

**Town of Rainbow Lake  
REGULAR COUNCIL MEETING MINUTES  
Council Chambers  
March 17, 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. 73-08                      Councillor Drover moved:**  
That the March 17, 2008 Agenda be adopted as presented.  
**CARRIED**

**2.0    ADOPTION OF MINUTES**

**2.1    March 3, 2008 Meeting Minutes**  
**Resolution No. 74-08                      Deputy Mayor Langford moved:**  
That the minutes from the March 3, 2008 Regular Council Meeting be adopted as amended.  
**CARRIED**

**3.0    DELEGATION**

*There were no items under this heading*

**4.0    ADMINISTRATION**

**4.1    2008 Capital Budget Draft**  
**Resolution No. 75-08                      Councillor Drover moved:**  
That the Capital Budget be amended by removing the following items from the 2008 Capital Budget and including them into the 2008 Operating Budget:  
- (Fire Services) Kodiak Stabilization Kit - \$3,300.00  
- (Fire Services) Rescue Truck – 20 Year Replacement - \$2,000.00  
- (Fire Services) Pump 1 – Replacement Three Years Estimated - \$10,000.00  
Also, that \$20,000.00 be included in the 2008 Capital Budget for future ambulance replacement costs.  
**CARRIED**

Mayor Savage left the meeting at 8:46 p.m.  
Mayor Savage returned to the meeting at 8:48 p.m.

**4.2 2008 Operating Budget**

**Resolution No. 76-08**

**Councillor Berkholtz moved:**

That the 2008 Operating Budget be tabled for the next meeting.

**CARRIED**

**4.3 Summary of Revenues, Expenditures and Municipal Requisition**

**Resolution No. 77-08**

**Deputy Mayor Langford moved:**

That Council accepts the Summary of Revenues, Expenditures and Municipal Requisitions as information.

**CARRIED**

**4.4 Fire Truck Donation to the Mile 0 Museum**

**Resolution No. 78-08**

**Councillor Drover moved:**

That Council sign over ownership of the old Fire Truck to the Mile 0 Museum with the stipulation that Rainbow Lake signage remain on the door of the truck.

**CARRIED**

**5.0 PLANNING AND DEVELOPMENT**

*There are no items under this heading.*

**6.0 RECREATION AND COMMUNITY SERVICES**

**6.1 Bylaw No. 2008-01 – A Bylaw to Regulate the Control, Use and Operation of Off-Highway Vehicles within Town Boundaries.**

**Resolution No. 79-08**

**Deputy Mayor Langford moved:**

That Section #11 of Bylaw No. 2008-01 be amended to read:  
Traffic Safety Act rather than Off-Highway Vehicle Act.

**CARRIED**

**Resolution No. 80-08**

**Councillor Berkholtz moved:**

That Council gives FIRST reading to Bylaw No. 2008-01

**CARRIED**

**Resolution No. 81-08**

**Deputy Mayor Langford moved:**

That Council gives SECOND reading to Bylaw No. 2008-01

**CARRIED**

**Resolution No. 82-08**

**Councillor Drover moved:**

That Council considers THIRD reading to Bylaw No. 2008-01

**CARRIED**

**Resolution No. 83-08**

**Councillor Berkholtz moved:**

That Council gives THIRD and FINAL reading to Bylaw No. 2008-01

**CARRIED**

**7.0 PUBLIC WORKS AND UTILITIES**

**7.1 Imperial Drive Rehabilitation Project**

**Resolution No. 84-08**

**Councillor Drover moved:**

That Council authorizes Stewart Wier to tender the Imperial Drive Rehabilitation Project.

**CARRIED**

**8.0 RECREATION AND COMMUNITY SERVICES**

*There are no items under this heading.*

**9.0 IN CAMERA**

*There are no items under this heading.*

**10.0 COUNCIL REPORTS**

*There are no items under this heading.*

**11.0 ADJOURMENT**

**Resolution No. 85-08**

**Deputy Mayor Langford moved:**

That the Regular Council Meeting be adjourned at 9:48 P.M.

**CARRIED**

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

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

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