

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
NOVEMBER 21, 2005

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

ALSO IN ATTENDANCE: Angel Bernetez Recording Secretary

 Shane Himmelman RCMP Delegation

 Nathan Pethrick MMSA Delegation

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

1. ADOPTION OF THE AGENDA:

ADDITIONS: 3.1 RCMP
 4.5 Provincial Smoking Regulation
 4.6 Paving of Highway 88
 5.2 Arena Concession
 7. In Camera

Resolution No. 417-05 Councillor Nixon moved

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

CARRIED

2. ADOPTION OF MINUTES:

Resolution No. 418-05 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake accept the November 7, 2005 Regular Council Minutes as amended.

In Resolution No. 404-05 be corrected to read: "That the Council for the Town of Rainbow Lake grants the request for photocopying the "Rambler" on an as needed basis, using the Town Office photocopier until Administration finds a replacement photocopier for the Youth Center."

In Resolution No. 408-05 be corrected to read: "That the Council for the Town of Rainbow Lake directs Administration to get a response, before December 5th, from the occupier of Park Plaza on the question of buying the property."

In Resolution No. 414-05 be corrected to read "That the Council for the Town of Rainbow Lake moves out of In Camera at 10:30 p.m."

CARRIED

3. DELEGATIONS

3.1 Delegation RCMP

Resolution No. 419-05 Councillor Langford moved

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

CARRIED

3.2 Delegation Mackenzie Municipal Services Agency

Resolution No. 420-05 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake accepts the Municipal Development Plan Review as information.

CARRIED

4. ADMINISTRATION

4.1 Subdivision File 05MK048 (referral)

Resolution No. 421-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake request that the Mackenzie Municipal Services Agency impose the following conditions on subdivision file 05MK048:

- That each development has a separate service provided to each development area for the provision of gas, water and sewer.
- That the subdivision proposal be reviewed by a safety codes officer for compliance with the current Alberta Safety Codes (regarding building separation and fire walls).
- That each property has easement provided to allow for power servicing if required by the utility.
- That the Municipality may require a development agreement for the upgrading of access to each property.
- That the owner register a restricted covenant on title to impose architectural guidelines on both developments.

CARRIED

4.2 Ambulance Funding 2006

Resolution No. 422-05 Councillor Drover moved

That the Council for the Town of Rainbow Lake directs Administration to prepare a letter to send to the Minister of Health, outlining their concerns with the Ambulance funding formula as it relates to the Town of Rainbow Lake.

CARRIED

4.3 Development Permit Methanol Tanks

Resolution No. 423-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake authorizes the development permit application from Eveready Industrial Ltd. to locate two additional methanol tanks on the lease.

CARRIED

4.4 MD of Mackenzie Fire Services

Resolution No. 424-05 Councillor Drover moved

That the Council for the Town of Rainbow Lake directs Administration to send a letter to the MD of Mackenzie outlining the Town of Rainbow Lake's response if mutual aid is requested.

CARRIED

4.5 Provincial Smoking Regulation

Resolution No. 425-05 Councillor Drover moved

That the Council for the Town of Rainbow Lake accepts the Provincial Smoking Regulation as information.

CARRIED

4.6 Paving of Highway 88

Resolution No. 426-05 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake accepts the Highway 88 Task Force recommendation for a toll highway, to cover the cost of paving.

CARRIED

5. COMMUNITY SERVICES

5.1 Playschool Grant Proposal

Resolution No. 427-05 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake directs Administration to acquire more information regarding the Nursery School proposal for a Summer Fun Program.

CARRIED

5.2 Arena Concession

Resolution No. 428-05

Councillor Drover moved

That the Council for the Town of Rainbow Lake rejects the proposal for the Arena Concession as presented.

CARRIED

6. REPORTS

6.1 Council Reports

Mayor Watt

- attended Municipal Emergency Plan meeting November 20

Deputy Mayor Berkholtz

- attended Municipal Emergency Plan meeting November 20

Councillor Langford

- attended Municipal Emergency Plan meeting November 20

Councillor Drover

- attended Municipal Emergency Plan meeting November 20

Resolution No. 429-05

Deputy Mayor Berkholtz moved

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

CARRIED

6.2 Public Works Report

Resolution No. 430-05

Deputy Mayor Langford moved

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

CARRIED

6.3 Director of Community Services Report

Resolution No. 431-05

Councillor Drover moved

That the Council for the Town of Rainbow Lake accepts the Director of Community Services Report as information.

CARRIED

6.4 Cheque Listing

Resolution No. 432-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts the Cheque Listing dated 2005-Nov-18 in the amount of \$323,355.75 as information.

CARRIED

6.5 Budget Report

Resolution No. 433-05

Deputy Mayor Berkholtz

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

CARRIED

7. In Camera

Resolution No. 434-05

Councillor Drover moved

That the Council for the Town of Rainbow Lake moves In Camera at 10:40 p.m.

CARRIED

Resolution No. 435-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake moves out of In Camera at 10:40 p.m.

CARRIED

Resolution No. 436-05

Councillor Langford moved

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

CARRIED

7. Adjournment

Resolution No. 437-05

Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake adjourns the Regular Council Meeting at 10:45 pm.

CARRIED

signature on file
Mayor

signature on file
Chief Administrative Officer