

Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
Monday, November 20, 2006
7:30 p.m.

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

ABSENT:

ALSO IN ATTENDANCE: Terry Broome Chief Administrative Officer
 Kristin McNeil Municipal Secretary
 Kent Janz Director of Community Services

CALL TO ORDER: Mayor Watt called the meeting to order at 7:35 p.m.

1. ADOPTION OF THE AGENDA:

Resolution No. 391-06 Deputy Mayor Berkholtz moved:

That the agenda be adopted as amended by adding:
4.9 Appointments to Municipal Library Board
4.10 Town of Rainbow Lake Signage
6.1 Personnel Issue
6.2 Personnel Issue

CARRIED

2. ADOPTON OF MINUTES

Resolution No. 392-06 Councillor Savage moved:

That the minutes from the November 6, 2006 Regular Council Meeting be adopted as presented.

CARRIED

3.0 DELEGATION

There were no items under this heading

4.0 ADMINISTRATION

4.1 Expression of Interest from Respect Oilfield Services Ltd. to Purchase Lot 23; Block 9; Plan 882 0451

Resolution No. 393-06 Councillor Drover moved:

That Lot 23; Block 9; Plan 882 0451 be advertised for sale by tender for a period of two weeks, with the minimum bid set at the appraised value of the property.

CARRIED

4.2 Special Constable Service Agreement with the MD of Mackenzie

Resolution No. 394-06

Councillor Langford moved:

That a draft Special Constable Services Agreement be submitted to the MD of Mackenzie in order that the Town of Rainbow Lake may obtain authorization to provide those services in specified areas of the MD of Mackenzie.

CARRIED

Resolution No. 395-06

Deputy Mayor Berkholtz moved:

That administration be directed to consult with legal counsel to determine if the legislation allows the Town or Rainbow Lake to enforce provincial statutes that are held under a license of occupation or lease from the Crown.

CARRIED

4.3 Parks and Recreation 2006 Unbudgeted Expenditures

Resolution No. 396-06

Councillor Savage moved:

That Council approves the following unbudgeted expenditures up to \$20,319 in the parks and recreation function to be paid from the 2006 operating budget.

2-72-00-200-00- Tennis Court Fence	\$3,453
2-72-02-250-00- Ball diamond Repairs	\$ 5,181
2-70-04-250-00 Tennis Court Repairs	\$ 1,180
2-72-06-200-01 Curling Rink Carpet	\$ 10,505

CARRIED

4.4 Mackenzie Municipal Services Association Board Appointments

Resolution No. 397-06

Councillor Langford moved:

That Mayor Watt be appointed to the Mackenzie Municipal Services Agency as member, and Deputy Mayor Berkholtz as alternate member.

CARRIED

**4.5 Resource Road Program – Imperial Drive & Home Road
Grading Project Tender**

Resolution No. 398-06

Deputy Mayor Berkholtz moved:

That administration be directed to recruit Stewart Weir & Co. to tender the Home Road grading project and that the tender documents provide the owner with the option to reduce the scope of work based on budgetary constraints.

CARRIED

4.6 Alberta Infrastructure and Transportation

Highway 58 Road Widening Land Requirements

Resolution No. 399-06

Councillor Langford moved:

That administration be authorized to execute the Offer to Sell agreements for the following properties:

1. .02 acres from Plan 012-5489; Block 1; Lot 1
2. .05 acres from Plan 5445NY; Lot 1
3. .30 acres from Plan 012 5489; Block 2; Lot 1

for the aggregate price of \$16,400.00.

CARRIED

4.7 The Professional Recruitment & Retention Committee

Resolution No.400-06

Deputy Mayor Berkholtz moved:

That Councillor Drover and Councillor Savage be appointed to the Professional Recruitment & Retention committee.

CARRIED

4.8 Council Appointments to Peace Regional Library System Board

Resolution No. 401-06

Councillor Drover moved:

That Mayor Watt be appointed to the Peace Regional Library Board as member, and Councillor Langford as alternate.

CARRIED

4.9 Rainbow Lake Municipal Library Board Appointments

Resolution No. 402-06

Councillor Savage moved:

That Ray Miller, Shelly Miller and Vincent Vandacap be appointed to the Rainbow Lake Municipal Library Board.

CARRIED

4.10 Town of Rainbow Lake Signage

Resolution No. 403-06

Councillor Drover moved:

That administration be directed to investigate options for improved signage for all Town of Rainbow Lake facilities.

CARRIED

5.0 REPORTS

5.1 Director of Community Services Report

Resolution No. 404-06

Councillor Savage moved:

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

CARRIED

5.2 Action List

Resolution No. 405-06

Deputy Mayor Berkholtz moved

That a public meeting be scheduled for 6:00 p.m. on Tuesday, December 19, 2006 at the Community Recreation Complex to present the draft Dog Bylaw.

CARRIED

Resolution No. 406-06

Deputy Mayor Berkholtz moved

That administration be directed to develop a policy on vacant public land use to present to Council.

CARRIED

Resolution No. 407-06

Councillor Langford moved:

That the action list update be accepted as information.

CARRIED

5.3 Budget Variance Report

Resolution No. 408-06

Deputy Mayor Berkholtz moved:

That the budget variance report of November 14, 2006 be accepted as information.

CARRIED

5.4 Cheque Listing

Resolution No. 409-06

Councillor Langford moved:

That the Cheque listing report of November 14, 2006 in the amount of \$1,868,718.74 be accepted as information.

CARRIED

5.5 CAO Report

Resolution No. 410-06

Councillor Langford moved:

That the verbal report of the Chief Administrative Officer be accepted as information.

CARRIED

5.6 Council Reports

Deputy Mayor Berkholtz attended:

- Acid Gas Pipeline meeting

Councillor Savage

Nothing to report

Councillor Langford attended:

- Volunteer Appreciation night
- REDI Management Committee meeting & Board Annual General meeting.
- Acid Gas Pipeline meeting

Councillor Drover attended:

- Volunteer Appreciation night
- Health Council meeting
- Victim services meeting

Mayor Watt attended:

- Jim Dinning Rally
- Victim Services meeting
- Volunteer Appreciation Night
- Mackenzie Regional Governance Forum
- Held informal discussions with MD on issues of mutual concern
- Acid Gas Pipeline meeting
- Municipal Library Board meeting
- Health Recruitment meeting

Resolution No. 411-06

Councillor Drover moved:

That the verbal reports of Council be accepted as information.

CARRIED

Resolution No. 412-06

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). (9:27 p.m.)

CARRIED

6.0 IN CAMERA

6.1 Personnel

6.2 Personnel

Resolution No. 413-06

Councillor Berkholtz moved:

That Council come out of Camera. (9:57 p.m.)

Resolution No. 414-06

Councillor Drover moved:

That the request made for the Town of Rainbow Lake to pay for off-site accommodations of employees be denied.

CARRIED

7.0 ADJOURNMENT

Resolution No. 415-06

Councillor Savage moved:

That the Regular Council meeting be adjourned. (9:58 p.m.)

CARRIED

These minutes were adopted on the 4th day of December, 2006

‘signature on file’
MAYOR

‘signature on file’
CAO