

Town of Rainbow Lake
SPECIAL COUNCIL MEETING MINUTES
Council Chambers
Tuesday, August 27, 2007
7:30 p.m.

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

ABSENT: Ivan Berkholtz Deputy Mayor
 Kelly Drover Councillor

ALSO IN ATTENDANCE: Terry Broome Chief Administrative Officer

CALL TO ORDER: Mayor Watt called the meeting to order at 7:40 p.m.

1. ADOPTION OF THE AGENDA:

Resolution No. 227-07

Councillor Savage moved:

That the August 27, 2007 agenda be adopted.

CARRIED

2.0 ADOPTON OF MINUTES

2.1 August 7, 2007 Regular Council Meeting minutes

Resolution No. 228-07

Councillor Langford moved:

That the minutes from the August 7, 2007 Council meeting be adopted.

CARRIED

4.1 DRAFT ANIMAL CONTROL BYLAW

Resolution No. 229-07

Councillor Savage moved:

That the draft Animal Control Bylaw be amended to remove reference to "Exotic Pets".

CARRIED

4.2 ANIMAL CONTROL BYLAW 2007-04

Resolution No. 230-07

Councillor Savage moved:

That council gives first reading to bylaw 2007-04 a bylaw to adopt the Animal Control Bylaw as amended.

CARRIED

ANIMAL CONTROL BYLAW 2007-04

Resolution No. 231-07

Councillor Langford moved:

That council gives second reading to bylaw 2007-04 a bylaw to adopt the Animal Control Bylaw.

CARRIED

4.3 HEALTH SERVICE PLAN REQUEST FOR MEETING WITH COUNCIL

Resolution No. 232-07

Councillor Langford moved:

That council accepts the letter from the Northern Lights Health Region Consultant as information and that a delegation of council meet with the consultant on September 11, 2007.

CARRIED

7.1 In Camera

Resolution No. 233-07

Councillor Savage moved:

That Council move in camera to discuss issues under the Freedom of information and Protection of Privacy Regulation 18(1). 7:58 P.M.

CARRIED

Resolution No. 234-07

Councillor Langford moved:

That Council move out of camera 9:22P.M.

CARRIED

7.1

Resolution 235-07

Councillor Langford moved:

That council approve a five percent (5%) cost of living increase and a ten percent (10%) merit increase to the Chief Administrative Officer's remuneration retroactive to May 1, 2007.

8.0 ADJOURNMENT

Resolution No. 236-07

Councillor Savage moved:

That the Special Council meeting be adjourned.

(9:40 P.M.)

CARRIED

Minutes adopted the 17 day of September 2007

MAYOR

CAO