

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

IN ATTENDANCE:

Jeff Savage	Acting Mayor
Boyd Langford	Deputy Mayor
Chris Berkholtz	Councillor
Rose Cretney	Councillor

ABSENT:

Kelly Drover	Councillor
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ALSO IN ATTENDANCE:

Terry Broome	Chief Administrative Officer
Kent Janz	Director of Community Services
Tina Stene	Municipal Secretary
Dale Lederer	Commissioner for Oaths

CALL TO ORDER

Acting Mayor Savage called the meeting to order at 7:30 p.m.

Acting Mayor Savage welcomed Rose Cretney to the meeting.

Oath of Office – Rose Cretney

Official Oath

Commissioner for Oaths Lederer administered the Official Oath for Councillor Cretney.

1.0 ADOPTION OF THE AGENDA

Resolution No. 86-08

Councillor Berkholtz moved:

That the April 7, 2008 Agenda be adopted as amended by adding:
4.5 – Communication from Administration to Council

CARRIED

2.0 ADOPTION OF MINUTES

2.1 March 17, 2008 Meeting Minutes

Resolution No. 87-08

Deputy Mayor Langford moved:

That the minutes from the March 17, 2008 Regular Council Meeting be adopted as presented.

CARRIED

3.0 DELEGATION

3.1 Northwest Health Foundation Fundraiser – Kent Janz

Resolution No. 88-08

Deputy Mayor Langford moved:

That Council donates the use of the Town's Recreation Center and kitchen for the Northwest Health Foundation Fundraiser event on May 23, 2008.

CARRIED

Resolution No. 89-08

Councillor Berkholtz moved:

That Council donates a package of the Town's promotional items for the Silent Auction at the Northwest Health Foundation Fundraiser event on May 23, 2008.

CARRIED

4.0 ADMINISTRATION

4.1 2007 Financial Statements

Resolution No. 90-08

Deputy Mayor Langford moved:

That Council approves the 2007 Consolidated Financial Statements pending Administration's report back to Council on the accuracy of the reported CAO salary amount.

CARRIED

4.2 Tangible Capital Assets Policy Fin 2008-01

Resolution No. 91-08

Councillor Berkholtz moved:

That Council rescinds Tangible Capital Asset Policy FIN 2007-01 and approves Tangible Capital Asset Policy FIN 2008-01.

CARRIED

4.3 February 29, 2008 Cash Flow Report

Resolution No. 92-08

Deputy Mayor Langford moved:

That Council accepts the February 29, 2008 Cash Flow report as information.

CARRIED

4.4 Employee Long-term Service Awards Recognition Policy

Resolution No. 93-08

Deputy Mayor Langford moved:

That Council determines that the Employee Long-term Service Awards incremental amounts be set at:

- \$500 for Five Years of Service and henceforth increasing by \$100 per year of service, recognized at five year intervals.

That Council approves the Long-term Service Awards Recognition Policy and that this policy is added to the Town's Human Resources Policy No. 11-003.

CARRIED

4.5 Communication from Administration to Council

Resolution No. 94-08

Deputy Mayor Langford moved:

That Council supports Administrations current practices on communication with Councillors and that Council will continue to leave judgment for required communication at Administration's discretion.

CARRIED

5.0 PLANNING AND DEVELOPMENT

There are no items under this heading.

6.0 PROTECTIVE SERVICES

6.1 March 2008 Peace Officer Report

Resolution No. 95-08

Councillor Berkholtz moved:

That Council accepts the March 2008 Peace Officer Report as information

CARRIED

7.0 PUBLIC WORKS AND UTILITIES

There are no items under this heading.

8.0 RECREATION AND COMMUNITY SERVICES

Mr. Janz confirmed April 15, 2008 to be his last day of employment with the Town of Rainbow Lake.

Acting Mayor Savage thanked Mr. Janz for his contributions and services to the Town.

8.1 Director of Community Services Report

Resolution No. 96-08

Councillor Berkholtz moved:

That Council accepts the Director of Community Service's report as information

CARRIED

8.2 Arena Concession Proposal

Resolution No. 97-08

Councillor Cretney moved:

That Administration enters into negotiations with Mr. Doug Wong regarding the Arena Concession lease based on the proposal submitted by Kent Janz.

CARRIED

8.3 FCSS Supplemental Funding to Rural Municipalities

Resolution No. 98-08

Councillor Berkholtz moved:

That Council accepts the grant offered through Alberta Children's Services and the FCSSA Association.

CARRIED

9.0 IN CAMERA

Resolution No. 99-08

Deputy Mayor Langford moved:

That Council move "In Camera" at 8:45 p.m.

CARRIED

Resolution No. 100-08

Councillor Berkholtz moved:

That Council reverts back to Regular Council Meeting at 9:15 p.m.

CARRIED

10.0 COUNCIL REPORTS

There are no items under this heading.

11.0 ADJOURNMENT

Resolution No. 101-08

Deputy Mayor Langford moved:

That the Regular Council Meeting be adjourned at 9:16 p.m.

CARRIED

Minutes adopted the ____ day of _____, 2008

MAYOR

CAO