

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
April 4, 2005.

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

ALSO IN ATTENDANCE: Misty Hodgson Recording Secretary
Wendy Cote Director of Recreation
Pat Lee Husky Energy
Anita Beaudin Husky Energy
Ron Arnason Husky Energy
Monty Moore Husky Energy
Bonnie Dawe-Stewart Christmas Light Committee
Cheryl Gardner Christmas Light Committee
Reid Rorem Fire Department
John Butler Public Works Foreman

TELECONFERENCE: Boyd Langford Councillor

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

ADOPTION OF THE AGENDA:

ADDITIONS: 5.4 Building Entrance to the Community Hall
5.5 Town of Rainbow Lake Sign
7.0 Personnel (IN CAMERA)

Resolution No.124-05 Deputy Mayor Drover moved

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

CARRIED

ADOPTION OF MINUTES:

Resolution No.125-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake accept the March 7, 2005 Regular Council Minutes as amended.

In Resolution No.109-05 be corrected to read "That the Council for the Town of Rainbow Lake nominate Ernie Lederer and draw a name out of the four students submitted by Principal Rick Cusson to represent the Town of Rainbow Lake during the Queen's visit.; In Resolution No.116-05 be corrected to read "That the Council for the Town of Rainbow Lake direct Administration to sign the Land Reservation Agreement."; In Resolution No.119-05 be corrected to read "Town Entrance Sign Report";

CARRIED

DELEGATIONS:

3.0 Christmas Lights

Resolution No.126-05 Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake accept the Christmas Lights Report as information and direct Administration to present additional information.

CARRIED

3.1 Husky Oil

PECUNIARY INTEREST: Mayor Watt and Councillor Langford declared a pecuniary interest on Husky Oil and abstained from the discussion and voting.

Mayor Watt and Councillor Langford left the room at 7:46pm.

Deputy Mayor Drover took the chair at 7:47pm.

Resolution No.127-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake accept the Husky Oil Discussion as information.

CARRIED

Mayor Watt and Councillor Langford returned to the meeting at 8:41pm.

Mayor Watt took the chair at 8:42pm.

RECREATION:

4.1 Disposal of Old Red Fire Truck

Resolution No.128-05 Deputy Mayor Drover moved

That the Town of Rainbow Lake donates the old red fire truck to the Antique Truck Museum in Grimshaw and directs Administration to find a suitable way for the fire truck to be delivered to Grimshaw.

CARRIED

4.2 Fire Department Request for Travel

Resolution No.129-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake reimburses the travel expenses for attendance at the Yellowknife Firefighters Memorial by Curtis Jessome of the Rainbow Lake Fire Department.

CARRIED

Resolution No.130-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake direct Administration to revise the travel policy and include attendance at Ceremonial Events.

CARRIED

4.3 Bylaw to Establish a Disaster Services Agency

Resolution No.131-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake give first reading for Bylaw 05-03.

CARRIED

Resolution No.132-05 Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake give second reading of Bylaw 05-03

CARRIED UNANIMOUSLY

Resolution No.133-05 Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake give the second reading for Bylaw 05-03.

CARRIED

Resolution No.134-05 Councillor Nixon moved

That the Council for the Town of Rainbow consider Bylaw 05-03 for third reading.

CARRIED

4.4 Land Purchase Request

Resolution No.135-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake declines the offer to purchase Lot 11 Block 17 Plan 032186 from Willy's Contracting Ltd.

CARRIED

4.5 RCMP Memorandum of Understanding

Resolution No.136-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake enter into the Memorandum of Understanding dated as presented on April 4 with the RCMP.

CARRIED

4.6 Call for Proposals Safety Consultant Services

Resolution No.137-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake authorizes Administration to issue a call for proposals for the services of a Safety Consultant to implement the Town of Rainbow Lake Safety Program.

CARRIED

4.7 Web-site Development

Resolution No.138-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake direct Administration to accept the proposal from Dynacor Ltd. for development of the Website only.

CARRIED

RECREATION:

5.1 Seniors Week

Resolution No.139-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake direct Administration to draft a proclamation policy for the Town of Rainbow Lake to support proclamations when endorsed by a member of the Community.

CARRIED

5.2 Grant Funding Application

Resolution No.140-05 Deputy Mayor Drover moved

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

CARRIED

5.3 Community Hall Donation Requests

Resolution No.141-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake donate the use of the Rec Plex to the Rainbow Lake Oilwives for their annual Ladies Night Out provided it is returned in the same condition as received.

CARRIED

Resolution No.142-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake donate the use of the Rec Plex to the Rainbow Lake Student Council for a dinner theater for the purpose of a fundraiser provided the building it is returned in the same condition as received.

CARRIED

5.4 Building Entrance to the Community Hall

5.5 Town of Rainbow Lake Sign

Resolution No.143-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake direct Administration to thank Communities in Bloom for giving the Town Entrance Sign to the Town of Rainbow Lake and also in working together for the official turnover of the Town Entrance Sign.

CARRIED

REPORTS:

6.1 Director of Recreation Report

Resolution No.144-05 Councillor Nixon moved

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

CARRIED

6.2 Public Works Report

Resolution No.145-05 Councillor Langford moved

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

CARRIED

6.3 Budget Report

Resolution No.146-05 Councillor Langford moved

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

CARRIED

6.4 Council Reports

Mayor Watt:

- Attended Founding Meeting for the Recreation Committee
- Tour with Ray Danyluk, Chair of the NADC and MLA for LacLaBiche.

Councillor Langford:

- Nothing to Report

Councillor Nixon:

- Nothing to Report

Deputy Mayor Drover:

- attended Victim Services Meeting

Councillor Berkholtz:

- nothing to report

Resolution No.147-05

Deputy Mayor Drover moved

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

CARRIED

IN CAMERA

7.0 Personnel

Resolution No.148-05

Councillor Nixon moved

That the Council for the Town of Rainbow Lake go IN CAMERA at 9:50pm.

CARRIED

Resolution No.149-05

Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake go out of IN CAMERA at 9:55pm.

CARRIED

ADJOURNMENT

Resolution No.150-05

Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake adjourn the Regular Council Meeting at 9:56pm.

CARRIED

signature on file
Mayor

signature on file
Chief Administrative Officer