

**Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
September 15, 2008
7:30 p.m.**

IN ATTENDANCE:

Boyd Langford	Acting Mayor
Kelly Drover	Councillor
Norman Van Vliet	Acting Deputy Mayor
Rose Cretney	Councillor
Ryan Lacey	Councillor

ABSENT:

ALSO IN ATTENDANCE:

Terry Broome	Chief Administrative Officer
Dale Lederer	Commissioner for Oaths
Michelle Kelly	Delegation
Robin Mcnaught	

CALL TO ORDER

Acting Mayor Langford called the meeting to order at 7:30 P.M.

1.0 ADOPTION OF THE AGENDA

1.1 Adoption of the September 15, 2008 Council Meeting Agenda

Resolution No. 224-08 Councillor Drover moved:

That the September 15, 2008 Council Meeting agenda be adopted.

CARRIED

2.0 ADOPTION OF MINUTES

2.1 Adoption of the August 18, 2008 regular Council Meeting minutes

Resolution No.225-08 Acting Deputy Mayor Van Vliet moved:

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

CARRIED

3.0 DELEGATION

3.1 Michelle Kelly

Request for an amendment to Land Use Bylaw 99-05 Section 5.12 regarding parking of Recreational Vehicles in any Residential District

Resolution NO. 226-08 Councillor Drover Moved:

That Council holds a public input session regarding the Land Use Bylaw in the rec-plex at 7:30 P.M. September 30, 2008.

CARRIED

4.0 FINANCE AND ADMINISTRATION

4.1 August 31, 2008 cash flow report

Resolution No. 227-08 Councillor Cretney_Moved:

That Council accepts the August 31 2008 Cash Flow Report as information.

CARRIED

4.2 September 8, 2008 budget variance report

Resolution No. 228 -08 Acting Deputy Mayor Van Vliet Moved:

That Council accepts the September 8, 2008 Budget Variance Report as information

CARRIED

4.3 Council organizational meeting

Resolution No. 229-08 Acting Deputy Mayor Van Vliet moved:

That Council set October 6, 2008 as the Organizational Meeting.

CARRIED

5.0 PLANNING AND DEVELOPMENT

There were no items under this heading

6.0 PROTECTIVE SERVICES

6.1 RCMP August 2008 Report

Resolution No. 230-08 Acting Deputy Mayor Van Vliet moved:

That Council receives the RCMP August 2008 Report as information.

CARRIED

6.2 Community Peace Officer August 2008 Report

Resolution No.231-08 Councillor Drover moved:

That Council receives the Community Peace Officer August 2008 Report as information.

CARRIED

6.3 Elected Officials Emergency Response training dates

Resolution No.232-08 Councillor Cretney moved:

That Administration arrange emergency response training for elected officials

CARRIED

7.0 PUBLIC WORKS AND UTILITIES

There were no items under this heading

8.0 RECREATION AND COMMUNITY SERVICES

8.1 Community Services Coordinator Report

Resolution No. 233-08 Acting Deputy Mayor Van Vliet moved:

That Council receives the Community Services Coordinator Report as information

CARRIED

8.2 REDI application for municipal status

Resolution No. 234-08 Acting Deputy Mayor Van Vliet moved:

That Council sends a letter of support for REDI application for municipal status.

CARRIED

9.0 IN CAMERA

Resolution No. 235-08 Councillor Drover moved:

That Council move in camera at 8:35 P.M.

CARRIED

Resolution No. 236-08 Councillor Lacey moved:

That Council reverts to the regular council meeting at 10:05P.M.

CARRIED

Resolution No. 237-08 Councillor Cretney moved:

That telephone interviews for the CAO position applicants be set for September 29, 20008 at 6 P.M.

CARRIED

10.0 COUNCIL REPORTS

There were no items under this heading

11.0 ADJOURNMENT

Resolution No.238-08 Councillor Lacey moved:

That the Regular Council meeting be adjourned at 10:08 P.M.

CARRIED

Minutes adopted the _____ day of _____, 2007

MAYOR

CAO