

**Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
August 18, 2008
7:30 p.m.**

IN ATTENDANCE:

Boyd Langford Acting Mayor
Kelly Drover Councillor
Norman Van Vliet Acting Deputy Mayor
Rose Cretney Councillor
(Participated by teleconference for a portion of the
meeting)

ABSENT:

ALSO IN ATTENDANCE: Terry Broome Chief Administrative Officer

CALL TO ORDER

Acting Mayor Langford called the meeting to order at 7:37
p.m.

Councillor Cretney joined the meeting by teleconference at
7.42 P.M.

1.0 ADOPTION OF THE AGENDA

- 1.1 Adoption of the August 18, 2008 Council Meeting Agenda by adding
Item 7.3 Water Treatment Plant Update.

Resolution No. 205-08 Acting Deputy Mayor Van Vliet moved:

That the August 18, 2008 Council Meeting agenda be
adopted as amended.

CARRIED

2.0 ADOPTION OF MINUTES

- 2.1 Adoption of the July 21, 2008 regular Council Meeting minutes

Resolution No.206-08 Acting Deputy Mayor Van Vliet moved:

That the July 21, 2008 regular Council Meeting minutes be
adopted.

CARRIED

3.0 DELEGATION

There were no items under this heading

4.0 FINANCE AND ADMINISTRATION

4.1 August 2008 cash flow report

Resolution No. 207-08 Councillor Drover moved:

That Council accepts the August 2008 Cash Flow Report as information.

CARRIED

4.2 July 2008 budget report

Resolution No. 208-08 Councillor Cretney moved:

That Council accepts the August 14th 2008 Budget Variance Report as information

CARRIED

4.3 Rainbow Lake Golf and Country Club utilities

Resolution No. 209-08 Councillor Cretney moved:

That Council pays the cost of the town utilities and power for the Rainbow Lake Golf and Country Club.

CARRIED

5.0 PLANNING AND DEVELOPMENT

There were no items under this heading

6.0 PROTECTIVE SERVICES

6.1 Emergency Medical Services Contract

Resolution No. 210-08 Councillor Drover moved:

That Council advise the Northern Lights Health Region the Town Of Rainbow Lake is prepared to turn over the ground ambulance service to the Province April 1, 2009 providing the Province provides a Rainbow Lake based ground ambulance service at the same level of service as the rest of the region and further that Council is prepared to negotiate with the province on its assets.

CARRIED

6.2 _ Peace Officer July Report

Resolution No.211-08 Councillor Cretney moved:

That Council accepts the Community Peace Officer July report as information.

CARRIED

6.3 Bylaw Enforcement Officer Bylaw 2008-04

Resolution No.212-08 Acting Deputy Mayor Van Vliet moved:

That Council gives first reading to Bylaw 2008-04

CARRIED

Resolution No. 213-08 Councillor Cretney moved:

That Council gives second reading to Bylaw 2008-04

CARRIED

Resolution No. 214-08 Councillor Drover moved:

That Council moves to third reading of Bylaw 2008-04

CARRIED UNANIMOUSLY

Resolution No. 215-08 Acting Deputy Mayor Van Vliet moved:

That Council gives third and final reading to Bylaw 2008-04

CARRIED

6.4 Firearms and Fireworks Bylaw 2008-05

Resolution No.216-08 Acting Deputy Mayor Van Vliet moved:

That Council gives first reading to Bylaw 2008-05

CARRIED

Resolution No. 217-08 Acting Deputy Mayor Van Vliet moved:

That council holds a public meeting on September 16, 2008 at 7:30P.M. in the recreation complex to gather public input on proposed bylaw 2008-05.

CARRIED

Councillor Cretney left the meeting at 8:30 P.M. due to failure of the teleconference link

7.0 PUBLIC WORKS AND UTILITIES

7.1 Transport Canada Accountable executive appointment

Resolution No. 218-08 Councillor Drover moved:

That Terry Broome is appointed as the airport Accountable Executive pursuant to Transport Canada regulations and further that administration seeks an alternate.

CARRIED

7.2 2Surplus vehicles for sale by tender

Resolution No. 219-08 Councillor Drover moved:

That Council offer the surplus vehicles for sale by tender on an as is where is basis with no warranty given or implied with the exception of the 2005 Chevrolet Tahoe.

CARRIED

7.3 Water Treatment Plant update

Resolution No. 220.08 Acting Deputy Mayor Van Vliet moved:

That the Chief Administrative Officer's verbal update on the water treatment plant be accepted as information.

CARRIED

8.0 RECREATION AND COMMUNITY SERVICES

There were no items under this heading

9.0 IN CAMERA

Resolution No. 221-08 Acting Deputy Mayor Van Vliet moved:
That Council move in camera at 9:10 P.M.

CARRIED

Resolution No. 222-08 Councillor Drover moved:
That Council reverts to the regular council meeting at
9:32 P.M.

CARRIED

Resolution No. 223-08 Acting Deputy Mayor Van Vliet moved:
That the next regular Council meeting be set for September
16, 2008 at 7:30 P.M.

CARRIED

10.0 COUNCIL REPORTS

There were no items under this heading

11.0 ADJOURNMENT

Resolution No.223-08 Councillor Drover moved:
That the Regular Council meeting be adjourned at
9:32 P.M.

CARRIED

Minutes adopted the _____ day of _____, 2007

MAYOR

CAO