

Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
Monday, May 7, 2007
7:30 p.m.

IN ATTENDANCE:

| | |
|----------------|--------------|
| John Watt | Mayor |
| Ivan Berkholtz | Deputy Mayor |
| Kelly Drover | Councillor |
| Boyd Langford | Councillor |
| Jeff Savage | Councillor |

ABSENT:

ALSO IN ATTENDANCE:

| | |
|----------------|------------------------------|
| Terry Broome | Chief Administrative Officer |
| Kristin McNeil | Municipal Secretary |
| Kent Janz | Director of Recreation |

2 members of the public.

CALL TO ORDER:

Mayor Watt called the meeting to order at 7:36 p.m.

1. ADOPTION OF THE AGENDA:

Resolution No. 102-07

Councillor Drover moved:

That the agenda be adopted as amended by adding:
4.6 Meeting Dates.

CARRIED

2. ADOPTON OF MINUTES

Resolution No. 103-07

Councillor Langford moved:

That the minutes from the April 16, 2007 Regular Council meeting be adopted as amended:

- Change header on pages 2-5 to reflect correct date.

CARRIED

Resolution No. 104-07

Councillor Savage moved:

That the minutes from the April 26, 2007 Public Hearing for Bylaw 2007-01 be adopted as presented.

CARRIED

3.0 DELEGATION

3.1 Rhonda Moore – Requests Consideration for Speed Bump in School Zone

Mayor Watt welcomed Ms. Moore and Ms. Roberts to the table at 7:40 p.m.

Ms. Moore & Ms. Roberts shared concern regarding reckless traffic through the school zone, and distributed photos of a specific incident that took place on Meander Crescent near the school. She also provided two letters of support from Fort Vermilion School Division personnel. They are requesting that Council consider establishing at

least two speed bumps at each end of the School Zone, and possibly extending the zone.
Council discussed a number of options to solve this concern, including changing the school zone to a playground zone, increasing enforcement, and road closure.

Resolution No. 105-07

Councillor Drover moved:

That playground signs be installed, and that a request be made to the RCMP for enhanced policing on Rainbow Lake Streets.

CARRIED

8:10 p.m.

Mayor Watt thanked Ms. Moore & Ms. Roberts for their presentation.

4.0 ADMINISTRATION

4.1 Bylaw 2007-01 Land Use Bylaw Amendments

Resolution No. 106-07

Bylaw 2007-01
Second Reading

Councillor Drover moved:

That second reading be given to Bylaw 2007-01, being a Land Use Bylaw amendment to change the land use designation of Lot 19; Block 14; Plan 872 2514 from Municipal Reserve to Industrial Residential.

CARRIED

Resolution No. 107-07

Bylaw 2007-01
Third Reading

Deputy Mayor Berkholtz moved:

That third reading be given to Bylaw 2007-01, being a Land Use Bylaw amendment to change the land use designation of Lot 19; Block 14; Plan 872 2514 from Municipal Reserve to Industrial Residential.

CARRIED

4.2 Limited Weather Information System for the Rainbow Lake Airport

Resolution No. 108-07

Councillor Langford moved:

That Council approves the installation of a Limited Weather Information System and a wind mast with funding to come from the Municipal Sponsorship Grant.

CARRIED

4.3 Water Treatment Contract Change Request

Resolution No. 109-07

Councillor Savage moved:

That Council approves a change to the Water Treatment Plant contract to install a hydronic truck fill slab natural gas heating system for the truck fill pad with funding of \$35,625.00 to come from the contingency funds included in the project budget.

CARRIED

4.3 Designated Office for Census

Resolution No. 110-07

Councillor Savage moved:

That the Census update be accepted as information.

CARRIED

4.5 Nuisance Ground

Resolution No. 111-07

Deputy Mayor Berkholtz moved:

That Council authorizes the lease for the nuisance grounds (SW8, -110-8 W6M) to be returned to SRD; subject to further liability being removed from the Town.

CARRIED

4.6 Meeting Dates

Resolution No. 112-07

Councillor Savage moved:

That a Budget meeting be scheduled for 7:00 a.m. Saturday, May 11, 2007.

CARRIED

5.0 RECREATION

5.1 Communities in Bloom Special Meeting

Resolution No. 113-07

Councillor Drover moved:

That Administration be directed to draft a Memorandum of Understanding between the Town of Rainbow Lake and Communities in Bloom and that it be brought back to Council for approval.

CARRIED

5.2 Budget Report for Communities in Bloom

Resolution No. 114-07

Councillor Langford moved:

That Communities in Bloom provide their 2007 annual budget, including all revenue and expenditures, and that they provide their 2006 Year end statements in order for the Town to include CIB as a Budget item.

CARRIED

5.3 Donation of Seedlings by Sustainable Resource Development (SRD)

Resolution No. 115-07

Councillor Savage moved:

That administration be directed to arrange for the planting of the donated seedlings.

CARRIED

6.0 REPORTS

There were no items under this heading.

Resolution No. 116-07 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). (9:20 p.m.)

CARRIED

7.0 IN CAMERA

7.1 Personnel Issues

Resolution No. 117 -07 Councillor Savage moved:

That Council move out of Camera. (9:52 p.m.)

CARRIED

8.0 ADJOURNMENT

Resolution No.118 -07 Councillor Savage moved.

That the Regular Council meeting be adjourned.
(9:53 p.m.)

CARRIED

These minutes were adopted on the 4th day of June 2007

‘Signature on file’ _____
MAYOR

‘Signature on file’ _____
CAO