockey for their wind up supper provided the facility is returned in the same condition it was given to them in.

CARRIED

5.6 Arena Concession Donation

Resolution No.086-05

Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake donate the use of the Arena Concession for the Junior Curling Bonspiel provided the facility is returned in the same condition it was given to them in.

CARRIED

ADMINISTRATION:

6.1 Second and Third Reading of Bylaw 2005-01

Resolution No.087-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake give second reading to Bylaw 2005-01 being a bylaw to amend land use Bylaw 99/05.

CARRIED

Resolution No.088-05

Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake give third reading to Bylaw 2005-01 being a bylaw to amend land use bylaw 99/05.

CARRIED

6.2 Financial Administration Policies

Resolution No.089-05

Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake direct Administration to amend the Financial Policy as discussed and bring back to Council as soon as possible.

CARRIED

6.3 Credit Card Usage Policy

Resolution No.090-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake adopt the Credit Card Usage Policy as presented.

CARRIED

6.4 Appointment of Assessor

Resolution No.091-05

Councillor Nixon moved

That the Council for the Town of Rainbow Lake gives first reading to Bylaw 2005-02 to appoint Randy Affolder as Designated Officer Assessor from April 1, 2005 to April 1, 2008.

CARRIED

Resolution No.092-05

Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake gives second reading to Bylaw 2005-02 to appoint Randy Affolder as Designated Officer Assessor from April 1, 2005 to April 1, 2008.

CARRIED

Resolution No.093-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake consider third reading to Bylaw 2005-02 to appoint Randy Affolder as Designated Officer Assessor from April 1, 2005 to April 1, 2008.

CARRIED UNANIMOUSLY

Resolution No.094-05

Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake gives third reading to Bylaw 2005-02 to appoint Randy Affolder as Designated Officer Assessor from April 1, 2005 to April 1, 2008.

CARRIED

6.5 Expression of Interest Highway Commercial Land – Rainbow Esso

Resolution No.095-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake direct Administration to negotiate the purchase of land on Rainbow Drive East. The final agreement to be brought back to Council for approval.

CARRIED

6.6 Bid Results Administration Building

Resolution No.096-05

Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake reject all tenders for the Administrative Offices to date.

CARRIED

Resolution No.097-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake authorize Administration to investigate and bring back alternative price options for the Administrative building and manage the project internally.

CARRIED

6.7 Meeting Dates

Resolution No.098-05

Councillor Nixon moved

That the Council for the Town of Rainbow Lake will set aside April 6th and 7th at 6 pm to discuss Budget.

CARRIED

6.8 R.C.M.P. Mayerthorpe

Resolution No.099-05

Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake draft a letter expressing our regrets and sympathies to the R.C.M.P. for the events of March 3rd in the Mayerthorpe Community.

CARRIED

Resolution No.100-05

Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake draft a letter of support for the C.A.A.N.A.

CARRIED

REPORTS:

7.1 Council Reports

Deputy Mayor Drover

- Attended the Northwest Stakeholders Meeting
- Attended Infrastructure and Transportation Meeting

Councillor Langford

- Attended Infrastructure and Transportation Meeting
- Attended NAIT Committee Advisory Meeting

Councillor Nixon

- Attended Infrastructure and Transportation Meeting

Councillor Berkholtz

- Attended Infrastructure and Transportation Meeting

Mayor Watt

- Attended Infrastructure and Transportation Meeting
- Attended Northern Mayors and Reeves Meeting in Edmonton
- Attended a Library Board Meeting
- Attended a meeting with Mr. Frank Oberle

Resolution No.101-05

Councillor Nixon moved

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

CARRIED

7.2 CAO Report

Resolution No.102-05

Councillor Nixon moved

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

CARRIED

ADJOURNMENT

Resolution No.103-05

Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake adjourn the meeting at 10:55pm.

CARRIED

signature on file
Mayor

signature on file
Chief Administrative Officer