

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

**Council Chambers
Monday May 19, 2009
7:30 p.m.**

IN ATTENDANCE:

Kelly Drover	Mayor
Norman Van Vliet	Deputy Mayor
Boyd Langford	Councillor (via teleconference)
Rose Cretney	Councillor

ABSENT:

Ryan Lacey	Councillor
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ALSO IN ATTENDANCE:

Rosemary Offrey	Chief Administrative Officer
Karen Huff	Recording Secretary
John Butler	Public Works Foreman

CALL TO ORDER: Mayor Drover called the meeting to order at 7:34 pm.

1.0 ADOPTION OF THE AGENDA:

1.1 Adoption of the May 19, 2009 Council Meeting Agenda

Resolution No. 171-09

Deputy Mayor Van Vliet

MOVED:

That the May 19, 2009 Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

No items under this heading.

3.0 DELEGATION

No items under this heading.

4.0 RECREATION AND COMMUNITY SERVICES

No items under this heading.

5.0 PROTECTIVE SERVICES

No items under this heading.

6.0 PUBLIC WORKS AND UTILITIES

No items under this heading.

7.0 PLANNING AND DEVELOPMENT

No items under this heading.

8.0 FINANCE AND ADMINISTRATION

8.1 2009 Municipal Budget presentation

Resolution No. 172-09 Councillor Langford MOVED:

That Council adopts the 2009 Municipal Budget as amended.

CARRIED

8.2 Bylaw 2009 – 03 Taxation Bylaw a bylaw to authorize the rates of taxation levied against assessable properties within the Town of Rainbow Lake for tax year 2009

Resolution No. 173-09 Councillor Langford MOVED:

First reading of Bylaw 2009-03

CARRIED

Resolution No. 174-09 Deputy Mayor Van Vliet MOVED

Second reading of Bylaw 2009-03

CARRIED

Resolution No. 175-09 Councillor Cretney MOVED:

That Council considers third reading of Bylaw 2009-03

**CARRIED
UNANIMOUSLY**

Resolution No. 176-09 Councillor Langford MOVED:

Third and final reading of Bylaw 2009-03

CARRIED

9.0 IN CAMERA

9.1 Sensitive personnel issues

Resolution No. 177-09 Deputy Mayor Van Vliet MOVED:

That Council moves in camera at 9:52 pm.

CARRIED

Resolution No. 178-09 Deputy Mayor Van Vliet MOVED:

That Council reverts to the regular Council meeting at 10:35 pm.

CARRIED

10.0 COUNCIL REPORTS

No items under this heading

11.0 ADJOURNMENT

The meeting adjourned at 10:35 pm.

Minutes adopted the ____ day of _____, 2009

MAYOR

CAO (Acting)