

**Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
February 4, 2008
7:30 p.m.**

IN ATTENDANCE:

Jeff Savage	Acting Mayor
Boyd Langford	Deputy Mayor
Chris Berkholtz	Councillor

ABSENT:

Kelly Drover	Councillor
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ALSO IN ATTENDANCE:

Terry Broome	Chief Administrative Officer
Tina Stene	Municipal Secretary

CALL TO ORDER

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

1.0 ADOPTION OF THE AGENDA

Resolution No. 25-08

Deputy Mayor Langford moved:

That the February 4, 2008 Agenda be adopted as amended by adding:

- 4.8 Peace Officer Services with Provident
- 9.2 Cable System

CARRIED

2.0 ADOPTION OF MINUTES

2.1 January 21, 2008 Regular Council Meeting Minutes

Resolution No. 26-08

Councillor Berkholtz moved:

That the minutes from January 21, 2008 Regular Council Meeting be adopted with the following amendments:

- Item 4.1 (a) – change the word “Draft” to “Interim” in the Heading and in Resolution No. 03-08
- Resolution No. 10-08 – remove the word “Paving”.

CARRIED

3.0 DELEGATION

There were no items under this heading

4.0 ADMINISTRATION

4.1 December 31, 2007 Cash Flow Report

Resolution No. 27-08 Deputy Mayor Langford moved:

That Council accepts the December 31, 2007 Cash Flow Report as information.

CARRIED

4.2 2008 Disaster Services Interim Budget

Resolution No. 28-08 Councillor Berkholtz moved:

That Council approves the Disaster Services 2008 Interim Budget.

CARRIED

4.3 2008 Environmental Development Interim Budget

Resolution No. 29-08 Deputy Mayor Langford moved:

That Council approves the Environmental Development 2008 Interim Budget.

CARRIED

4.4 2008 Administration Interim Budget

Resolution No. 30-08 Councillor Berkholtz moved:

That Council approves the Administration 2008 Interim Budget.

CARRIED

4.5 By-law 2008-01 – Retention and Destruction of Records and Documents

Resolution No. 31-08 Deputy Mayor Langford moved:

That Council give First Reading to By-law No. 2008-01.

CARRIED

Resolution No. 32-08 Councillor Berkholtz moved:

That Council give Second Reading to By-law No. 2008-01.

CARRIED

Resolution No. 33-08 Deputy Mayor Langford moved:

That Council consider Third Reading of By-law No. 2008-01.

UNANIMOUSLY CARRIED

Resolution No. 34-08

Councillor Berkholtz moved:

That Council give Third Reading to By-law No. 2008-01.

CARRIED

4.6 Appointment of Returning Officer for April 14, 2008 By-election

Resolution No. 35-08

Deputy Mayor Langford moved:

That Council appoint Denise Dawe as the Returning Officer for the April 14, 2008 By-election.

CARRIED

4.7 Meeting with Fort Vermillion School Division

Resolution No. 36-08

Deputy Mayor Langford moved:

That Acting Mayor Savage attend the February 20, 2008 meeting with the Fort Vermillion School Division at 12:00 p.m. in the Rainbow Lake School as the representative for Town Council.

CARRIED

4.7 Peace Officer Services to Provident

Resolution No. 37-08

Councillor Berkholtz moved:

That Council expand the authority of the Peace Officer.

CARRIED

5.0 PLANNING AND DEVELOPMENT

5.1 Regional Economic Development Initiative Report – January 31, 2008

Resolution No. 38-08

Deputy Mayor Langford moved:

That Council accepts the January 31, 2008 Regional Economic Initiative report as information.

CARRIED

6.0 PROTECTIVE SERVICES

6.1 January 2008 Community Peace Officer Report

Resolution No. 39-08

Councillor Berkholtz moved:

That Council accepts the January 2008 Community Peace Officer Report as information.

CARRIED

7.0 PUBLIC WORKS AND UTILITIES

7.1 Rainbow Drive Illumination – ATCO Estimate

Resolution No.40-08 Deputy Mayor Langford moved:

That Administration request a detailed cost estimate from ATCO for illumination of Rainbow Drive East and Home Road.

CARRIED

8.0 RECREATION AND COMMUNITY SERVICES

There were no items under this heading

9.0 IN CAMERA

9.1 Personnel Matter

Resolution No.41-08 Councillor Berkholtz moved:

That Council go “In Camera” at 8:38 p.m

CARRIED

Resolution No. 42-08 Deputy Mayor Langford moved:

That Council reverts to Regular Meeting at 9:20 P.M.

CARRIED

9.2 Cable System

Resolution No. 43-08 Councillor Berkholtz moved:

That Administration proceed to have the assets of the Rainbow Cable system inventoried and evaluated.

CARRIED

10.0 ADJOURMENT

Resolution No. 44-08 Deputy Mayor Langford moved:

That the Regular Council Meeting be adjourned at 9:21 P.M.

CARRIED

Minutes adopted the _____ day of _____, 2008

MAYOR

CAO