

Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
Monday, April 2, 2007
7:30 p.m.

IN ATTENDANCE: Kelly Drover Councillor
Boyd Langford Councillor
Jeff Savage Councillor

ABSENT: John Watt Mayor
Ivan Berkholtz Deputy Mayor

ALSO IN ATTENDANCE: Terry Broome Chief Administrative Officer
Kristin McNeil Municipal Secretary

CALL TO ORDER: Terry Broome called the meeting to order at 7:30 p.m.

Terry Broome called for nominations for the position of Acting Mayor.
Councillor Langford nominated Councillor Drover.
There were no further nominations.

Resolution No. 76-07 **Councillor Savage moved:**

That Councillor Drover be appointed Acting Mayor.

CARRIED

1. ADOPTION OF THE AGENDA:

Resolution No. 77-07 **Councillor Savage moved:**

That the agenda be adopted as amended by adding:
7.2 Housing

CARRIED

2. ADOPTON OF MINUTES

Resolution No. 78-07 **Councillor Langford moved:**

That the minutes from the March 26, 2007 Regular Council Meeting be adopted as amended.

3.0 DELEGATION

There were no items under this heading.

4.0 ADMINISTRATION

4.1 Land Use Bylaw No. 99-05 Amendment Lot 19 Block 14; Plan 872 2514

Resolution No. 79-07 Councillor Langford moved:

That Council initiate an amendment to Land Use Bylaw No. 99-05 to change the land use designation of Lot 19 Block 14 Plan 872 2514 from Municipal Reserve (MR) to Industrial Residential (M2).

CARRIED

Resolution No. 80-07
Bylaw 2007-01a
First Reading

Councillor Savage moved:

That first reading be given to Bylaw 2007-01a, being a bylaw to amend Land Use Bylaw 99-05.

CARRIED

Resolution No. 81-07

Councillor Savage moved:

That the Public hearing for Bylaw 2007-01a be scheduled for 8:00 p.m. April 26, 2007 in the Town Council Chambers at 65 Imperial Drive.

CARRIED

4.2 Rainbow Lake Airport Operational Review

Resolution No. 82-07 Councillor Langford moved:

That the Airport Operational Review be accepted as information; and that information on property assessment by categories and impact of airport operations on each category of assessment be provided and brought back to a future Council meeting.

CARRIED

5.0 RECREATION

There were no items under this heading.

6.0 REPORTS

There were no items under this heading.

Resolution No. 83-07

Councillor Langford moved:

That consideration be given to move in Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulation 18(1). (8:12 p.m.)

CARRIED

7.0 IN CAMERA

7.1 Personnel Issues

7.2 Housing

Resolution No. 84-07

Councillor Langford moved:

That Council come out of Camera. (8:55 p.m.)

CARRIED

8.0 ADJOURNMENT

Resolution No. 85-07

Councillor Savage moved:

That the Regular Council meeting be adjourned. (8:56 p.m.)

CARRIED

These minutes were adopted on the 16th day of April 2007

signature on file
MAYOR

signature on file
CAO