

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
SEPTEMBER 19, 2005

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

ALSO IN ATTENDANCE: Wendy Andres Recording Secretary

Tammy Pearson Rainbow Lake Skating Club
Delegation
Wendi Rodgers Rainbow Lake Skating Club
Delegation
George Burns Woodlands Superintendent
TOLKO Forest Products
Delegation
Peter Nicholson Footner Forest Products
Delegation
Daniel Driedger Member of the Public

CALL TO ORDER: Mayor Watt called the meeting to order at 7:20 pm

1. ADOPTION OF THE AGENDA:

ADDITIONS: 4.6 Airstrip
4.7 RV Dump Station
4.8 Highway 58 Functional Planning Committee
6.0 In Camera Session

Resolution No. 342-05 Deputy Mayor Drover moved

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

CARRIED

2. ADOPTION OF MINUTES:

Resolution No. 343-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake accept the September 5, 2005 Regular Council Minutes as amended.

In Resolution No. 318-05 be corrected to read: "That Council for the Town of Rainbow Lake directs Administration to establish the priorities for paving in the event of winter weather interrupting the paving program as discussed."

In Resolution No. 330-05 be corrected to read: "That the Council for the Town of Rainbow Lake appoints two Members of Council to establish a Terms of Reference for Safety Codes Services within the Region; and that these Members continue onward to become members of the Regional Safety Codes Commission. Council determined

that Councillor Nixon and Deputy Mayor Drover will be the Safety Codes Representatives for the Council, with Councillor Berkholtz as an alternate.”

In Resolution No. 331-05 be corrected to read: “That Council for the Town of Rainbow lake accepts the proposal from Palisade Consulting Ltd. for the review of Emergency services for the Town of Rainbow lake. The Terms of Reference are to be amended to reflect that the Council for the Town of Rainbow Lake is responsible for the establishment of the level of service to be provided. The priorities for the Emergency Services are listed as by Council.

In Resolution No. 334-05 be corrected to read that the motion was “CARRIED”

In Resolution No. 316-05 the final meeting date should be corrected to “September 15” and the spelling of Jim Eglingski’s name be corrected.

In Resolution No. 337-05 be corrected to read “the Councillor reports”

In Resolution No. 338-05 be corrected to read “the Budget Update”

In Resolution No. 339-05 be corrected to read “the Cheque Listing”

In Resolution No. 340-05 be corrected to read “the Public Works Report”

CARRIED

3. DELEGATIONS

3.1 Delegation Rainbow Lake Skating Club

Resolution No. 344-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake reduces the Rental Cost of the Rainbow Lake Arena by a factor of 50% between the hours of 6:30 a.m. and 8 a.m., Monday through Friday for a time period of one (1) year.

CARRIED

3.2 Delegation Tolko Forest Products and Footner Forest Products

Resolution No. 345-05 Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake accepts the Presentation of Tolko Forest Products and Footner Forest Products regarding Logging Plans for the current year and for future years as well as Tolko Forest Products plan for reducing the fire hazards of previous years’ logging sites by burning of waste brush as information .

CARRIED

4. ADMINISTRATION

4.1 Truck Purchase

Resolution No. 346-05 Deputy Mayor Drover moved

That Council for the Town of Rainbow Lake awards the Plow Truck and Sander purchase to Prairie Truck Ltd. of Grande Prairie.

CARRIED

4.2 Purchase of Land Request – Olorenshaw

Resolution No. 347-05 Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake directs Administration to make the necessary arrangements for the purchase of the land adjacent to 70 Imperial Drive.

CARRIED

4.3 Town of High Level Medical Clinic Response

Resolution No. 348-05 Councillor Berkholtz moved

That Council for the Town of Rainbow Lake sends a letter to the Town of High Level Council regarding the Medical Clinic Proposal and contacts the Minister of Health to ensure the Rainbow Lake Council is clear with, carbon copies to be issued to each Town Councillor of High Level and the Local Health Committee, and a press release be prepared and issued for the public.

CARRIED

4.4 Fire Department Appointments

Resolution No. 349-05 Councillor Langford moved

That Council for the Town of Rainbow Lake appoints Cory Olson as Fire Chief as recommended by the Rainbow Lake Fire Department.

CARRIED

Resolution No. 350-05 Councillor Nixon moved

That Council for the Town of Rainbow Lake appoints Adam Moore as Deputy Fire Chief as recommended by the Rainbow Lake Fire Department.

CARRIED

Resolution No. 351-05 Councillor Langford moved

That Council for the Town of Rainbow Lake appoints Peter Crawford as Training Officer as recommended by the Rainbow Lake Fire Department.

CARRIED

Resolution No. 352-05

Deputy Mayor Drover moved

That Council for the Town of Rainbow Lake appoints Chris Roberts and James Barnhill as Captain(s) as recommended by the Rainbow Lake Fire Department.

CARRIED

Resolution No. 353-05

Councillor Langford moved

That Council for the Town of Rainbow Lake appoints James Barnhill as Ambulance Director as recommended by the Rainbow Lake Ambulance Department.

CARRIED

Resolution No. 354-05

Councillor Nixon moved

That Council for the Town of Rainbow Lake appoints Dwight Kerkhoven as Assistant Ambulance Director as recommended by the Rainbow Lake Ambulance Department.

CARRIED

4.5 Wildland Urban Interface Grant Application

Resolution No. 355-05

Deputy Mayor Drover moved

That Council for the Town of Rainbow Lake directs Administration to submit an application to the Province of Alberta for development of a Wildland Urban Interface Plan for the Town of Rainbow Lake.

CARRIED

4.6 Airstrip Logpiles

Resolution No. 356-05

Councillor Berkholtz moved

That Council for the Town of Rainbow Lake directs Administration to make inquiries to Alberta Sustainable Resources regarding the awarding of the logpile removal to various Sawmill operators and a time-frame for accomplishing the clearing of the Logpiles.

CARRIED

4.7 RV Dump Station

Resolution No. 357-05

Deputy Mayor Drover moved

That Council for the Town of Rainbow Lake accepts the report on the RV Dump Station as information.

CARRIED

4.8 Highway 58 Functional Planning Committee

Resolution No. 358-05

Councillor Nixon moved

That Council for the Town of Rainbow Lake appoints member(s) to sit on the technical committee for the Highway 58 Function Planning Committee, with the members being: Grant Dixon and John Watt with an alternate member being chosen from the Town Councillors as needed.

CARRIED

5. **REPORTS**

5.1 **Council Reports**

Mayor Watt

- attended a Chamber of Commerce Meeting September 7
- attended the TOLKO Forest Products and Footner Forest Products presentation September 7
- attended a Meeting with Mike Milahy and Bill Knelson September 10
- attended the NARA Meeting September 14th
- attended the meeting with Jim Eglinski regarding Northern British Columbia's interest in extending Highway 58 to Fort Nelson

Deputy Mayor Drover

- attended a M.D. Waste Commission Meeting on September 10
- attended the meeting with Jim Eglinski regarding Northern British Columbia's interest in extending Highway 58 to Fort Nelson

Councillor Langford

- attended a REDI Meeting via teleconference September 8
- attended the meeting with Jim Eglinski regarding Northern British Columbia's interest in extending Highway 58 to Fort Nelson

Councillor Nixon

- attended a Chamber of Commerce Meeting September 7

Councillor Berkholtz

- attended a Chamber of Commerce Meeting September 7
- attended the meeting with Jim Eglinski regarding Northern British Columbia's interest in extending Highway 58 to Fort Nelson

Resolution No. 359-05 Councillor Nixon moved

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

CARRIED

5.2 **Budget Update**

Resolution No. 360-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts the Budget Update dated 2005-Sep-16 as information.

CARRIED

5.3 Cheque Listing

Resolution No. 361-05 Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake accepts the Cheque Listing dated 2005-Sep-16 in the amount of \$273,137.34 as information

CARRIED

5.4 Development Report

Resolution No. 362-05 Deputy Mayor Drover moved

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

CARRIED

6.0 In Camera

Resolution No. 363-05 Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake moves In Camera at 9:15 p. m.

CARRIED

Resolution No. 364-05 Councillor Berkholz moved

That the Council for the Town of Rainbow Lake moves out of In Camera at 9:45 p.m.

CARRIED

7. Adjournment

Resolution No. 365-05 Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake adjourns the Regular Council Meeting at 9:46 pm.

CARRIED

signature on file
Mayor

signature on file
Chief Administrative Officer