

**Town of Rainbow Lake**  
**REGULAR COUNCIL MEETING MINUTES**  
**Council Chambers**  
**Monday, April 16, 2007**  
**7:30 p.m.**

**IN ATTENDANCE:** Kelly Drover Councillor  
Boyd Langford Councillor (via teleconference)  
Jeff Savage Councillor  
Ivan Berkholtz Deputy Mayor

**ABSENT:** John Watt Mayor

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

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

**1. ADOPTION OF THE AGENDA:**

**Resolution No. 86-07 Councillor Drover moved:**

That the agenda be adopted as amended by adding:

- 4.6 Agenda Packages
- 4.7 Communities in Bloom Planters
- 4.8 Gregg Distributors

**CARRIED**

**2. ADOPTON OF MINUTES**

**Resolution No. 87-07 Councillor Langford moved:**

That the minutes from the April 2, 2007 Regular Council meeting be adopted as presented.

**CARRIED**

**3.0 DELEGATION**

*There were no items under this heading.*

**4.0 ADMINISTRATION**

**4.1 RCMP Monthly Report**

**Resolution No. 88-07 Councillor Savage moved:**

That the February/March RCMP written report submitted by Constable Himmelman be accepted as information.

**CARRIED**

**4.2 Women's Wellness Day**

**Resolution No. 89-07 Councillor Langford moved:**

That a letter be sent to the Women's Wellness Day organizers informing them that they will be added to the Town's list of non profit user groups, and providing information on the Non-Profit User Policy.

**CARRIED**

**4.3 Statistics Canada 2006 Census**

**Resolution No. 90-07 Councillor Drover moved:**

That Council directs administration to conduct a Municipal Census for June 1, 2007, within the allowed time period.

**CARRIED**

**4.4 Lot 30 Block 15 Plan 0326186**

**Resolution No. 91-07 Councillor Langford moved:**

That Council offer Lot 30;Block 15; Plan 0326186 for sale by public tender with the following conditions:

- That the Purchaser enter into a sales agreement that would include an option agreement requiring the Purchaser to obtain an approved development permit from the Town and place the development on the property within one year from the date of possession
- In the event that the Purchaser fails to meet the requirements, the Town would have the option at its sole discretion to purchase the parcel back at 85% of the sale price.

**CARRIED**

**4.5 Letter from Communities In Bloom Regarding Town Entrance Sign**

**Resolution No. 92-07 Councillor Drover moved:**

That a letter be sent to Communities in Bloom regarding Town beautification.

**CARRIED**

**4.6 Agenda Packages**

**Resolution No. 93-07 Councillor Drover moved:**

That this item be tabled to In Camera session.

**CARRIED**

**4.7 Communities In Bloom Planters**

**Resolution No. 94-07 Councillor Savage moved:**

That the correspondence from Communities in Bloom be accepted as information.

**CARRIED**

**4.8 Gregg Distributors**

**Resolution No. 95-07 Councillor Savage moved:**

That the Development Authority request an answer from Gregg Distributor as to when they are going to correct any non-compliance with the approved development permit issued for Lot G Plan 842 0813.

**CARRIED**

**5.0 RECREATION**

