

**Town of Rainbow Lake  
REGULAR COUNCIL MEETING MINUTES  
Council Chambers  
December 17, 2007  
7:30 p.m.**

**IN ATTENDANCE:**

Monty Moore	Mayor
Chris Berkholtz	Councillor
Kelly Drover	Councillor
Boyd Langford	Councillor

**ABSENT:**

Jeff Savage	Deputy Mayor
-------------	--------------

**ALSO IN ATTENDANCE:**

Terry Broome	Chief Administrative Officer
Tina Stene	Municipal Secretary
Sgt. Shane Ramteemal	RCMP
Cst. Blair Gillman	RCMP
Dave Huber	Fire Department
Al Musser	Peace Officer

**CALL TO ORDER**

Mayor Moore called the meeting to order at 7:35 p.m.

**1.0 ADOPTION OF THE AGENDA**

**Resolution No. 283-07**

**Councillor Berkholtz moved:**

That the December 17, 2007 agenda be adopted as amended by adding.

4.3 Protective Services (Fire Department) Interim Budget

9.1 In Camera Personnel Matter

**CARRIED**

**2.0 ADOPTION OF MINUTES**

**2.1 December 3, 2007 Regular Council Meeting Minutes**

**Resolution No. 284-07**

**Councillor Langford moved:**

That the minutes from December 3, 2007 Regular Council Meeting be adopted.

**CARRIED**

**3.0 DELEGATION**

*There were no items under this heading*

**4.0 ADMINISTRATION**

**4.1 2008 Interim Budget**

**Resolution No. 285-07 Councillor Drover moved:**

That Council approve the 2007 operating budget as the 2008 interim budget.

**CARRIED**

**4.2 Cash Flow report to November 30, 2007**

**Resolution No. 286-07 Councillor Berkhotlz moved:**

That Council accept the November 30, 2007 cash flow report as information.

**CARRIED**

**4.3 Protective Services (Fire Department) 2008 Interim Budget**

Mayor Moore welcomed Dave Huber to the meeting. Mr. Huber presented the Fire Department's 2008 Interim Budget to Council.

**Resolution No. 287-07 Councillor Langford moved:**

That Council approve the Fire Department's 2008 interim budget.

**CARRIED**

**5.0 PLANNING AND DEVELOPMENT**

*There were no items under this heading*

**6.0 PROTECTIVE SERVICES**

**6.1 RCMP November 2007 patrol log (Sgt. Ramteemal)**

Mayor Moore welcomed RCMP Sergeant Shane Ramteemal and Constable Blair Gillman to the meeting. Sergeant Ramteemal discussed the progress of setting up the RCMP sub-office in Rainbow Lake and other policing issues in Rainbow Lake.

**Resolution No. 288-07 Councillor Langford moved:**

That Council accepts the November 2007 RCMP patrol log as information.

**CARRIED**

**6.2 Peace Officer November 2007 Report**

Al Musser presented the November 2007 Peace Officer report to Council and responded to inquiries.

**Resolution No. 289-07 Councillor Drover moved:**

That Council accept the November 30, 2007 Peace Officer report as information.

**CARRIED**

**7.0 PUBLIC WORKS AND UTILITIES**

*There were no items under this heading*

**8.0 RECREATION AND COMMUNITY SERVICES**

*There were no items under this heading*

**9.0 IN CAMERA**

**9.1 Personnel Issue**

**Resolution No. 290-07 Councillor Langford moved:**

That Council go In Camera to discuss a personnel matter at 8:35 p.m

**CARRIED**

**Resolution No. 291-07 Councillor Drover moved:**

That Council reverts to a regular meeting at 8:45 P.M.

**CARRIED**

**10.0 ADJOURMENT**

**Resolution No. 292-07 Councillor Langford moved:**

That the Regular Council meeting of January 7, 2008 be cancelled.

**CARRIED**

**Resolution No. 293-07 Councillor Berkholtz moved:**

That the Regular Council meeting be adjourned at 8:46 P.M.

**CARRIED**

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

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CAO