

**Town of Rainbow Lake**  
**REGULAR COUNCIL MEETING MINUTES**  
**Council Chambers**  
**Monday, November 6, 2006**  
**7:30 p.m.**

**IN ATTENDANCE:**            John Watt                    Mayor  
                                 Boyd Langford                Councillor  
                                 Jeff Savage                    Councillor (via tele-conference)

**ABSENT:**                    Ivan Berkholtz                Deputy Mayor  
                                 Kelly Drover                    Councillor

**ALSO IN ATTENDANCE:** Terry Broome                    Chief Administrative Officer  
                                 Kristin McNeil                Municipal Secretary  
                                 Tamara Franke                Special Constable

**CALL TO ORDER:**            Mayor Watt called the meeting to order at 7:30 p.m.

On behalf of Council, Mayor Watt gave an official welcome to Terry Broome as the new CAO for the Town of Rainbow Lake.

**1.     ADOPTION OF THE AGENDA:**

**Resolution No. 379-06            Councillor Langford moved:**

That the agenda be adopted as amended by adding:  
3.1     Delegation – RCMP  
4.6     Invitation to Meet with Husky Energy Regarding  
         Acid Gas Pipeline

**CARRIED**

**2.     ADOPTION OF MINUTES**

**Resolution No. 380-06            Councillor Savage moved:**

That the minutes from the October 10, 2006 Regular Council Meeting be adopted as presented.

**CARRIED**

**Resolution No. 381-06            Councillor Langford moved:**

That the minutes from the October 10, 2006 Council Organizational Meeting be adopted as presented.

**CARRIED**

**Resolution No. 382-06            Councillor Savage moved:**

That the minutes from the October 28, 2006 Special Council Meeting be adopted as presented.

**CARRIED**

**3.0    DELEGATION**

**3.1 Delegation – RCMP**

Mayor Watt welcomed Sergeant Shane Ramteemal and Constable Shane Himmelman to the meeting at 7:33 p.m.

Sergeant Ramteemal discussed the progress of setting up the RCMP sub-office in Rainbow Lake and other issues regarding policing in Rainbow Lake.

Mayor Watt thanked Sergeant Ramteemal and Constable Himmelman for their presentation.

**Resolution No. 383-06 Councillor Langford moved:**

That the presentation by RCMP Sgt Sergeant Ramteemal and Constable Himmelman be accepted as information.

**CARRIED**

**4.0 ADMINISTRATION**

**4.1 CAO Appointments**

**Resolution No. 384-06 Councillor Savage moved:**

That Grant Dixon's appointments as CAO, Director of Disaster Services, and Development Officer be revoked as of October 1, 2006 and that Terry Broome be appointed as CAO, Director of Disaster Services, and Development Officer as of November 1, 2006.

**CARRIED**

**4.2 Resource Road Program**

**Resolution No. 385-06 Councillor Langford moved:**

That the Resource Road Program be tabled until the November 20, 2006 Regular Council Meeting.

**CARRIED**

**4.3 Victim Services Request for Internet Connection**

**Resolution No. 386-06 Councillor Savage moved:**

That administration be directed to facilitate the installation of cable internet service to the Victim Services Office with all costs associated with the installation absorbed by the Town of Rainbow Lake.

**CARRIED**

**4.4 Bylaw 06-05 Victim Services Loan Guarantee**

**Resolution No. 387-06 Councillor Langford moved:**

Bylaw 06-05  
First Reading

That First Reading be given for Bylaw 06-05, being a bylaw to guarantee repayment of a loan to the Assumption Region Community Policing Society.

**CARRIED**

**4.5 Special Constable Program**

**Resolution No. 388-06      Councillor Langford moved:**

That the issue of providing policing on industry roads be further investigated and be brought back to an upcoming Council meeting.

**CARRIED**

**4.6      Invitation to Meet with Husky Energy Regarding Acid Gas Pipeline**

**Resolution No. 389-06      Councillor Savage moved:**

That Council be authorized to attend a meeting with Husky Energy regarding an acid gas pipeline on November 14, 2006.

**CARRIED**

**5.0      REPORTS**

*There were no items under this heading.*

**6.0      IN CAMERA**

*There were no items under this heading.*

**7.0      ADJOURNMENT**

**Resolution No. 390-06      Councillor Langford moved:**

That the Regular Council meeting be adjourned. (8:23 p.m.)

**CARRIED**

**These minutes were adopted on the 20<sup>th</sup> day of November, 2006**

signature on file  
**MAYOR**

signature on file  
**CAO**