
**Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
January 21, 2008
7:30 p.m.**

IN ATTENDANCE:

Monty Moore	Mayor
Jeff Savage	Deputy Mayor
Chris Berkholtz	Councillor
Kelly Drover	Councillor
Boyd Langford	Councillor

ABSENT:

ALSO IN ATTENDANCE:

Terry Broome	Chief Administrative Officer
Kent Janz	Community Services
Tina Stene	Municipal Secretary

CALL TO ORDER Mayor Moore called the meeting to order at 7:31 p.m.

1.0 ADOPTION OF THE AGENDA

Resolution No. 01-08

Deputy Mayor Savage moved:

That the January 21, 2008 agenda be adopted as amended by
moving items: 3.1 to 8.3
 3.2 to 8.4

CARRIED

2.0 ADOPTION OF MINUTES

2.1 December 17, 2007 Regular Council Meeting Minutes

Resolution No. 02-08

Councillor Langford moved:

That the minutes from the December 17, 2007 Regular Council
Meeting be adopted as presented.

CARRIED

3.0 DELEGATION

3.1 Resignation of Chief Elected Official

Item moved to 8.3 on Agenda

3.2 By-election to fill a vacant Council position

Item moved to 8.4 on Agenda

4.0 ADMINISTRATION

4.1 (a) 2008 Legislative Services Interim budget

Resolution No. 03-08

Councillor Drover moved:

That Council approves the Legislative Services Interim budget.

CARRIED

4.1 (b) 2008 Gas System Interim budget

Resolution No. 04-08

Deputy Mayor Savage moved:

That Council approves the Gas System Interim budget.

CARRIED

4.1 (c) 2008 Cable Interim budget

Resolution No. 05-08

Councillor Langford moved:

That Council approves the Cable Interim budget.

CARRIED

4.1 (d) 2008 Environmental Development Interim budget

Resolution No. 06-08

Councillor Berkholtz moved:

That Council accepts the Environmental Development Interim budget as information.

CARRIED

4.1 (e) 2008 Environmental Services Interim budget

Resolution No. 07-08

Councillor Langford moved:

That Council approves the Environmental Services Interim budget.

CARRIED

4.1 (f) 2008 Transportation Services Interim budget

Resolution No. 08-08

Deputy Mayor Savage moved:

That Council approves the Transportation Services Interim budget.

CARRIED

4.2 Debt Repayment Summary 2008

Resolution No. 09-08

Councillor Drover moved:

That Council accept the 2008 Debt repayment summary as information.

CARRIED

4.3 2006 Street Paving

Resolution No. 10-08 Councillor Langford moved:

That Council transfers \$52,189.41 from reserves to write off accounts receivable that was accrued in error in 2006 for street paving.

That Council transfers \$28,474.82 from reserves to the capital budget for the purchase of a residential lot. These funds will be used to acquire ownership of 26 Butler Blvd. North. The funds are not actually to leave town hands, but will be applied against the accounts receivable set up for the costs of paving Butler Blvd. North.

CARRIED

4.4 Appointment of Municipal Auditor

Resolution No. 11-08 Deputy Mayor Savage moved:

That Council appoints Lionel Larcombe as the Town of Rainbow Lake Auditor.

CARRIED

5.0 PLANNING AND DEVELOPMENT

5.1 Regional Economic Development Initiative Report

Resolution No. 12-08 Councillor Berkholtz moved:

That Council accepts the December 31, 2007 REDI report as information.

CARRIED

5.2 REDI – Community Investment Support Program

Resolution No. 13-08 Councillor Langford moved:

That Council approve the letter of support to Foreign Affairs and International Trade Canada regarding REDI's request for financial assistance under the CISP Program.

CARRIED

5.3 Development Report

Resolution No. 14-08 Deputy Mayor Savage moved:

That Council accepts the Development Report as information.

CARRIED

6.0 PROTECTIVE SERVICES

6.1 Peace Officer Report

Resolution No. 15-08 Councillor Drover moved:

That council accepts the December 2007 Peace Officer report as information.

CARRIED

6.2 RCMP December 2007 Patrol Log

Resolution No. 16-08 Deputy Mayor Savage moved:

That council accepts the December 2007 RCMP Patrol Log as information.

CARRIED

6.3 Ground Ambulance Service

Resolution No. 17-08 Councillor Langford moved:

That Council approves the proposed letter from the members of the MacKenzie Regional Governance Forum to the Minister of Health and Wellness regarding provincial funding for ground ambulance.

CARRIED

7.0 PUBLIC WORKS AND UTILITIES

There were no items under this heading.

8.0 RECREATION AND COMMUNITY SERVICES

8.1 Director of Community Service

Resolution No. 18-08 Councillor Langford moved:

That Council accepts the report from the Director of Community Services as information.

CARRIED

8.2 Tobacco Reduction Regulation

Resolution No. 19-08 Deputy Mayor Savage moved:

That council accepts the Tobacco Reduction Act as information.

CARRIED

8.3 Resignation of Chief Elected Official

Terry Broome circulated Mayor Moore's letter of resignation.
Terry Broome opened the floor for nominations for an additional Deputy Mayor.
Deputy Mayor Savage nominated Councillor Langford.
There were no further nominations.

Resolution No. 20-08

Councillor Berkholtz moved:

That Council appoint Councillor Boyd Langford as an additional Deputy Mayor until the next Organizational Meeting in October 2008.

CARRIED

8.4 By-election to fill a vacant Council position

Resolution No. 21-08

Deputy Mayor Savage moved:

That April 14, 2008 be the date set for the by-election to fill the vacant Councillor position.

CARRIED

9.0 IN CAMERA

9.1 Personnel Matter

Resolution No. 22-08

Deputy Mayor Langford moved:

That Council go "In Camera" to discuss a personnel matter at 9:00 p.m.

CARRIED

Resolution No. 23-08

Deputy Mayor Savage moved:

That Council reverts to Regular Meeting at 9:21 P.M.

CARRIED

10.0 ADJOURMENT

Resolution No. 24-08

Councillor Drover moved:

That the Regular Council meeting be adjourned at 9:22 P.M.

CARRIED

Minutes adopted the 04 day of February, 2008

MAYOR

CAO