

**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