

**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 ADJOURNMENT
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