

**Town of Rainbow Lake  
REGULAR COUNCIL MEETING MINUTES  
Council Chambers  
March 3, 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  
Tina Stene    Municipal Secretary

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

**1.0    ADOPTION OF THE AGENDA**

**Resolution No. 58-08                          Councillor Drover moved:**  
That the March 3, 2008 Agenda be adopted as amended by  
adding:  
6.1 - February 2008 Peace Officer Report  
9.1 - In Camera – Personnel Matter

**CARRIED**

**2.0    ADOPTION OF MINUTES**

**2.1    February 19, 2008 Meeting Minutes**  
**Resolution No. 59-08                          Deputy Mayor Langford moved:**  
That the minutes from the February 19, 2008 Regular Council  
Meeting be adopted as amended.

**CARRIED**

**Resolution No. 60-08                          Councillor Berkholtz moved:**  
That the minutes from the Public Hearing of February 19, 2008 be  
adopted as presented.

**CARRIED**

**3.0    DELEGATION**

*There were no items under this heading*

**4.0    ADMINISTRATION**

**4.1    2008 Capital Budget**  
**Resolution No. 61-08                          Deputy Mayor Langford moved:**  
  
That Council accept the 2008 Capital Budget Draft as  
information.

**CARRIED**

**Resolution No. 62-08**                    **Councillor Berkholtz moved:**  
That Council authorizes Stewart Weir to prepare the tender documents for the Imperial Drive Rehabilitation Project.  
**CARRIED**

4.2    **#9 Park Plaza Fire Service Charges to Tax roll #213.000 Lot 2 Block 1A Plan 5242TR**  
**Resolution No. 63-08**                    **Deputy Mayor Langford moved:**  
That Council respond to Kim Beloglowka's letter, stating that Council is not prepared to waive Fire Service charges.  
**CARRIED**

4.3    **January 31, 2008 Cash Flow Report**  
**Resolution No. 64-08**                    **Councillor Drover moved:**  
That Council accepts the January 31, 2008 Cash Flow Report as information.  
**CARRIED**

## 5.0    **PLANNING AND DEVELOPMENT**

5.1    **Alberta Sustainable Resources Aerial Photography Project**  
**Resolution No. 65-08**                    **Councillor Berkholtz moved:**  
That Council participate with Alberta Sustainable Resources on the 2008 Aerial Photography Project with a maximum contribution of \$5,000.00  
**CARRIED**

## 6.0    **PROTECTIVE SERVICES**

6.1    **February 2008 Peace Officer Report**  
**Resolution No. 66-08**                    **Deputy Mayor Langford moved:**  
That Council accepts February 2008 Peace Officer Report as information.  
**CARRIED**

## 7.0    **PUBLIC WORKS AND UTILITIES**

7.1    **Disposal of surplus machinery and vehicles**  
**Resolution No. 67-08**                    **Councillor Drover moved:**  
That Council accepts the List of Surplus Machinery and Vehicles as information.  
**CARRIED**

7.2    **Dust Suppression**  
**Resolution No.68-08**                    **Councillor Berkholtz moved:**  
That Council receives the options for dust control within the Town as information.  
**CARRIED**

7.3    **Water Distribution System**  
**Resolution No. 69-08**                    **Councillor Drover moved:**  
That Council accepts the Water Distribution System Analysis December 2006 Report Summary as information.  
**CARRIED**

**7.4 Road Maintenance Service Priorities**  
**Resolution No. 70-08**      **Councillor Drover moved:**  
That Council receives the road and airport maintenance Service  
Priorities as information.

**CARRIED**

**8.0 RECREATION AND COMMUNITY SERVICES**

*There were no items under this heading*

**9.0 IN CAMERA**  
**Resolution No. 71-08**      **Deputy Mayor Langford moved:**  
That Council move "In Camera" at 9:09 P.M.

**CARRIED**

**Resolution No. 72-08**      **Councillor Berkholtz moved:**  
That Council reverts to the Regular Meeting at 9:21 P.M.

**CARRIED**

**10.0 ADJOURMENT**  
**Resolution No. 73-08**      **Deputy Mayor Langford moved:**  
That the Regular Council Meeting be adjourned at 9:22 P.M.

**CARRIED**

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

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CAO**