

**Town of Rainbow Lake  
REGULAR COUNCIL MEETING MINUTES  
Council Chambers  
April 21, 2008  
7:30 p.m.**

**IN ATTENDANCE:**

Jeff Savage	Acting Mayor
Boyd Langford	Deputy Mayor
Chris Berkholtz	Councillor
Kelly Drover	Councillor
Rose Cretney	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 AGENDA**

**Resolution No. 105-08**

**Councillor Berkholtz moved:**

That the April 21, 2008 Agenda be adopted as amended by adding:  
5.1 – Husky Road Encroachment  
8.1 – Mosquito Control

**CARRIED**

**2.0 ADOPTION OF MINUTES**

**2.1 April 7, 2008 Regular Council Meeting Minutes**

**Resolution No. 106-08**

**Deputy Mayor Langford moved:**

That the minutes from the April 7, 2008 Regular Council Meeting be adopted as amended.

**CARRIED**

**2.2 April 15, 2008 Special Council Meeting Minutes**

**Resolution No. 107-08**

**Councillor Drover moved:**

That the minutes from the April 15, 2008 Special Council Meeting be adopted as presented.

**CARRIED**

**3.0 DELEGATION**

**3.1 Councillor Committee Assignments**

**Resolution No. 108-08**

**Councillor Berkholtz moved:**

That Councillor Committee assignments be accepted as per indicated below:

**CARRIED**

<u>Committee</u>	<u>Name</u>	<u>Title</u>
Community Futures For Northwest Alberta (formerly known as Mackenzie Economic Development Corporation)	Councillor Cretney	Member
Regional Economic Development Initiative	Deputy Mayor Langford Councillor Cretney	Member Member
Rainbow Lake Municipal Library Board	Acting Mayor Savage	Member
Mackenzie Regional Waste Management Commission	Councillor Drover Councillor Cretney	Member Member
Communities In Bloom	Acting Mayor Savage	Member
Disaster Services	Acting Mayor Savage Deputy Mayor Langford	Member Alternate Member
Community Advisory Committee	Deputy Mayor Langford	Member
Mackenzie Housing Committee	Acting Mayor Savage Councillor Cretney	Member Alternate Member
School Council Liaison	Councillor Drover	Member
Highway 88 Task Force	Deputy Mayor Langford Acting Mayor Savage	Member Alternate Member
NW Corridor Development Corporation	Acting Mayor Savage CAO	Member Alternate Member
Community Health Council	Councillor Drover Councillor Cretney	Member Alternate Member
Victim Services	Councillor Drover Councillor Cretney	Member Alternate Member
Mackenzie Municipal Services Agency	Deputy Mayor Langford Councillor Drover	Member Alternate Member
Peace Library System Board	Acting Mayor Savage	Member

#### 4.0 ADMINISTRATION

##### 4.1 March 31, 2008 Cash Flow Report

**Resolution No. 109-08**

**Councillor Berkholtz moved:**

That Council accepts the March 31, 2008 Cash Flow Report as information.

**CARRIED**

##### 4.2 2008 Operating Budget

**Resolution No. 110-08**

**Deputy Mayor Langford moved:**

That the 2008 Operating Budget be adopted as presented.

Councillor Drover requested a recorded vote on Resolution No. 110-08

**In Favor:**

Acting Mayor Savage, Deputy Mayor Langford, Councillor  
Berkholtz, Councillor Cretny

**Opposed:**

Councillor Drover

**CARRIED**

**4.3 2008 Capital Budget**

**Resolution No. 111-08**

**Councillor Berkholtz moved:**

That the 2008 Capital Budget be adopted as presented.

Councillor Drover requested a recorded vote on Resolution  
No. 111-08

**In Favor:**

Acting Mayor Savage, Deputy Mayor Langford, Councillor  
Berkholtz, Councillor Cretny

**Opposed:**

Councillor Drover

**CARRIED**

**4.4 2008 Summary of Revenue Expenditures and Municipal Requisition**

**Resolution No. 112-08**

**Deputy Mayor Langford moved:**

That Council accepts the summary of Revenue, Expenditures and  
Municipal Requisition as information.

**CARRIED**

**4.5 2008 Cable System Budget**

**Resolution No. 113-08**

**Councillor Cretny moved:**

That Council approves the 2008 Rainbow Cable Operating  
Budget.

**CARRIED**

**4.6 Seniors Lodge Feasibility and Analysis Study**

**Resolution No. 114-08**

**Deputy Mayor Langford moved:**

That Council declines the request to participate in the payment of  
a portion of the cost for a Senior's Lodge Feasibility and Analysis  
Study for the Mackenzie Housing Authority.

**CARRIED**

**4.7 Mackenzie Housing Management Board Lodge Requisition**

**Resolution No. 115-08**

**Councillor Berkholtz moved:**

That Council agrees to pay the Mackenzie Housing Management  
Board 2008 Lodge Requisition if the calculation of the requisition  
meets the requirements of the Housing Act.

**CARRIED**

**5.0 PLANNING AND DEVELOPMENT**

**5.1 Husky Road Encroachment**

This item was discussed briefly, and will be discussed further at a future meeting.

**6.0 PROTECTIVE SERVICES**

**6.1 Council Appointment of the Chief of the Rainbow Lake Volunteer Fire Department.**

**Resolution No. 116-08 Councillor Drover moved:**

That Council move "In Camera" at 8:50 p.m.

**CARRIED**

**Resolution No. 117-08 Councillor Berkholtz moved:**

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

**CARRIED**

**Resolution No. 118-08 Deputy Mayor Langford moved:**

That Council appoints Scott Smith as Fire Chief of the Rainbow Lake Fire Department.

**CARRIED**

**Resolution No. 119-08 Councillor Drover moved:**

That Council directs Administration to report at a future meeting on Council's due diligence regarding EMS Services for the Town of Rainbow Lake.

**CARRIED**

**7.0 PUBLIC WORKS AND UTILITIES**

*There are no items under this heading.*

**8.0 RECREATION AND COMMUNITY SERVICES**

**8.1 Mosquito Control**

**Resolution No. 120-08 Councillor Berkholtz moved:**

That the report presented by Administration on Mosquito Control be accepted as information.

**CARRIED**

**9.0 IN CAMERA**

*In Camera Session held for Item 6.1*

**10.0 COUNCIL REPORTS**

*There are no items under this heading.*

**11.0 ADJOURNMENT**

**Councillor Berkholtz presented Council and Administration with his resignation, effective immediately.**

**Resolution No. 121-08 Councillor Drover moved:**

That the Regular Council Meeting be adjourned at 9:26 p.m.

**CARRIED**

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

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

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