

**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 Cretney

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 Cretney

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 Cretney 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 _____