

Town of Rainbow Lake
MINUTES
BUDGET MEETING
Council Chambers
Thursday, May 17, 2007
7:00 p.m.

IN ATTENDANCE:

John Watt	Mayor
Ivan Berkholtz	Deputy Mayor
Kelly Drover	Councillor
Boyd Langford	Councillor
Jeff Savage	Councillor

ABSENT:

ALSO IN ATTENDANCE: Terry Broome Chief Administrative Officer

CALL TO ORDER: Mayor Watt called the meeting to order at 7:31p.m.

1. ADOPTION OF THE AGENDA:

Resolution No. 121-07 Councillor Drover moved:

That the agenda be adopted as presented.

CARRIED

2.0 MINUTES

2.1 Adoption of the May 7, 2007 Special Council Budget minutes.

Resolution No. 122-07 Councillor Langford moved:

That the minutes from the May 7, 2007 Special Council Budget meeting be adopted as presented.

CARRIED

3.0 DELEGATION

There were no items under this heading.

4.0 ADMINISTRATION

- 4.1 2007 Capital Budget
- 4.2 2007 Operating Budget

5.0 RECREATION

6.0 REPORTS

There were no items under these headings.

Resolution No. 123-07 Councillor Langford moved:

That Council moves in Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulation 18(1). (9:20 p.m.)

CARRIED

7.0 IN CAMERA

- 7.1 Personnel matters

Resolution No. 124 -07 Councillor Drover moved:

That Council move out of Camera. (9:29 p.m.)

CARRIED

8.0 ADJOURNMENT

Resolution No.125 -07 Deputy Mayor Berkholtz moved.

That the Special Council Budget meeting be adjourned.
(9:30 p.m.)

CARRIED

These minutes were adopted on the 4th day of June 2007

‘Signature on file’

MAYOR

‘Signature on file’

CAO