

Town of Rainbow Lake

**REGULAR COUNCIL MEETING MINUTES**

**Council Chambers**  
**Monday, November 16, 2009**  
**7:30 p.m.**

**IN ATTENDANCE:** Kelly Drover Mayor  
Rose Cretney Deputy Mayor  
Boyd Langford Councillor  
Norman Van Vliet Councillor (via teleconference)

**ABSENT:** Ryan Lacey Councillor

**ALSO IN ATTENDANCE:** Rosemary Offrey Chief Administrative Officer  
Karen Huff Recording Secretary  
John Butler Public Works Forman  
Al Musser Community Peace Officer  
Stephanie Cross Community Services Coordinator  
John Priest Acting Fire Chief

**CALL TO ORDER:** Mayor Drover called the meeting to order at 7:30 pm.

**1.0 ADOPTION OF THE AGENDA**

**1.1** Adoption of the November 16, 2009 Council Meeting Agenda

**Resolution No. 382-09      Councillor Van Vliet      **MOVED:****

That the November 16, 2009 Meeting Agenda be adopted as amended.

**CARRIED**

**2.0 MINUTES**

No items under this heading.

**3.0 DELEGATION**

No items under this heading.

**4.0 RECREATION AND COMMUNITY SERVICES**

No items under this heading.

**5.0 PROTECTIVE SERVICES**

No items under this heading.

**6.0 PUBLIC WORKS AND UTILITIES**

No items under this heading.

**7.0 PLANNING AND DEVELOPMENT**

No items under this heading.

**8.0 FINANCE AND ADMINISTRATION**

**8.1 2010 Budget Presentation**

|                              |   |               |
|------------------------------|---|---------------|
| <b>Resolution No. 383-09</b> | <b>Councillor Langford</b>  | <b>MOVED:</b> |
|                              | That Council accepts the 2010 Budget Presentation as information. |               |

**CARRIED**

|                              |  |               |
|------------------------------|--|---------------|
| <b>Resolution No. 384-09</b> | <b>Councillor Langford</b>                                       | <b>MOVED:</b> |
|                              | That Council extends the Regular Council meeting for 10 minutes. |               |

**CARRIED**

**8.2 Water Fees Proposal**

|                              |   |               |
|------------------------------|---|---------------|
| <b>Resolution No. 385-09</b> | <b>Councillor Langford</b>  | <b>MOVED:</b> |
|                              | That Council tables the Water Fees Proposal until next Regular Council meeting. |               |

**CARRIED**

**9.0 IN CAMERA**

No items under this heading

**10.0 COUNCIL REPORTS**

No items under this heading

**11.0 ADJOURNMENT**

The meeting adjourned at 10:10 pm.

Minutes adopted the \_\_\_\_ day of \_\_\_\_\_, 2009

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MAYOR

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