

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
OCTOBER 17, 2005

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

ALSO IN ATTENDANCE: Tamara Franke Recording Secretary

 Angel Bernetchez Recording Secretary in Training

 Murray Heinrich Palisade Consulting Delegation

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

1. ADOPTION OF THE AGENDA:

ADDITIONS: 4.4 Project Management
 4.5 Cable/Internet Service
 4.6 Airport Security
 5.4 RCMP Report
 6.0 In Camera

Resolution No. 379-05 Councillor Drover moved

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

CARRIED

2. ADOPTION OF MINUTES:

Resolution No. 380-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake accept the October 3, 2005 Regular Council Minutes as amended.

In Resolution No. 348-05 be corrected to read: "That the 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 position of the Rainbow Lake Town 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."

In Resolution No. 366-05 be corrected to read: "That the Council for the Town of Rainbow Lake adopt the agenda as presented.

In Resolution No. 369-05 be corrected to read: "That the Council for the Town of Rainbow Lake directs Administration that the following priorities be used to develop the Capital Budget for 2006:

- Completion of the Rainbow Lake Recreation Complex
- Paving of Rainbow Drive East
- Re-construction of Home Road and Imperial Drive
- Paving of Banff Avenue and Imperial Drive”

In Resolution No. 370-05 be corrected to read: “That the Council for the Town of Rainbow directs Administration to:

- advertise for qualified applicants to submit résumé’s for position of Landfill Commission Member to represent the Town of Rainbow Lake
- that the accepted position of Landfill Commission Member will be for a minimum of two consecutive years to overlap the term of Council”

In Resolution No. 371-05 be corrected to read: “That the Council for the Town of Rainbow Lake schedules a meeting with the Municipal District of Mackenzie #23 Council on Thursday, October 6, 2005, at 4 p.m. in the Rainbow Lake Recreation Center Meeting Room.”

In Resolution No. 372-05 be corrected to read: “Deputy Mayor Berkholtz moved”

In Resolution No. 376-05 be corrected to read that the motion was “Carried”

In Resolution No. 377-05 be corrected to read: “That the Council for the Town of Rainbow Lake directs Administration to contact the Municipal Solicitor to prepare an amended CAO contract along the following terms:

- 1) Provision of a vehicle in accordance with federal tax requirements.
- 2) A cost of living increment for retroactive to July 1, 2005.
- 3) An annual cost of living increment equivalent to the Consumer Price Index Percentage.
- 4) A renewal option for additional term of five years.”

CARRIED

3. DELEGATIONS

3.1 Delegation Palisade Consulting

Resolution No. 381-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake accepts the Palisade Consulting discussion as information.

CARRIED

4. ADMINISTRATION

4.1 Alberta Municipal Affairs Financial Indicator Graphs

Resolution No. 382-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts the Alberta Municipal Affairs Financial Indicator Graphs as information.

CARRIED

4.2 Traffic Impact Assessments Highway 58

Resolution No. 383-05 Councillor Drover moved

That the Council for the Town of Rainbow Lake accepts the recommendations in the Traffic Impact Assessment reports for Highway 58 and authorizes Administration to submit them to Alberta Infrastructure for review.

CARRIED

4.3 Vehicle Purchase

Resolution No. 384-05 Councillor Drover moved

That the Council for the Town of Rainbow Lake authorizes the purchase of a vehicle as per the updated CAO contract.

CARRIED

4.4 Project Management

Resolution No. 385-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts the Project Management discussion as information.

CARRIED

4.5 Cable/Internet Service

Resolution No. 386-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake directs Administration to put a mechanism in place to monitor service quality and for monitoring and resolving customer complaints.

CARRIED

4.6 Airport Security

Resolution No. 387-05 Councillor Drover moved

That the Council for the Town of Rainbow Lake directs Administration to set up a meeting of all affected parties to discuss Airport Security and Operations for the winter season.

CARRIED

5. REPORTS

5.1 NWDC Conference (verbal report)

Resolution No. 388-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake accepts the verbal report on the NCDC Conference as information.

CARRIED

5.2 Cheque Listing

Resolution No. 389-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake accepts the October 12, 2005 Cheque Listing in the amount of \$177,661.28 as information.

CARRIED

5.3 Council Reports

Mayor Watt

- attended a Chamber of Commerce meeting October 4
- attended the District of Mackenzie #23 meeting October 6
- attended volunteer night and official opening of arena October 6
- met with Frank Oberle, Walter Paskowski and Grant Dixon on October 12

Councillor Langford

- attended volunteer night and official opening of arena October 6

Councillor Nixon

- attended the District of Mackenzie #23 meeting October 6
- attended volunteer night and official opening of arena October 6

Councillor Drover

- attended volunteer night and official opening of arena October 6

Resolution No. 390-05 Councillor Nixon moved

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

CARRIED

5.4 RCMP Report

Resolution No. 391-05 Councillor Drover moved

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

CARRIED

6.0 In Camera

Resolution No. 392-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake moves
In Camera at 9:30 p. m.

CARRIED

Resolution No. 393-05

Deputy Mayor Berkholz moved

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

CARRIED

Resolution No. 394-05

Councillor Nixon Moved

That the Council for the Town of Rainbow Lake accepts
the revised CAO Contract as presented

CARRIED

7. Adjournment

Resolution No. 395-05

Councillor 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