

**Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
Tuesday, September 5, 2006**

IN ATTENDANCE: John Watt Mayor
 Kelly Drover Councillor
 Boyd Langford Councillor
 Jeff Savage Councillor
 Grant Dixon CAO

ABSENT: Ivan Berkholtz Deputy Mayor

ALSO IN ATTENDANCE: Kristin McNeil Municipal Secretary
 Tamara Franke Special Constable
 Sgt. Steve Wright RCMP Regional Commander

CALL TO ORDER: Mayor Watt called the meeting to order at 7:30 p.m.

1. ADOPTION OF THE AGENDA:

Resolution No. 294-06 Councillor Savage moved:

That the agenda be adopted as amended by adding:

- 4.3 ATV Barricades
- 4.4 Property on Banff Ave. and Mobil Rd.

CARRIED

2. ADOPTON OF MINUTES

Resolution No. 295-06 Councillor Langford moved:

That the minutes from the July 24, 2006 Regular Council Meeting be adopted as amended:

- Under 'Absent' insert 'Deputy Mayor' beside Ivan Berkholtz's name.
- In Resolution No. 241-06, insert '002-06' after 'Utilities'.
- In Resolution No. 244-06, delete the word 'will'.
- In Resolution No. 246-06, insert quotation marks around the words 'stop', 'yield', and 'children at play'.
- Under Item 4.1, change title to 'Cheque Listing'
- In Resoultion No. 251-06, change 'Budget Variance Report' to 'Cheque Listing'.
- Under the last bullet in Councillor Langford's Report, insert 'REDI' between the words 'the' and 'annual' and add 'and the REDI Board Meeting' before the word 'on'.
- Under Councillor Savage's Report, add 'Attended the Town's 40th Anniversary Celebration' under a separate bullet.

CARRIED

Resolution No. 296-06 Councillor Savage moved:

That the minutes from the July 30, 2006 Special Council Meeting be adopted as amended:

- Under 'In Attendance', insert 'via tele-conference' beside Councillor Savage's name.

CARRIED

Resolution No. 297-06 Councillor Drover moved:

That the minutes from the August 28, 2006 Regular Council Meeting be adopted as amended:

- In Resolution No. 278-06, insert 'regular' between 'first' and 'meeting'.
- In Resolution No. 280-06, delete 'as'.
- In Resolution No. 284-06, insert 'of August 25, 2006' between 'report' and 'be'.
- In Resolution No. 285-06, insert 'of August 25, 2006' between 'report' and 'be'.
- Delete Resolution 288-06.
- Move item 4.5 to just below item 4.4.
- Amend Resolution Numbers 289-294 by subtracting one number from each so they read 288, 289, 290, 291, 292, and 293.

CARRIED

3.0 DELEGATION

3.1 RCMP Sgt. Steve Wright (IN CAMERA)

Mayor Watt welcomed RCMP Sergeant Steve Wright to the meeting at 7:44 p.m.

Resolution No. 298-06 Councillor Savage moved:

That consideration be given to move In Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulation 18(1). (7:44 p.m.)

CARRIED

Resolution No. 299-06 Councillor Langford moved:

That Council come out of Camera. (9:14 p.m.)

CARRIED

Mayor Watt thanked Sgt. Wright for his presentation, and he left the meeting at 9:14 p.m.

Resolution No. 300-06 Councillor Drover moved:

That the presentation by RCMP Sgt. Steve Wright be accepted as information.

CARRIED

4.0 ADMINISTRATION

4.1 Proposed Subdivision Application

Resolution No. 301-06 Councillor Drover moved:

That administration is authorized to proceed with the subdivision at the intersection of Home Road and Highway 58 by means of the following process:

- The subdivision redesign be submitted to MMSA for consideration and approval.
- The property will be sold for appraised market value, with a developer's agreement for servicing included in the purchase documents.
- The Town of Rainbow Lake will only commit to the construction of the lift station for the development. If the CAMRIF application is not approved, the Town can obtain approval under the 'Alberta Water and Wastewater Partnership Program.'

CARRIED

Resolution No. 302-06 Councillor Langford moved:

That administration be authorized to enter into an agreement with the developer on the proposed subdivision located at the intersection of Home Road and Highway 58 for site work prior to the subdivision process being fully completed; provided the developer pays a 20% deposit on the appraised land value prior to commencing construction, and that the building(s) are situated appropriately.

CARRIED

4.2 Action List Update

Resolution No. 303-06 Councillor Savage moved:

That the Action List Update be received as information.

CARRIED

4.3 Barricades/ ATV

Resolution No. 304-06 Councillor Drover moved:

That administration be directed to purchase a range of ATV Barricades and place where needed within the community.

CARRIED

4.4 Property on Banff Ave. and Mobil Rd.

Resolution No. 305-06 Councillor Langford moved:

That administration be directed to investigate development on Lot 1 Block 5 Plan 6570 NY and report back to Council.

CARRIED

5.0 IN CAMERA

5.1 Personnel Issue

Resolution No. 306-06 Councillor Savage moved:

That consideration be given to move In Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulation 18(1). (9:53 p.m.)

CARRIED

Resolution No. 307-06 Councillor Langford moved:

That Council come out of Camera. (10:25 p.m.)

CARRIED

Resolution No. 308-06 Councillor Drover moved:

That Mayor Watt be authorized to enter into negotiations with Nathan Petherick for the position of Chief Administrative Officer for the Town of Rainbow Lake in accordance with the discussed terms and conditions.

CARRIED

6.0 ADJOURNMENT

Resolution No. 309-06 Councillor Langford moved:

That the Regular Council meeting be adjourned. (10:41p.m.)

CARRIED

These minutes were adopted on the 18th day of September, 2006

Signature on file
MAYOR

Signature on file
Chief Administrative Officer