

**Town of Rainbow Lake**  
**REGULAR COUNCIL MEETING MINUTES**  
**Council Chambers**  
**Monday, June 18, 2007**  
**7:30 p.m.**

**IN ATTENDANCE:**

John Watt	Mayor
Kelly Drover	Councillor
Boyd Langford	Councillor <i>via- teleconference</i>
Jeff Savage	Councillor

**ABSENT:**

Ivan Berkholtz	Deputy Mayor
----------------	--------------

**ALSO IN ATTENDANCE:**

Terry Broome	Chief Administrative Officer
Kristin McNeil	Municipal Secretary

**CALL TO ORDER:**

Mayor Watt called the meeting to order at 7:30 p.m.

**1. ADOPTION OF THE AGENDA:**

**Resolution No. 175-07**

**Councillor Savage moved:**

That the June 18, 2007 agenda be adopted as amended by adding:

- 4.4 Town Beautification
- 4.5 Water Treatment Plant Update
- 4.6 Legislative Schedule

**CARRIED**

**2. ADOPTON OF MINUTES**

**2.1 June 4, 2007 Regular Council Meeting minutes**

**Resolution No. 176-07**

**Councillor Langford moved:**

That the minutes from the June 4, 2007 Council meeting be adopted as presented.

**CARRIED**

**3.0 DELEGATION**

**3.1 Norman Van Vliet- Utility Rates**

Mayor Watt welcomed Mr. Van Vliet to the table at 7:35 p.m.

Mr. Van Vliet expressed frustration over the recent utility rate increase. He has collected the names of 100 residents that are opposed to the 33% increase. He suggested that the Town charge based on consumption, rather than a flat rate. Mr. Van Vliet is acting as agent for the petitioner's listed.

**Resolution No. 177-07**

**Councillor Drover moved:**

That Council accepts the petition presented by Mr. Van Vliet, as information and that Council will review the petition and provide a written response to Mr. Van Vliet, as agent for the petitioners.

**CARRIED**

Mayor Watt thanked Mr. Van Vliet for his presentation.  
(8:50 p.m.)

**4.0 ADMINISTRATION**

**4.1 Letter to Community Futures to Support Application for REDI Funding**

**Resolution No. 178-07**

**Councillor Langford moved:**

That Council approves a letter of support to Community Futures supporting the Regional Economic Development Initiative's application for funding.

**CARRIED**

**4.2 Offer to Sell Lot 3 Block 1A Plan 5242 TR (#5 Park Plaza)**

**Resolution No. 179-07**

**Councillor Drover moved:**

That Council approves retaining a surveyor to survey and register a road plan from the remnant parcel to the south of Park Plaza and adjacent to Commercial Drive.

**CARRIED**

**Resolution No. 180-07**

**Councillor Drover moved:**

That Council decline the offer to purchase Lot 3 Block 1A Plan 5424 TR.

**CARRIED**

**4.3 Meeting Dates**

**Resolution No. 181-07**

**Councillor Langford moved:**

That the July 16<sup>th</sup> Council meeting be cancelled.

**CARRIED**

**4.4 Town Beautification**

**Resolution No. 182-07**

**Councillor Savage moved:**

That the observations on Town Beautification be accepted as information.

**CARRIED**

**4.5 Water Treatment Plant Update**

**Resolution No. 183-07**

**Councillor Savage moved:**

That the Water Treatment Plant update be accepted as information.

**CARRIED**

**4.6 Legislative Schedule**

**Resolution No. 184-07**

**Councillor Langford moved:**

That the discussions on the Legislative Schedule be accepted as information.

**CARRIED**

**5.0 RECREATION**

*There were no items under this heading.*

**6.0 REPORTS**

**6.1 Budget Variance Report**

**Resolution No. 185-07**

**Councillor Drover moved:**

That the Budget Variance Report of June 15, 2007 be accepted as information.

**CARRIED**

**Resolution No. 186-07**

**Councillor Langford moved:**

That Council moves in Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulation 18(1). (8:19 p.m.)

**CARRIED**

**7.0 IN CAMERA**

**7.1 Personnel matters**

**Resolution No. 187 -07**

**Councillor Drover moved:**

That Council move out of Camera. (8:30 p.m.)

**CARRIED**

**Resolution No. 188 -07**

**Councillor Langford moved:**

That Council approve a severance package for the employee.

**CARRIED**

**8.0 ADJOURNMENT**

**Resolution No.189-07**

**Councillor Savage moved:**

That the Regular Council meeting be adjourned.  
(8:40 p.m.)

**CARRIED**

**These minutes were adopted on the 3<sup>rd</sup> day of July 2007**

'signature on file'  
**MAYOR**

'signature on file'  
**CAO**