

IN ATTENDANCE:

John Watt	Mayor
Ivan Berkholtz	Deputy Mayor
Boyd Langford	Councillor
Kelly Drover	Councillor
Jeff Savage	Councillor
Grant Dixon	CAO

ALSO IN ATTENDANCE:

Rachel Deopker	Delegation
Ron Arnason	Delegation
Loren Bojarski	Delegation
Grace Dimond	Delegation

CALL TO ORDER:

Mayor Watt called the meeting to order at 7:00pm.

1. ADOPTION OF THE AGENDA:

ADDITIONS:

- 2.1 Delegation Development Proposals (in Camera).
- 3.3 Delegation Grace Dimond Communities in Bloom.
- 6.1 Road Contract Issues (in Camera).

Resolution No. 148-06 Councillor Langford moved

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

CARRIED

2. IN CAMERA

Resolution No. 149-06 Councillor Drover moved that the Council for the Town of Rainbow Lake move "In Camera" at 7:05 p.m.

CARRIED

Resolution No. 150-06 Councillor Savage moved that the Council for the Town of Rainbow Lake move "Out of Camera" at 7:25 p.m.

CARRIED

Resolution No. 151-06 Councillor Drover moved that the Council for the Town of Rainbow Lake direct Administration to prepare the terms of reference for proposals to operate the arena concession for the upcoming year.

CARRIED

3. ADOPTION OF MINUTES:

Resolution No. 152-06 Councillor Langford moved:

That the Council for the Town of Rainbow Lake accepts the minutes of the April 3, 2006 meeting as presented in corrected form.

CARRIED

Resolution No. 153-06 Councillor Drover moved:

That the Council for the Town of Rainbow Lake accepts the minutes of the April 24, 2006 meeting as presented.

CARRIED

Resolution No. 154-06 Councillor Langford moved:

That the Council for the Town of Rainbow Lake accepts the minutes of the May 1st, 2006 meeting as amended.

CARRIED

4.0 DELEGATIONS

4.1 Mosquito Control Concerns

Resolution No. 155-06 Councillor Langford moved:

That the Council for the Town of Rainbow Lake accepts the presentation from Rachel Deopker as information.

CARRIED

4.2 Golf Course Improvements

Resolution No. 156-06 Deputy Mayor Berkholtz moved:

That the Council for the Town of Rainbow Lake accepts The presentation from the Rainbow Lake Golf Course as Information.

CARRIED

Resolution No. 157-06 Councillor Langford moved:

That the Council for the Town of Rainbow Lake authorizes a new development permit application for the card storage area at the golf course.

CARRIED

4.3 Communities in Bloom

Resolution No. 158-06 Deputy Mayor Berkholtz moved:

That the Council for the Town of Rainbow Lake directs Administration to cooperate with the Communities in Bloom Committee to purchase 15 cement planters to be located at Devonian Park.

CARRIED

5.0 ADMINISTRATION

5.1 Ambulance Agreements

Resolution No. 159-06 Councillor Drover moved:

That the Council for the Town of Rainbow Lake authorizes Administration to sign the agreements with Alberta Health and Wellness for ambulance funding.

CARRIED

5.2 Gas Alberta Supply Contract

Resolution No. 160-06 Councilor Langford moved:

That the Council for the Town of Rainbow Lake authorizes Administration to enter into an agreement with Gas Alberta Inc. for the extension of the Gas Supply Agreement until 2008 and extend the debenture expiry to correspond with the expiry of the agreement.

CARRIED

5.3 Whissel Developments Park Plaza Purchase

Resolution No. 161-06 That the Council for the Town of Rainbow Lake accepts The offer from Whissel Industrial Developments for the purchase of Park Plaza Road subject to an appraisal which is acceptable to both parties and subject to the closure of the road and in accordance with requirements of the Municipal Government Act Chapter M-26.

CARRIED

Resolution No. 162-06 Councillor Drover moved:

That the Town of Rainbow Lake accepts that Whissel Industrial Developments upon signature of an agreement for purchase of the land assumes responsibility for the maintenance of Park Plaza Road”.

CARRIED

Resolution No. 163-06 Deputy Mayor Berkholtz moved:

That the Council for the Town of Rainbow Lake directs Administration to install a barricade system around the post Office area to the green fence surrounding the Park Plaza Development to provide protection for pedestrians exiting The post office and bank area.

Councillor Drover requested a recorded vote:

In Favor Mayor Watt
 Deputy Mayor Berkholtz
 Councillor Langford
 Councillor Savage

Opposed Councillor Drover

CARRIED

5.4 Letter from the Minister of Transportation

Resolution No. 164-06 Councillor Langford moved:

That the Council for the Town of Rainbow Lake accept the Letter from the Minister of Infrastructure and Transportation as information.

CARRIED

5.5 Appointment to the Mackenzie Regional Waste Management Commission

Resolution No. 165-06 Councillor Drover moved:

That the Council for the Town of Rainbow Lake Appoint Loren Bojarski to the Mackenzie Waste Management Commission.

CARRIED

5.5 Letter to the Premier of British Columbia and the Premier of Alberta

Resolution No. 166-06 Councillor Drover moved:

That the Council for the Town of Rainbow Lake author a to the Premiers of British Columbia and Alberta supporting the new inter provincial trade agreement.

CARRIED

5.6 Knelson Sand and Gravel Request to purchase gravel

Resolution No. 167-06 Deputy Mayor Berkholtz moved:

That the Council for the Town of Rainbow Lake reject the Offer from Knelson Sand and Gravel to purchase gravel from the Town of Rainbow Lake.

CARRIED

6.0 REPORTS

6.1 Council Reports: N/A

6.2 Calendar of Events

Resolution No. 168-06 Councillor Drover moved:

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

CARRIED

6.3 Budget Variance Report

Resolution No. 169-06 Councillor Savage moved:

That the Council for the Town of Rainbow Lake accept The budget variance report dated May 12, 2006 as information.

CARRIED

6.4 CAO Report

Resolution No. 170-06

Councillor Savage moved:

That the Council for the Town of Rainbow Lake accept the CAO report as information.

CARRIED

7.0 IN CAMERA

Resolution No. 171-06

Deputy Mayor Berkholtz moved:

That the Council for the Town of Rainbow Lake move “In Camera” at 9:55p.m.

CARRIED

Resolution No. 172-06

Councillor Langford moved:

That the Council for the Town of Rainbow Lake move “out of Camera” at 10:06 p.m.

CARRIED

Resolution No. 173-06

Councillor Drover moved:

That the Council for the Town of Rainbow Lake directs Administration to bring tendering procedures to Council for the next available meeting”.

CARRIED

8.0 ADJOURNMENT

Resolution No. 174-06

Councillor Langford moved:

That the Council for the Town of Rainbow Lake adjourns The Regular Council Meeting at 10:10p.m.

CARRIED

These minutes were adopted the 20th day of June 2006.

MAYOR

Chief Administrative Officer