

Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
Monday, December 4, 2006
7:30 p.m.

IN ATTENDANCE: John Watt Mayor
 Boyd Langford Councillor
 Jeff Savage Councillor
 Ivan Berkholtz Deputy Mayor
 Kelly Drover Councillor

ABSENT:

ALSO IN ATTENDANCE: Terry Broome Chief Administrative Officer
 Kristin McNeil Municipal Secretary

CALL TO ORDER: Mayor Watt called the meeting to order at 7:35 p.m.

1. ADOPTION OF THE AGENDA:

Resolution No. 416-06 Councillor Savage moved:

That the agenda be adopted as amended by adding:
2.2 November 30, 2006 Special Council Meeting Minutes
4.4 Power to the Chamber of Commerce Sign
4.5 Letter to Premier Stelmach
4.6 Council Chamber Furniture & Signage
5.3 Request for Rent Reduction for the Rainbow Lake
Curling Club

CARRIED

2. ADOPTON OF MINUTES

Resolution No. 417-06 Councillor Langford moved:

That the minutes from the November 20, 2006 Regular
Council Meeting be adopted as presented.

CARRIED

Resolution No. 418-06 Councillor Langford moved:

That the minutes from the November 30, 2006 Special
Council Meeting be adopted as presented.

CARRIED

3.0 DELEGATION

There were no items under this heading.

4.0 ADMINISTRATION

4.1 2007 Interim Budget Approval

Resolution No. 419-06 Deputy Mayor Berkholtz

That the 2006 Operating Budget and the unexpended 2006
Capital Budget be adopted as the 2007 Interim Operating
Budget.

CARRIED

4.2 FedGas Insurance Reciprocal Exchange agreement

Resolution No. 420-06

Councillor Savage moved:

That the FedGas Insurance Reciprocal Exchange Subscriber Agreement and the related Power of Attorney be approved.

CARRIED

4.3 Sale of Lot 23 Block 9 Plan 882 0451

Resolution No. 421-06

Councillor Langford moved:

That Darren and Charlene Blanchard be advised that Lot 23; Block 9; Plan 882 0451(#30 Chinchaga Crescent) will be advertised for sale once fair market value of the property has been established.

CARRIED

4.4 Power to the Chamber of Commerce Sign

Resolution No.422 -06

Councillor Drover moved:

That administration be directed to cover the costs of power to the Golf Club during the months in which they normally deactivate the power in order to operate the Chamber of Commerce sign.

CARRIED

4.5 Letter to Premier Stelmach

Resolution No.423 -06

Councillor Langford moved:

That Mayor Watt sends a congratulatory letter to Premier Stelmach on behalf of Council, and personally inviting him to Rainbow Lake for a future meeting.

CARRIED

4.6 Council Chamber Furniture and Signage

Resolution No. 424-06

Deputy Mayor Berkholtz moved

That administration be directed to investigate options for new Council Chambers furniture and media equipment and present a proposal to Council in the new year.

CARRIED

Resolution No. 425-06

Councillor Drover moved

That more effective temporary signs be installed for Council Chambers entrance until new permanent signage has been installed.

CARRIED

5.0 RECREATION

5.1 Peace Country Regional Science Fair Committee

Resolution No. 426-06

Councillor Langford moved

That the Town of Rainbow Lake sponsor the Peace Country Regional Science Fair Committee in the amount of \$50.00.

CARRIED

5.2 Rainbow Lake Nursery School Board

Resolution No. 427-06 Deputy Mayor Berkholtz moved:

That the Town of Rainbow Lake provide Rainbow Cable internet service to non-profit organizations occupying civic buildings.

CARRIED

5.3 Request for Rent Reduction from the Rainbow Lake Curling Club

Resolution No. 428-06 Councillor Drover moved:

That administration be directed to investigate the current Curling Club rental fees, operating costs, as well as operating costs and rental fees of other arena users and present findings to Council during budget discussions.

CARRIED

6.0 REPORTS

6.1 Airport GPS project update

Resolution No. 429-06 Councillor Langford moved:

That the Airport GPS project update be accepted as information.

CARRIED

6.2 Ambulance Service receivables report

Resolution No. 430-06 Deputy Mayor Berkholtz moved:

That the Ambulance Services receivables report be accepted as information.

CARRIED

Resolution No. 431-06 Councillor Langford moved:

That consideration be given to move in Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulation 18(1). (9:20 p.m.)

CARRIED

7.0 IN CAMERA

7.1 Personnel matter

Resolution No. 432-06 Deputy Mayor Berkholtz moved:

That Council come out of Camera. (9:37 p.m.)

CARRIED

Resolution No. 433-06

Deputy Mayor Berkholtz moved:

That the January 2, 2007 Regular Council meeting be cancelled.

CARRIED

Resolution No. 434-06

Councillor Drover moved:

That the first Regular Council meeting of 2007 be scheduled for January 15 at 7:30 p.m.

CARRIED

7.0 ADJOURNMENT

Resolution No. 435-06

Councillor Drover moved:

That the Regular Council meeting be adjourned. (9:45 p.m.)

CARRIED

These minutes were adopted on the 29th day of January, 2007

(signature on file)
MAYOR

(signature on file)
CAO