

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

IN ATTENDANCE:

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

ABSENT:

Boyd Langford	Councillor
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ALSO IN ATTENDANCE:

Tamara Franke	Recording Secretary
Gemi Taug	Recording Secretary

CALL TO ORDER:

Mayor Watt called the meeting to order at 7:30pm.

1. ADOPTION OF THE AGENDA:

ADDITIONS:

4.5	Vacant Public Spaces
4.6	Grade 2 Fundraiser
4.7	Ministers

Resolution No. 196-06

Councillor Savage moved:

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

CARRIED

2. ADOPTON OF MINUTES

Resolution No. 197-06

Councillor Drover moved:

That the Council for the Town of Rainbow Lake accepts the minutes of the May 1st, 2006 Public Hearing Meeting as presented.

CARRIED

Resolution No. 198-06

Councillor Savage moved:

That the Council for the Town of Rainbow Lake accepts the Minutes of the May 31st, 2006 Special Council Meeting as amended.

CARRIED

Resolution No. 199-06

Councillor Savage moved:

That the Council for the Town of Rainbow Lake accepts the Minutes of the May 15, 2006 meeting as amended.

In Resolution No. 162-06 be corrected to read: "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".

In Resolution No. 164-06 be corrected to read:
“Councillor”.

In Resolution No. 166-06 be corrected to read: “moved”.

In Resolution No. 173-06 be corrected to read: “That the Council for the Town of Rainbow Lake directs Administration to bring tendering procedures to Council for the next available meeting”.

CARRIED

Resolution No. 200-06 Councillor Drover moved:

That the Council for the Town of Rainbow Lake directs Administration to present the amended minutes for June 5, 2006 at the July 4th, 2006 Council meeting.

CARRIED

3.0 DELEGATIONS

3.1 Sgt. Cook Assumption RCMP Detachment

Resolution No. 201-06 Councillor Berkholtz moved:

That Council for the Town of Rainbow Lake accepts the report from Sgt. Dave Cook from the Assumption RCMP regarding policing in the Town of Rainbow Lake as information.

CARRIED

3.2 Bear Smart Program

Resolution No. 202-06 Councillor Savage moved:

That Council for the Town of Rainbow Lake directs Administration to circulate the Bear Smart Pamphlets to the Community, and directs Administration to establish a program with Fish/Wildlife regarding Bear Smart to present to the public.

CARRIED

4. ADMINISTRATION

4.1 Special Constable Program

Resolution No. 203-06 Councillor Savage moved:

That Council for the Town of Rainbow Lake directs Administration to proceed with the lease or purchase of a Bylaw Enforcement Vehicle.

CARRIED

4.2 Mackenzie Municipal Services Agency

Resolution No. 204-06 Councillor Drover moved:

That Council for the Town of Rainbow Lake accepts the increase in costs for services from the Mackenzie Municipal Services Agency, and that Council will review these services being provided yearly to ensure that the town's needs are being met.

CARRIED

4.3 Proposed Campground Land Use Bylaw Amendment

Resolution No. 205-06 Councillor Drover moved:

That Council for the Town of Rainbow Lake Tables the First Reading to the Bylaw 06-03 to allow the use Recreational Vehicle Park in the C1 Commercial district of the Land Use Bylaw 99-05 until the next Council meeting.

CARRIED

4.4 Proposal To Operate the Rainbow Lake Arena and Curling Concession

Resolution No. 206-06 Councillor Berkholtz moved:

That Council for the Town of Rainbow Lake accepts the proposal to operate the Arena and Curling rink Concession from 8677010 Alberta Ltd. subject to a 90 day clause for cancellation, and with parking, garbage, the Town Safety Program and Signage being addressed.

CARRIED

4.5 Vacant Public Spaces

Resolution No. 207-06 Councillor Drover moved:

That Council for the Town of Rainbow Lake Directs Administration to develop a policy regarding the maintenance of vacant public spaces.

CARRIED

4.6 Grade 2 Fundraiser

Resolution No. 208-06 Councillor Berkholtz moved:

That Council for the Town of Rainbow Lake will accept the responsibility for the funds from the Grade 2 fundraiser to be put toward a community project of their choice.

CARRIED

4.7 Ministers Correspondence

Resolution No. 209-06 Councillor Savage moved:

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

CARRIED

5. REPORTS

5.1 Budget Variance Report for Council

Resolution No. 210-06 Councillor Drover moved:

That Council for the Town of Rainbow Lake accepts the Budget Variance report dated June 16, 2006 as information.

CARRIED

6.0 COUNCIL

6.1 Council Reports

Mayor Watt

- Attended The Department of Highway meetings on June 7th, and June 14, 2006.
- Attended the Chamber of Commerce meeting on June 15, 2006.

Deputy Mayor Berkholtz:

- Attended The Department of Highway meeting on June 14, 2006.
- Held Staff Interviews on June 15, 2006

Councillor Drover

- Attended the Land Fill via Teleconference on June 12, 2006.
- Held Staff Interviews on June 15, 2006

Councillor Savage

- Attended The Department of Highway meeting on June 14, 2006

Resolution No. 211-06 Councillor Savage moved:

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

CARRIED

7.0 ADJOURNMENT

Resolution No. 212-06 Councillor Savage moved:

That Council for the Town of Rainbow Lake adjourns the Regular Council Meeting at 10:36 pm.

CARRIED

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Page 5 of 5

These minutes were adopted the 4th day of July 2006.

Signature on file
MAYOR

Signature on file
Chief Administrative Officer