

Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
Tuesday, October 10, 2006

IN ATTENDANCE: John Watt Mayor
 Ivan Berkholtz Deputy Mayor
 Kelly Drover Councillor
 Boyd Langford Councillor
 Jeff Savage Councillor

ABSENT:

ALSO IN ATTENDANCE: Kristin McNeil Municipal Secretary
 Kent Janz Director of Community Services
 Tamara Franke Special Constable

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

1. ADOPTION OF THE AGENDA:

Resolution No. 345-06 Councillor Drover moved:

That the agenda be adopted as amended by adding:

- 4.1.1 Notification to Affected Organizations on Construction
- 4.8 Highway Signage
- 4.9 Wourms Land Purchase
- 4.10 Subdivision Plan 052 4837
- 4.11 Street Access through Ditches
- 4.12 Trailer on Butler Avenue
- 4.13 Old Dump Site

CARRIED

2. ADOPTON OF MINUTES

Resolution No. 346-06 Councillor Savage moved:

That the minutes from the September 18, 2006 Regular Council Meeting be adopted as presented.

CARRIED

Resolution No. 347-06 Councillor Langford moved:

That the minutes from the October 2, 2006 Regular Council Meeting be adopted as presented.

CARRIED

Resolution No. 348-06 Councillor Savage moved:

That the minutes from the October 6, 2006 Special Council Meeting be adopted as presented.

CARRIED

3.0 DELEGATION

3.1 Sam Kassan – Concession Area at Arena

Mayor Watt welcomed Sam Kassan to the meeting at 7:35 p.m.

Mr. Kassan discussed the current lease agreement for the concession area at the arena. Mr. Kassan proposed an expansion to the existing concession stand.

Council will discuss proposed changes with affected organizations and Recreation Complex staff prior to making a decision.

Mayor Watt thanked Mr. Kassan for his presentation, and he left the meeting at 8:00 p.m.

Resolution No. 349-06 Councillor Berkholtz moved:

That administration be directed to investigate the proposed changes to the use of the concession area.

CARRIED

4.0 ADMINISTRATION

4.1 Appointment of Acting Chief Administrative Officer

Resolution No. 350-06 Councillor Langford moved:

That John Butler be appointed Acting Chief Administrative Officer until such time as a CAO is in place.

CARRIED

4.1.1 Notification to Affected Organizations on Interim Organizational Structure

Resolution No. 351-06 Councillor Langford moved:

That administration be directed to notify all organizations and municipalities that the Town corresponds with of the Acting Chief Administrative Officer appointment.

CARRIED

4.2 2006 Municipal Sponsorship Program

Resolution No. 352-06 Councillor Savage moved:

That administration be directed to speak with Grant Dixon prior to applying for the 2006 Municipal Sponsorship Grant for the Limited Weather Information System (LWIS).

CARRIED

4.3 Brownlee Report: Evaluation of Bylaw 01-01 – Off Highway Vehicles

Resolution No. 353-06 Councillor Savage moved:

That administration be directed to distribute handouts outlining the requirements for operating an off-highway vehicle within the Town of Rainbow Lake for one week prior to enforcing the law.

CARRIED

4.4 Accounting Standards Change

Resolution No. 354-06 Councillor Langford moved:

That a letter be sent to the Public Sector Accounting Board opposing the proposed changes to the accounting standards for Government transfers.

CARRIED

4.5 Mackenzie Regional Waste Management Commission

Resolution No. 355-06 Councillor Savage moved:

That correspondence from the Mackenzie Regional Waste Management Commission be accepted as information.

CARRIED

4.6 Bylaw Enforcement Report

Resolution No. 356-06 Deputy Mayor Berkholtz moved:

That the written report from Special Constable Franke be accepted as information.

CARRIED

4.7 Enforcement Services

Resolution No. 357-06 Councillor Langford moved:

That administration investigates options for providing policing on industry roads.

CARRIED

Resolution No. 358-06 Councillor Drover moved:

That a letter be written to Sgt. Wright of the High Level RCMP Detachment on behalf of the Council of Rainbow Lake regarding a specific animal control issue.

CARRIED

4.8 Highway Signage

Resolution No. 359-06 Councillor Langford moved:

That administration be directed to contact Alberta Transportation regarding business signage on right-of-ways, and to further direct the Special Constable to deal with signage improperly located on town property.

CARRIED

4.9 Wourms Land Purchase

Resolution No. 360-06 Councillor Drover moved:

That administration be directed to contact Grant Dixon to draft a counter offer to Wourms Investment Corporation.

CARRIED

4.10 Subdivision Plan 052 4837

Resolution No. 361-06 Councillor Savage moved:

That the deadline for the registration of subdivision plan 052 4837 be extended to June 30, 2007.

CARRIED

4.11 Street Access through Ditches

Resolution No. 362-06 Councillor Savage moved:

That administration be directed to install barricades on Chinchaga Drive to Rainbow Dr. East and on Butler Boulevard to Rainbow Drive West.

CARRIED

4.12 Trailer on Butler Avenue

Resolution No. 363-06 Deputy Mayor Berkholtz moved:

That administration be directed to expedite action on Lot 9 Block 17 Plan 022 0229.

CARRIED

4.13 Old Dump Site

Resolution No. 364-06 Councillor Langford moved:

That administration be directed to contact Alberta Sustainable Resource Development regarding unauthorized access and remediation of the Old Dump site.

CARRIED

5.1 Dog Pound Report

Item discussed under 4.6

5.2 Bear Log

Item discussed under 4.6

5.3 Budget Variance Report

Resolution No. 365-06 Councillor Langford moved:

That the Town of Rainbow Lake October 5, 2006 Budget Variance report be accepted as information.

CARRIED

5.4 Cheque Listing

Resolution No. 366-06 Councillor Drover moved:

That the Town of Rainbow Lake Cheque Listing report of October 5, 2006 in the amount of \$1 054 474.18 be accepted as information.

CARRIED

5.3 Director of Community Services Report

Resolution No. 367-06 Deputy Mayor Berkholtz moved:

That the Director of Community Services written report be accepted as information.

CARRIED

Councillor Savage left the meeting at 9:45 p.m.
Councillor Savage rejoined the meeting at 9:46 p.m.

5.4 Action List Update

Resolution No. 368-06 Deputy Mayor Berkholtz moved:

That the Action List update be accepted as information.

CARRIED

5.5 Council Reports

Councillor Savage attended:

- Special Council Meeting October 6
- Community Night
- Northern Lights Physician's Clinic Committee

Councillor Langford attended:

- Community Night
- Interview of CAO Candidates
- Special Council Meeting
- Farewell Banquet for CAO Grant Dixon

Councillor Drover attended:

- Landfill Commission Meeting Sept 16 and Sept 30
- Community Health Council Meeting
- Community Night

Deputy Mayor Berkholtz attended:

- Interview of CAO Candidates
- Special Council Meeting
- Farewell Banquet for CAO Grant Dixon

Mayor Watt attended:

- Community Night
- Farewell for CAO Grant Dixon
- Interview of CAO Candidates
- Health Professional Recruitment & Retention Oct. 4
- Special Council Meeting

Resolution No. 369-06

Councillor Savage moved:

That the verbal reports of Council be accepted as information.

CARRIED

6.0 IN CAMERA

6.1 Personnel Issue

Resolution No. 370-06

Councillor Langford 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. 371-06 **Councillor Langford moved:**

That Council come out of Camera. (10:18 p.m.)
CARRIED

Resolution No. 372-06 **Councillor Savage moved:**

Councillor Drover requested a recorded vote.

That Council enters into the completed contract with Terry Broome for the position of CAO.

CARRIED UNANIMOUSLY

Resolution No. 373-06 **Councillor Drover moved:**

That administration be directed to increase the salaries of John Butler and Kent Janz by 10 % and Anna Butler by \$10/hr for the period between Grant Dixon's departure and the arrival of a new CAO.

CARRIED

7.0 ADJOURNMENT

Resolution No. 374-06 **Councillor Savage moved:**

That the Regular Council meeting be adjourned. (10:20 p.m.)

CARRIED

These minutes were adopted on the 6th day of November, 2006

(signature on file)
MAYOR

(signature on file)
CAO