

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
March 20, 2006

IN ATTENDANCE: John Watt Mayor
 Ivan Berkholtz Deputy Mayor
 Boyd Langford Councillor (Teleconference)
 Kelly Drover Councillor
 Grant Dixon CAO

ALSO IN ATTENDANCE: Tamara Franke Recording Secretary
 Jeff Savage Husky Oil
 Cliff Russet Husky Oil

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

1. ADOPTION OF THE AGENDA:

ADDITIONS: 5.7 Canada Post – Change of hours
 5.8 Sale of Lot 19 MRBLK 14
 7.0 In Camera
 7.1 Personnel Issues

Resolution No. 073-06 Councillor Drover moved

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

CARRIED

2. ADOPTION OF MINUTES:

Resolution No. 074-06 Councillor Langford moved

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That the Council for the Town of Rainbow Lake accepts the February 21, 2006 Regular Council Minutes as amended.

In Resolution No. 047-06 be corrected to read: "Carried".

In Resolution No. 056-06 be corrected to read: "The Town of Rainbow Lake directs Administration to arrange a meeting with Husky and Council to discuss Well No. 5-34-109-9

In Resolution No. 5.1 Councillor Langford's Council Report be corrected to read: "-attended Redi Airport Meeting on Feb. 9/06".
"attended a Redi Rec Committee Meeting on Feb. 7/06".

CARRIED

Resolution No. 075-06 Councill Langford moved

That the Council for the Town of Rainbow Lake accepts the March 06, 2006 Regular Council Minutes.

CARRIED

3.0 DELEGATION

3.1 Delegation – Husky Oil

Resolution No. 076-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake accepts Husky Oils update on Well 5-34 as information.

CARRIED

4.0 RECREATION

4.1 Choosewell Challenge

Resolution No. 077-06 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake support the 2006 Choosewell Challenge.

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CARRIED

4.2 Highway Signage

Resolution No. 078-06 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake accept the new information on highway signage as information and suggest that the sign only carry the Town name, mileage and whatever else is offered in the package that has no charge affixed to it.

CARRIED

4.3 Library Board Grant

Resolution No. 079-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake approve the 2006 grant for the Library Board in the amount of \$3000.00.

CARRIED

Resolution No.080-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake accept the 2006 operating budget for the Rainbow Lake Library as information.

CARRIED

4.4 Regional Brochure

Resolution No. 081-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake partner with the High Level Chamber of Commerce to produce a regional brochure.

DEFEATED

5.0 ADMINISTRATION

5.1 Kim Kim Letter of Support

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Resolution No. 082-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake provide a letter of support to Kim Kim on the principals outlined in the draft letter.

CARRIED

5.2 Wildland Urban Interface Report

Resolution No. 083-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts the delegation's presentation as information.

CARRIED

Resolution No. 084-006 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake reviews and provides input on the Wildland Urban Interface Report and that the same presentation be made to the public on April 21/06."

CARRIED

5.3 Assessment Growth Summary Report

Resolution No. 085-06 Councillor Drover moved

That the Council for The Town of Rainbow Lake accepts the assessment growth report as information.

CARRIED

5.4 Gas Price Comparisons

Resolution No. 086-06 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake accepts the gas price comparison report as information.

CARRIED

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5.5 Membership in the Federation of Canadian Municipalities

Resolution No. 087-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake approved membership in the Federation of Canadian Municipalities for an annual cost of \$165.29.”

CARRIED

5.6 April 10, 2006 By-Election Advance Vote

Resolution No. 088-06 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake directs administration to hold an advance poll for the upcoming by-election in accordance with the M.G.A. requirements

CARRIED

5.7 Canada Post Hours of Operation

Resolution No. 089-06 Councillor Drover moved

That the Council for The Town of Rainbow Lake directs administration to advise Canada Post that their revised hours of operation are not supported by Council.

CARRIED

5.8 Sale of Lot 19MRBLK14

Resolution No. 090-06 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake direct Administration to collect additional information in regards to the appraised value of Lot 19 MR Block 15 872 2514 and how the value was obtained.

CARRIED

Resolution No. 091-06 Deputy Mayor Berkholtz moved

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That the Council for the Town of Rainbow Lake direct Administration to remove the reserve designation on Lot 19 MR Block 15 872 2514.

CARRIED

6.0 REPORTS

6.1 Budget Variance Report

Resolution No. 092-06 Councillor Langford moved

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

CARRIED

6.2 Cheque Listing

Resolution No. 093-06 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake accept the Cheque Listing in the amount of \$542,095.28 as information.

CARRIED

6.3 Director of Community Services Report

Resolution No. 094-06 Councillor Drover moved

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

CARRIED

6.4 Councillor Reports

Mayor Watt

- attended a Landfill Committee Meeting Feb. 25
- attended a R.E.D.I. Board Meeting Mar. 8
- attended a Retention and Recruitment Meeting Mar. 10
- attended a Library Board Meeting Mar 16

Deputy Mayor Berkholtz

- nothing to report

Councillor Drover

- attended a Victim Services Meeting Mar. 15
- attended a Landfill Committee Meeting Feb. 25

Councillor Langford

- attended a REDI Management Meeting Feb. 22
- attended a Airport Teleconference Feb. 24
- attended a REDI Board Meeting Mar. 8

Resolution No. 095-06 Councillor Langford moved

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

CARRIED

6.5 Calendar of Events

Resolution No. 096-06 Councillor Langford moved

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

CARRIED

6.6 Council Correspondence

Resolution No. 097-06 Councillor Drover moved

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

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CARRIED

7.0 IN CAMERA

Resolution No. 098-06 Deputy Mayor Berkholtz moved

That the Council for the Town of Rainbow Lake go in
Camera at 9:43 pm.

CARRIED

Resolution No. 099-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake come out
of Camera at 10:15 pm.

CARRIED

8.0 ADJOURNMENT

Resolution No. 100-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake adjourns
the Regular Council Meeting at 10:16 pm.

CARRIED

These minutes were adopted the 3rd day of April 2006.

signature on file
MAYOR

Signature on file
Chief Administrative Officer