

**MINUTES**  
**REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**COUNCIL CHAMBERS**  
**July 5, 2005.**

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

**ALSO IN ATTENDANCE:**        Tamara Franke             By-law Officer  
                                 Wendy Andres             Recording Secretary  
                                 Wendy Cote                Director of Community Services  
                                 Roger Higgins              Delegation from Stewart-Weir

**CALL TO ORDER:**            Mayor Watt called the meeting to order at 7:40 pm

**ADOPTION OF THE AGENDA:**

**ADDITIONS:**                    3.        Delegation Report on Community improvements  
                                 4.10     Animal Control By-law  
                                 4.11     Corner Lot Mobil & Banff Avenues  
                                 4.12     Physicians Clinic in High Level  
                                 4.13     Summer Meeting Dates

Resolution No. 252-05        Councillor Berkholtz moved

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

CARRIED

**ADOPTION OF MINUTES:**

Resolution No. 253-05        Councillor Langford moved

That the Council for the Town of Rainbow Lake adopt the June 6, 2005 Regular Council Minutes as amended.

In Resolution No. 211-05 be corrected to read "That the Council for the Town of Rainbow Lake approve the request from Communities in Bloom for an additional \$900.00 in Funding for 2005."

In Resolution No. 216-05 be corrected to read "That the Council for the Town of Rainbow Lake directs Administration to defer the submission of the draft Fire Services agreement to the Municipal District of Mackenzie for Review."

That pages 10 and 11 are in reversed order and be corrected as to order.

That in 5.1 Council Reports be corrected to note:

Councillor Langford also attended the High Level 40<sup>th</sup> Anniversary Celebration

Mayor Watt also attended a Local Library Board Volunteer Appreciation Night

and that Councillor Berkholtz did not attend the High Level 40<sup>th</sup> Anniversary Celebration.

CARRIED

Resolution No. 254-05      Councillor Langford moved

That Council for the Town of Rainbow Lake adopt the June 20, 2005 Regular Council Minutes as amended.

That the additions to the Agenda be corrected to remove 1.2 “Moment of Silence for former Mayor Jack Scott” and move it to a separate section after the Adoption of the Agenda.

In corrections to the minutes, Resolution No. 240-05 should be corrected to read “That the Council for the Town of Rainbow Lake directs Administration to reduce the Communities in Bloom budget by \$600.00 and to use this \$600.00 and provide an additional \$900.00 in prize money from the Town of Rainbow Lake 2005 Operating Budget to support Communities in Bloom’s Contest.”

CARRIED

**3.      DELEGATION**

**3.1      Report on Community Improvements**  
by Roger Higgins of Stewart, Weir & Co.

Resolution No. 255-05      Councillor Berkholtz moved

That Council for the Town of Rainbow Lake accepts the report by Roger Higgins of Stewart-Weir as information.

CARRIED

**4.      ADMINISTRATION**

**4.1      Cable Committee**

Resolution No. 256-05      Deputy Mayor Drover moved

That Council for the Town of Rainbow Lake directs Administration to form a for-profit Municipal Corporation to operate the Cable system, with the intent of running it on a Cost-Recovery basis.

CARRIED

**4.2      Sale of Lot**

Resolution No. 257-05      Councillor Langford moved

That Council for the Town of Rainbow Lake directs Administration to proceed with the sale of Lot R-4 Plan 1446 to 563396 Alberta Ltd. (Rainbow Center Hotel).

CARRIED

**4.3 Buffalo Inns Request**

Resolution No. 258-05 Deputy Mayor Drover moved

That Council for the Town of Rainbow Lake permits Buffalo Inns to erect a temporary sign on the future site of the new motel and buildings with a maximum length of display limited to a 12 month time period.

CARRIED

**4.4 Water Treatment Plant Servicing Tenders**

Resolution No. 259-05 Councillor Langford moved

That Council for the Town of Rainbow Lake awards the Water Treatment Plant servicing tender to Dechant Construction in the amount of \$1,997,732.00.

CARRIED

**4.5 Frontage Bylaw for Pembina and Butler Road**

Resolution No. 260-05 Councillor Berkholtz moved

That Council for the Town of Rainbow Lake gives First Reading to Bylaw 05-08 to impose a local improvement levy on all lands that benefit from paving on Pembina Road and South Butler Boulevard.

CARRIED

**4.6 Water Treatment Plant Debenture Bylaw 05-08**

Resolution No. 261-05 Councillor Berkholtz moved

That Council for the Town of Rainbow Lake gives Second Reading to Bylaw 05-08 to authorize indebtedness by the way of Debenture in an amount up to \$2,600,000.00 for the construction of a new Water Treatment Plant and piping systems.

CARRIED

Resolution No. 262-05 Deputy Mayor Drover moved

That Council for the Town of Rainbow Lake gives Third Reading to Bylaw 05-08 to authorize indebtedness by the way of debenture in an amount up to \$2,600,000.00 for the construction of a new Water Treatment Plant and piping systems.

CARRIED

**4.7 Safety Codes Accreditation**

Resolution No. 263-05 Councillor Langford moved

That Council for the Town of Rainbow Lake directs Administration to communicate to the Municipal

District of McKenzie interest in supporting the regional appointment of a Safety Codes Officer.

CARRIED

**4.8 CAANA Membership**

Resolution No. 264-05      Councillor Langford moved

That Council for the Town of Rainbow Lake joins Membership in the Commuter Air Access Network of Alberta.

DEFEATED

**4.9 Tri Council Resolution**

Resolution No. 265-05      Councillor Berkholtz moved

That Council for the Town of Rainbow Lake adopts the motion made at the Tri-Council Meeting regarding the establishment of a Physicians' Clinic in the Town of High Level. (Appendix A attached)

CARRIED

**4.10 Animal Control Bylaw**

Resolution No. 266-05      Deputy Mayor Drover moved

That Council for the Town of Rainbow Lake tables the review of the Animal Control Bylaw to item 4.13.

CARRIED

**4.11 Corner Lot Mobil and Banff**

Resolution No. 267-05      Deputy Mayor Drover moved

That Council for the Town of Rainbow Lake accepts Administration's report as information.

CARRIED

**4.12 Physicians Cost Proposal**

Resolution No. 268-05      Councillor Berkholtz moved

That Council for the Town of Rainbow Lake declines the opportunity to provide funding to a foundation for the construction of a Medical Clinic in High Level.

CARRIED

**4.13 Summer Meeting Dates**

Resolution No. 269-05      Councillor Berkholtz moved

That Council for the Town of Rainbow Lake accepts the revised meeting schedule for the summer months

as follows:

July 6 – teleconference meeting re Highway 88 Cambridge Strategy from the Municipal District Of McKenzie

July 9 – 10 a.m. Meeting Airport Joint Strategy and Regional Approach including High Level and Zama Lake users.

July 25 Regular Town Council Meeting – Deputy Mayor Drover will participate by teleconference.

August 2 Regular Town Council Meeting cancelled due to Civic Holiday.

August 12 Waste Management Meeting in High Level.

August 22 – 6:30 p.m. Special Town Council Meeting regarding Animal Control Bylaw.

CARRIED

Resolution No. 270-05      Councillor Langford moved

That Council for the Town of Rainbow Lake directs Administration to support the concept of Highway 88 being paved and directs Administration to bring further information to Council.

CARRIED

## 5.0 REPORTS

### 5.1 Council Reports

#### Mayor Watt

- attended a McKenzie Regional Governance Meeting on the 24<sup>th</sup>.

#### Deputy Mayor Drover

- Nothing to report

#### Councillor Langford

- attended a McKenzie Regional Governance Meeting on the 24<sup>th</sup>
- attended a REDI AGM on the 29<sup>th</sup>

#### Councillor Berkholtz

- attended a Tri-Council Meeting June 23
- attended a Chamber of Commerce July 5
- attended a McKenzie Regional Governance Meeting on June 24<sup>th</sup>

Resolution No. 271-05      Deputy Mayor Drover moved

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

CARRIED

**5.2 Budget Reports**

Resolution No. 272-05 Deputy Mayor Drover moved

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

CARRIED

**5.3 Recreation Report**

Resolution No. 273-05 Councillor Langford moved

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

CARRIED

**6. IN CAMERA**

Resolution No. 274-05 Councillor Berkholtz moved

That Council for the Town of Rainbow Lake table IN CAMERA.

CARRIED

**ADJOURNMENT**

Resolution No. 275-05

Councillor Berkholtz moved

That Council for the Town of Rainbow Lake adjourns the Regular Council Meeting at 10:25 pm.

CARRIED

*signature on file*  
Mayor

*signature on file*  
Chief Administrative Officer