

Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
Tuesday, July 3, 2007
7:30 p.m.

IN ATTENDANCE: John Watt Mayor
 Kelly Drover Councillor
 Boyd Langford Councillor
 Jeff Savage Councillor

ABSENT: Ivan Berkholtz Deputy Mayor

ALSO IN ATTENDANCE: Kent Janz Director of Community Services
 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. 190-07 Councillor Savage moved:

That the July 3, 2007 agenda be adopted as amended by adding:
4.5 Administration Update

CARRIED

2. ADOPTON OF MINUTES

2.1 June 18, 2007 Regular Council Meeting minutes

Resolution No. 191-07 Councillor Langford moved:

That the minutes from the June 18, 2007 Council meeting be adopted as amended by identifying Councillor Langford's attendance as being through teleconference.

CARRIED

3.0 DELEGATION

There were no items under this heading.

4.0 ADMINISTRATION

4.1 Letter to Communities in Bloom

Resolution No. 192-07 Councillor Drover moved:

That Mayor Watt drafts a letter to Communities in Bloom on behalf of Council.

CARRIED

4.2 Excused Absence Letter

Resolution No. 193-07 Councillor Langford moved:

That Deputy Mayor Berkholtz be granted an excused absence from June 19 to September 3, 2007.

CARRIED

4.3 Emergency Services within Mackenzie County

Resolution No. 194-07 Councillor Langford moved:

That administration is directed to keep Council informed of any changes regarding the provision of Emergency Services within Mackenzie County.

CARRIED

4.4 Administrative Update

Resolution No. 195-07 Councillor Drover moved:

That the administrative take a proactive role in keeping Council and public regularly informed of the status on active development files.

CARRIED

5.0 RECREATION

There were no items under this heading.

6.0 REPORTS

6.1 Director of Community Services Report & Public Works Report

Resolution No. 196-07 Councillor Savage moved:

That the Director of Community Services report and the Public Works report be accepted as information.

CARRIED

6.2 CAO Report

Resolution No. 197-07 Councillor Savage moved:

That administration be directed to arrange a meeting as soon as possible between Council, administration, and Associated Engineering to discuss the failure to meet the completion deadline for the Water Treatment Plant.

CARRIED

7.0 IN CAMERA

There were no items under this heading.

8.0 ADJOURNMENT

Resolution No.198-07 Councillor Langford moved:

That the Regular Council meeting be adjourned.
(8:21 p.m.)

CARRIED

These minutes were adopted on the ____ day of August 2007

MAYOR

CAO