

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
May 2, 2005.

IN ATTENDANCE: John Watt Mayor
 Kelly Drover Deputy Mayor
 Ivan Berkholtz Councillor
 Boyd Langford Councillor (Via Telephone Conference)
 Aaron Nixon Councillor
 Grant Dixon CAO

ALSO IN Tamara Franke Recording Secretary
ATTENDANCE: Wendy Cote Director of Recreation
 Shane Himmelman RCMP

CALL TO ORDER: Deputy Mayor Drover, called the meeting to order at 8:03 pm. (Mayor Watt declined chair due to illness.)

ADOPTION OF THE AGENDA:

ADDITIONS: 4.4 Cow Bus
 5.5 Cable T.V Borrowing
 5.6 Del Rio Road

Resolution No.170-05 Councillor Berkholtz moved

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

CARRIED

ADOPTION OF MINUTES:

Resolution No.171-05 Mayor Watt moved

That the Council for the Town of Rainbow Lake accept the April 18, 2005 Regular Council Minutes as amended.

That Councillor Boyd Langford is added to the attendance.

In Resolution No.158-05 be corrected to read “That the Council for the Town of Rainbow Lake accepts Thursday October 6th, 2005 as the date for Volunteer Appreciation Night and to also extend an invitation to Nancy Southern to attend.”

In Resolution No. 161-05 be corrected to read “That the Council for the Town of Rainbow Lake appoints Mayor John Watt to the Mackenzie Economic Development Corporation Board to replace Councillor Boyd Langford.”

In Resolution No.162-05 be corrected to read “That the Council for the Town of Rainbow Lake appoints Councillor Boyd Langford to the REDI board in place of existing member Mayor John Watt.”

In Resolution No 164-05 be corrected to read “That the Town of Rainbow Lake accepts the CAO Report as information.”

In Resolution No. 165-05 be corrected to read “That the Council for the Town of Rainbow Lake accepts Sunday April 24, 2005 at 12:00 pm, as the next date for a Budget Meeting.”

In Council Reports, Councillor Langfords report be corrected to read “Report given in Camera.”

In Resolution No.169-05 be corrected to read “That the Council for the Town of Rainbow Lake adjourns the Regular Council Meeting at 10:33 pm.”

DELEGATIONS:

3.1 RCMP MONTHLY REPORT

Resolution No.172-05 Councillor Nixon moved

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

CARRIED

RECREATION:

4.1 Facility Donation Policy

Resolution No.173-05 Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake adopt the Facility Donation Policy as amended.

CARRIED

4.2 Facility Donation Request

Resolution No.174-05 Mayor Watt moved

That the Council for the Town of Rainbow Lake adhere to the draft facility donation policy and decline the request from the Rainbow Lake Campground Association to donate the Curling Club for an additional 4 to 5 extra meetings.

CARRIED

4.3 Arena Board Backing

Resolution No.175-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake accept the proposal to install the backing on the Arena Boards and

increase the scope of work to include the entire circumference of the Arena Boards.

CARRIED

4.4 Cow Bus

Resolution No.176-05 Mayor Watt moved

That the Council for the Town of Rainbow Lake support the proposal and provide meals and accommodations for the Cow Bus Staff.

CARRIED

ADMINISTRATION:

5.1 Physicians Clinic Update

Resolution No.177-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake does not support the use of municipal funds for the construction of a new medical clinic adjacent to the High Level Hospital and further that the Council for the Town of Rainbow Lake directs administration to draft a letter to the Doctor's Consultant outlining Council's position on this issue.

CARRIED

5.2 2005 Operating Budget Adoption

Resolution No.178-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake adopt the 2005 Operating Budget directing that any surplus funds be transferred to Capital Reserves.

CARRIED

5.3 Administrative Building Report

Resolution No.179-05 Mayor Watt moved

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

CARRIED

5.4 Land Sale Rainbow Center Hotel

Resolution No.180-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake directs Administration to proceed with the negotiation of a land sale agreement with 563396 Alberta LTD. (Rainbow Center Hotel) for the sale of Lot C Plan Number 1446 RS

in an amount that reflects the cost of the current assessed value of the land and also with the condition that the lot be consolidated with Lot 1 Plan 1446 RS .

CARRIED

Resolution No.181-05

Councillor Berkhotlz moved

That the Council for the Town of Rainbow Lake directs Administration to proceed with the negotioation of a lot sale agreement with 563396 Alberta Ltd. (Rainbow Center Hotel) for the sale of Lot R4 Plan 1446 RS in the amount of the current assessed value. The sale is subject to public advertising and final approval by Council as per the requirements of the Municipal Government Act Chapter M-26.

CARRIED

5.5 Cable T.V Borrowing

Resolution No.182-05

Councillor Langford

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

CARRIED

5.6 Del Rio Road

Councillor Berkholtz recommended to administration to investigate a possible oil spill on Del Rio road in front of Pentastars shop and report to Council.

REPORTS:

6.1 Public Works Report

Resolution No.183-05

Councillor Berkholtz moved

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

CARRIED

6.2 Cheque Listing

Resolution No. 184-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts the May 13, 2005 Cheque Listing Report in the amount of \$500.750.44 as information.

CARRIED

6.3 Council Reports

Resolution No.185-05

Councillor Berkholtz moved

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

Mayor Watt:

- Attended a Library board Meeting April 25, 2005.

Deputy Mayor Drover:

- Attended a Doctor's Medical Clinic Presentation
- Attended a Victims Services Meeting
- Attended a Waste Management Committee Meeting, next meeting to be held on June 11th, 2005 at 10:00 am at the Stardust in High Level.

Councillor Berkholtz:

- nothing to report

Councillor Langford:

- nothing to report

Councillor Nixon:

- nothing to report

CARRIED

ADJOURNMENT

Resolution No.186-05

Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake adjourns the Regular Council Meeting at 10:12 pm.

CARRIED

signature on file
Mayor

signature on file
Chief Administrative Officer