Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
May 5, 2008
7:30 p.m.

IN ATTENDANCE:

Jeff Savage	Acting Mayor
Boyd Langford	Deputy Mayor
Kelly Drover	Councillor
Rose Cretney	Councillor

ABSENT:

ALSO IN ATTENDANCE:

Terry Broome	Chief Administrative Officer
Tina Stene	Municipal Secretary
Sgt. Shane Ramteemal	RCMP

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

1.0 ADOPTION OF AGENDA

Resolution No. 122-08 **Councillor Drover moved:**
That the May 5, 2008 Agenda be adopted as amended by adding:
4.6 Bi-election Date and Appointment of Returning Officer
7.1 Home Road Maintenance

CARRIED

2.0 ADOPTION OF MINUTES

2.1 April 21, 2008 Regular Council Meeting Minutes

Resolution No. 123-08 **Deputy Mayor Langford moved:**
That the minutes from the April 21, 2008 Regular Council Meeting be adopted as presented.

CARRIED

3.0 DELEGATION

3.1 RCMP Report

Resolution No. 124-08 **Councillor Drover moved:**
That the RCMP report be accepted as information.

4.0 ADMINISTRATION

4.1 2008 Assessment Summary

Resolution No. 125-08 **Deputy Mayor Langford moved:**
That Council accepts the 2008 Assessment Summary as information.

CARRIED

4.2 2008 Education Mil Rates

Resolution No. 126-08 **Councillor Cretney moved:**
That Council accepts the 2008 Education Mil Rates as information.

CARRIED

4.3 2008 Rainbow Cable Budget

Resolution No. 127-08 **Deputy Mayor Langford moved:**
That Council makes an amendment to the 2008 Cable System budget to show the withdrawal of $124,653.53 from the Cable System Reserves to repay the Capital contribution from the Town reserves to the Rainbow Cable System for the installation of the cable / internet system.

CARRIED

Resolution No. 128-08 **Councillor Drover moved:**
That Council directs that the $124, 653.53 (removed from the 2008 Cable System budget) be added to the Town's Operating Reserve.

CARRIED

4.4 Fiscal Year 2007 Reserve Report

Resolution No. 129-08 **Councillor Cretney moved:**
That Council accepts the Fiscal Year 2007 Reserve Report as information.

CARRIED

4.5 2008 Budget Mil Rate Options

Resolution No. 130-08 **Councillor Cretney moved:**
That Council approves an increase of 1.2 in the Mil Rate to reflect a 9% increase for 2008.

CARRIED

4.6 Bi-election Date and Appointment of Returning Officer

Resolution No. 131-08 **Councillor Drover moved:**
That June 23, 2008 be the date set for the upcoming Bi-election.

CARRIED

Resolution No. 132-08 **Deputy Mayor Langford moved:**
That Denise Dawe be appointed as Returning Officer for the June 23, 2008 Bi-election.

CARRIED

5.0 PLANNING AND DEVELOPMENT

There are no items under this heading.

6.0 PROTECTIVE SERVICES

6.1 April 2008 Peace Officer Report

Resolution No. 133-08 **Deputy Mayor Langfored moved:**
That Council accepts the April 2008 report from the Community Peace Officer as information.

CARRIED

7.0 PUBLIC WORKS AND UTILITIES

7.1 Home Road Maintenance

Resolution No. 134-08 **Councillor Drover moved:**
That Council directs Administration to contact Dechant Construction regarding warranty work to be completed on Home Road.

CARRIED

8.0 RECREATION AND COMMUNITY SERVICES

8.1 Community Services Coordinator Monthly Report

Resolution No. 135-08 **Deputy Mayor Langford moved:**
That Council accepts the Community Services Coordinator monthly report as information.

CARRIED

9.0 IN CAMERA

There are no items under this heading.

10.0 COUNCIL REPORTS

There are no items under this heading.

11.0 ADJOURMENT

Resolution No. 136-08 **Councillor Drover moved:**
That the Regular Council Meeting be adjourned at 8:59 p.m.

CARRIED

Minutes adopted the _____ day of _____, 2008

_____
MAYOR

_____
CAO