

**Town of Rainbow Lake  
REGULAR COUNCIL MEETING MINUTES  
Council Chambers  
Monday, December 3, 2007  
7:30 p.m.**

**IN ATTENDANCE:**

Monty Moore	Mayor
Jeff Savage	Deputy Mayor
Chris Berkholtz	Councillor
Kelly Drover	Councillor
Boyd Langford	Councillor

**ABSENT:**

**ALSO IN ATTENDANCE:** Terry Broome                      Chief Administrative Officer  
Kent Janz    Community Services  
Tina Stene    Municipal Secretary

1 member of the public

**CALL TO ORDER**

Mayor Moore called the meeting to order at 7:30 p.m.

**1.0    ADOPTION OF THE AGENDA**

**Resolution No. 260-07            Deputy Mayor Savage moved:**

That the December 3, 2007 agenda be adopted as amended by adding:

9.1 In Camera Personnel Matter.

**CARRIED**

**2.0    ADOPTION OF MINUTES**

**2.1    November 19, 2007 Regular Council Meeting Minutes**

**Resolution No. 261-07            Councillor Langford moved:**

That the minutes from November 19, 2007 Regular Council Meeting be adopted as amended by adding:

- 3.0 DELEGATION
- Resolution No. 251-07 – Edit to read “That Council accepts the Director of Community Services’ monthly report as information.”
- Resolution No. 259-07 – Edit to read “That the regular Council meeting be adjourned at 9:22 P.M.”

**CARRIED**

**3.0 DELEGATION**

*There were no items under this heading*

**4.0 ADMINISTRATION**

**4.1 Tangible Capital Asset Policy No. FIN 2007-01**

**Resolution No. 262-07 Councillor Berkholtz moved:**

That Council approves Tangible Capital Asset Policy No. FIN-2007-01.

**CARRIED**

**4.2 Water Plant Project Financial Report to November 23, 2007**

**Resolution No. 263-07 Deputy Mayor Savage moved:**

That Council accepts the Water Plant Project financial report as information.

**CARRIED**

**5.0 PLANNING AND DEVELOPMENT**

**5.1 Municipal Development Plan Draft**

**Resolution No. 264-07 Councillor Drover moved:**

That Council requests Mackenzie Municipal Services Agency re-draft the Municipal Development Plan document, and return the new draft to Council for review.

**CARRIED**

**5.2 Bylaw No. 2007-06 – A Bylaw to Amend the Town of Rainbow Lake Southeast Area Structure Plan (Bylaw 2004-08)**

**Resolution No. 265-07 Councillor Langford moved:**

That Council gives First reading to Bylaw No. 2007-06

**CARRIED**

**Resolution No. 266-07 Councillor Drover moved:**

That Council ask Administration to set a date for the Public Hearing of Bylaw No. 2007-06

**CARRIED**

**5.3 Southeast Area Structure Plan Tentative Plan of Subdivision**

**Resolution No.267-07 Deputy Mayor Savage moved:**

That Council adopts a tentative plan of subdivision for the un-subdivided land adjacent to Home Road based on the No.2 plan map as presented to Council.

**CARRIED**

**5.4 Home Road Municipal Addressing System**

**Resolution No. 268-07 Councillor Langford moved:**

That Council refers the Municipal addressing system for Home Road to Administration for future research.

**CARRIED**

**6.0 PROTECTIVE SERVICES**

**6.1 Ambulance Service 2008 Interim Budget**

**Resolution No. 269-07 Councillor Drover moved:**

That Council approves the Ambulance Service 2008 Interim Budget.

**CARRIED**

**6.2 Town of Rainbow Lake Safety Coordinator Report**

**Resolution No. 270-07 Deputy Mayor Savage moved:**

That Council appoints Al Musser as the Safety Coordinator for the Town of Rainbow Lake.

**CARRIED**

**6.3 Traffic Safety Bylaw No. 2007-05**

**Resolution No. 271-07 Councillor Langford moved:**

That Council amend Bylaw 2007-05 by removing Item 302 subsection (p).

**CARRIED**

**Resolution No. 272-07 Deputy Mayor Savage moved:**

That Council give First Reading to Bylaw 2007-05.

**CARRIED**

**Resolution No. 273-07 Councillor Berkholtz moved:**

That Council give Second Reading to Bylaw 2007-05.

**CARRIED**

**Resolution No. 274-07**      **Councillor Drover moved:**  
  
That Council consider Third Reading of Bylaw 2007-05.  
**UNANAMOUSLY CARRIED**

**Resolution No. 275-07**      **Councillor Langford moved:**  
  
That Council give Third Reading to Bylaw 2007-05.  
**CARRIED**

**7.0 PUBLIC WORKS AND UTILITIES**

**7.1 Proposal from John Driedger to Connect to the Town's Sanitary Sewer System**

**Resolution No. 276-07**      **Councillor Savage moved:**  
  
That Council agrees in principle to Mr. Driedger's proposal and that Administration seek verification from the Engineer and seek a commitment from Mr. Driedger.  
**CARRIED**

**8.0 RECREATION AND COMMUNITY SERVICES**

**8.1 Community Services 2008 Interim Budget**

**Resolution No. 277-07**      **Councillor Drover moved:**  
  
That Council amend the 2008 Community Services draft operating budget by increasing GL 2-51 00-991-00 budgeted amount to \$15,000.00.  
**CARRIED**

**Resolution No. 278-07**      **Deputy Mayor Savage moved:**  
  
That Council approve the Community Services 2008 Operating Budget as amended.  
**CARRIED**

**8.2 Installation of Pro-Motion Gold Skating Harness in the Arena**

**Resolution No. 279-07**      **Councillor Langford moved:**  
  
That Council responds to the Rainbow Lake Figure Skating Club's request to have the Town of Rainbow Lake to install the Pro-Motion Gold Skating Harness to a limit of \$2,500.00  
**CARRIED**

**9.0 IN CAMERA**

**9.1 Personnel Issue**

**Resolution No. 280-07**

**Councillor Langford moved:**

That Council go In Camera to discuss a personnel issue at 9:30 p.m

**CARRIED**

**Resolution No. 281-07**

**Councillor Drover moved:**

That Council reverts to regular meeting at 10:15 P.M.

**CARRIED**

**10.0 ADJOURMENT**

**Resolution No. 282-07**

**Deputy Mayor Savage moved:**

That the Regular Council meeting be adjourned at 10:15 P.M.

**CARRIED**

Minutes adopted the \_\_\_\_ day of \_\_\_\_\_, 2007

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CAO**