

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
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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 16th 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 3rd day of July 2007

'signature on file'
MAYOR

'signature on file'
CAO