

**Town of Rainbow Lake  
REGULAR COUNCIL MEETING MINUTES  
Council Chambers  
February 19, 2008  
7:30 p.m.**

**IN ATTENDANCE:**

Jeff Savage	Acting Mayor
Boyd Langford	Deputy Mayor
Chris Berkholtz	Councillor
Kelly Drover	Councillor

**ABSENT:**

**ALSO IN ATTENDANCE:** Terry Broome                      Chief Administrative Officer

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

**1.0      ADOPTION OF THE AGENDA**

**Resolution No. 45-08                      Councillor Drover moved:**

That the February 19, 2008 Agenda be adopted as amended by adding:

- 4.3 Upper Hay River Recreational Hunting and Fishing Advisory Committee
- 5.2 Bylaw No. 2007-06 -- 2<sup>nd</sup> and 3<sup>rd</sup> Readings

**CARRIED**

**2.0      ADOPTION OF MINUTES**

**2.1      February 4, 2008 Regular Council Meeting Minutes**

**Resolution No. 46-08                      Councillor Berkholtz moved:**

That the minutes from the February 4, 2008 Regular Council Meeting be adopted as amended.

**CARRIED**

**3.0      DELEGATION**

*There were no items under this heading*

**4.0 ADMINISTRATION**

**4.1 Mackenzie Housing Management 2009 Heimstaed Lodge Requisition**

**Resolution No. 47-08 Deputy Mayor Langford moved:**

That Council requests the Mackenzie Housing Management Board hold a meeting of the member municipalities and the Mackenzie Housing Management Board to discuss the 2008 lodge requisition.

**CARRIED**

**4.2 January 2008 Utility Bills**

**Resolution No. 48-08 Councillor Berkholtz moved:**

That Council directs Administration that the January 2008 Utility Billings for Natural Gas stand as billed and that the February 2008 Utility Bills reflect the correct rates as approved by Council.

**CARRIED**

**4.3 Upper Hay River Recreation Hunting and Fishing Advisory Committee**

**Resolution No. 49-08 Councillor Drover moved:**

That Acting Mayor Savage be appointed as the Rainbow Lake Representative to the Upper Hay River Recreation Hunting and Fishing Advisory Committee

**CARRIED**

**5.0 PLANNING AND DEVELOPMENT**

**5.1 Authority for subdivisions adjacent to Highways Bulletin No. 1-2008**

**Resolution No. 50-08 Councillor Berkholtz moved:**

That Council receives the subdivision appeal bulletin No. 1-2008 as information.

**CARRIED**

**5.2 Bylaw No. 2007-06**

**Resolution No. 51-08 Deputy Mayor Langford moved:**

That Council gives Second Reading to Bylaw No. 2007-06

**CARRIED**

**5.2 Bylaw No. 2007-06**

**Resolution No. 52-08 Councillor Drover moved:**

That Council gives Third Reading to Bylaw No. 2007-06

**CARRIED**

**6.0 PROTECTIVE SERVICES**

*There were no items under this heading*

**7.0 PUBLIC WORKS AND UTILITIES**

*There were no items under this heading*

**8.0 RECREATION AND COMMUNITY SERVICES**

**8.1 Recreation Complex Concession Agreement**

**Resolution No. 53-8                      Councillor Berkholtz moved:**

That Council accepts 867010 Alta Ltd. Notice of withdrawal from the Recreation Complex Concession Agreement effective April 1, 2008.

**CARRIED**

**Resolution No. 54-08                      Deputy Mayor Langford moved:**

That Council directs that a request for proposal be issued to the Public regarding the Recreation Complex Concession.

**CARRIED**

**9.0 IN CAMERA**

*Personnel issue*

**Resolution No. 55-08                      Deputy Mayor Langford moved:**

That Council go "In Camera" at 8:10 P.M. P.M.

**CARRIED**

**Resolution No. 56-08                      Deputy Mayor Langford moved:**

That Council reverts to Regular Meeting at 8:37 P.M.

**CARRIED**

**10.0 ADJOURNMENT**

**Resolution No. 57-08                      Councillor Drover moved:**

That the Regular Council Meeting be adjourned at 8:38 P.M.

**CARRIED**

Minutes adopted the \_\_\_\_\_ day of \_\_\_\_\_, 2008

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CAO