

**MINUTES**  
**REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**COUNCIL CHAMBERS**  
**AUGUST 22, 2005.**

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

**ALSO IN ATTENDANCE:**            Tamara Franke              Bylaw Officer  
                                 Wendy Andres              Recording Secretary  
                                 Norm Van Vliet             Sustainable Resources  
                                 Reid Rorem                 Fire Chief

**CALL TO ORDER:**            Mayor Watt called the meeting to order at 7:36 pm

**ADOPTION OF THE AGENDA:**

**ADDITIONS:**                    4.4    Capital Project Update  
   4.5    Internet Access  
   4.6    Driveway Program Update  
   4.7    Park Plaza  
   4.8    CAANA  
   5.2    Council Reports

Resolution No. 309-05            Deputy Mayor Drover moved

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

CARRIED

**ADOPTION OF MINUTES:**

Resolution No. 310-05            Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake accepts the July 25, 2005 Regular Council Minutes as amended.

In Attendance – add Aaron Nixon, Councillor to attendance

In Resolution No. 277-05 move it to the top of the section Adoption of the Minutes.

In Resolution No. 279-05 be corrected to read “That Council for the Town of Rainbow Lake authorizes Whissel Industries to run activities in the area of Park Plaza for their Customer Appreciation day on September 17, 2005.”

In Resolution No. 282-05 be corrected to read “That Council for the Town of Rainbow Lake approves the paving of Scott Road and directs Administration to proceed with cost recovery based on a frontage assessment of the lot/lots for a period of 15 years.”

In Resolution No. 285-05 be corrected to read “That Council for the Town of Rainbow Lake receives the Safety Program update as information.”

In Resolution No. 288-05 be corrected to read “That Council for the Town of Rainbow Lake authorizes Mayor Watt and Chief Administrative Officer Dixon attend the NCDC Annual Meeting in Jasper.”

In Resolution No. 291-05 be corrected to read “Deputy Mayor Drover moved” and “That Council for the Town of Rainbow Lake authorize Administration to proceed with the application to the Solicitor General to establish the Office of Special Constable.”

In Resolution No. 297-05 be corrected to insert “Deputy Mayor assumed the chair.” And “Councillor Langford moved “That Council for the Town of Rainbow Lake accept the Cheque Listing in the amount of \$422,886.64 dated 21 July 2005 as information.” And “Mayor Watt assumed the Chair.” be inserted

CARRIED

### **3. DELEGATIONS**

#### **3.1 Norm Van Vliet, Sustainable Resources (Delegation)**

Resolution No. 311-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake accept the report on Scentless Chamomile as information.

CARRIED

### **4. ADMINISTRATION**

#### **4.1 Bylaw No. 268 – Animal Control Bylaw**

Resolution No. 312-05 Councillor Berkholtz moved

That the Town Council for the Town of Rainbow Lake directs Administration to prepare an updated Animal Control Bylaw as directed by Council.

CARRIED

#### **4.2 Bylaw No. 23 Prevention and Extinguishment of Fires and Bylaw 300 Establishment and Operation of a Fire Department**

Resolution No. 313-05 Councillor Berkholtz moved

That the Town Council for the Town of Rainbow Lake directs Administration to prepare an updated Establishment and Operation of a Fire Department Bylaw as directed by Council.

CARRIED

#### **4.3 Rainbow Lake Nursery School – Rent for July and August**

Resolution No. 314-05 Councillor Nixon moved

That Council for the Town of Rainbow Lake does not waive or discount rent for the months of July and August, upholding the Lease Agreement with the Rainbow Lake Nursery School

CARRIED

#### **4.4 Capital Project Update**

Resolution No. 315-05 Councillor Berkholtz moved

That Council for the Town of Rainbow Lake accepts the Capital Project Update as information.

CARRIED

#### **4.5 Internet Access Update**

Resolution No. 316-05 Deputy Mayor Drover moved

That Council for the Town of Rainbow Lake accepts the Internet Access Update Report as information

CARRIED

#### **4.6 Driveway Program Update**

Resolution No. 317-05 Deputy Mayor Drover moved

That Council for the Town of Rainbow Lake directs Administration to investigate costs for the program.

CARRIED

**4.7 Park Plaza Update** Councillor Berkholtz moved

Resolution No. 318-05 That Council for the Town of Rainbow Lake accepts the Park Plaza Update as information.

CARRIED

**4.8 CANA** Councillor Nixon moved

Resolution No. 319-05 That Council for the Town of Rainbow Lake accepts the CAANA report as information

CARRIED

### **5. REPORTS**

#### **5.1 RCMP Assumption – Rainbow Lake Activity Logs**

Resolution No. 320-05 Councillor Nixon moved

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

CARRIED

## 5.2 Council Reports

### Mayor Watt

- Attended a Tri-Council Meeting August 13
- Attended an AARPP and RCMP Meeting on August 15
- Attended a Chamber of Commerce Meeting on August 9
- Attended a Meeting with Premier Klein

### Deputy Mayor Drover

- Attended an AARPP Victim Services Meeting on August 17

### Councillor Langford

- attended the Premier's Tournament August 19-20

### Councillor Berkholtz

- attended a Chamber of Commerce Meeting on August 9

### Councillor Nixon

- attended a Chamber of Commerce Meeting on August 9

Resolution No. 321-05

Deputy Mayor Drover moved

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

CARRIED

## CORRESPONDENCE

### 6.1 Mackenzie Regional Waste Management Commission Letter

Resolution No. 322-05

Councillor Berkholtz moved

That Council for the Town of Rainbow Lake accepts the letter from Mackenzie Regional Waste Management Commission as information.

CARRIED

### 6.2 LP Enviro/Safety Consulting Letter

Resolution No. 323-05

Councillor Langford moved

That Council for the Town of Rainbow Lake accepts the letter from LP Enviro/Safety Consulting as information.

CARRIED

Resolution No. 324-05

Councillor Nixon moved

That the Council for the Town of Rainbow Lake adjourns the Regular Council Meeting at 10:40 pm.

CARRIED

signature on file  
Mayor

signature on file  
Chief Administrative Officer