

Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
Monday, June 4, 2007
7:30 p.m.

IN ATTENDANCE: Kelly Drover Councillor
Boyd Langford Councillor
Jeff Savage Councillor

ABSENT: John Watt Mayor
Ivan Berkholtz Deputy Mayor

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

CALL TO ORDER: Terry Broome called the meeting to order at 7:35 p.m.

Terry Broome called for nominations for Acting Mayor.

Councillor Savage nominated Councillor Drover.
There were no further nominations.
Councillor Drover was appointed Acting Mayor.

1. ADOPTION OF THE AGENDA:

Resolution No. 155-07 Councillor Savage moved:

That the June 4, 2007 agenda be adopted as amended by adding:
4.6 Temporary structures
4.7 Retail Land within the Town of Rainbow Lake
4.8 Communities in Bloom/Town planter update

CARRIED

2. ADOPTON OF MINUTES

2.1 May 7, 2007 Regular Council Meeting minutes

Resolution No. 156-07 Councillor Langford moved:

That the minutes from the May 7, 2007 Regular Council meeting be adopted as presented.

CARRIED

2.2 May 12, 2007 Special Council Budget minutes

Resolution No. 157-07 Councillor Savage moved:

That the minutes from the May 12, 2007 Budget meeting be adopted as presented.

CARRIED

2.3 May 17, 2007 Special Council Budget minutes

Resolution No. 158-07 Councillor Langford moved:

That the minutes from the May 17, 2007 Budget meeting be adopted as presented.

CARRIED

2.4 May 22, 2007 Regular Council Meeting minutes

Resolution No. 159-07 Councillor Savage moved:

That the minutes from the May 22, 2007 Regular Council meeting be adopted as presented.

CARRIED

2.5 May 26, 2007 Special Council minutes

Resolution No. 160-07 Councillor Langford moved:

That the minutes from the May 26, 2007 Special Council meeting be adopted as presented.

CARRIED

3.0 DELEGATION

There were no items under this heading.

4.0 ADMINISTRATION

4.1 Subdivision of Lot 2 Block 2 within NE 26-109-9-W6

Resolution No. 161-07 Councillor Langford moved:

That Council accepts the tentative subdivision plan for Lot 2 Block 2 within NE26-109-9-W6M as the outline plan for the proposed subdivision as approved by the Mackenzie Municipal Services Agency in September 2006 without the municipal reserve in the southwest corner of Lot 5.

CARRIED

4.2 Park Plaza (*tabled from May 22, 2007 Council meeting*)

Resolution No. 162-07 Councillor Savage moved:

That the Park Plaza update be accepted as information.

CARRIED

4.3 Contract Change Price Request CCPR 017-1

Resolution No. 163-07 Councillor Langford moved:

That the Contract Change Price Request 017-1 be approved as per the direction of Council.

CARRIED

4.4 Budget Variance Report

Resolution No. 164-07

Councillor Savage moved:

That the June 1, 2007 Budget Variance Report be accepted as information.

CARRIED

4.5 Cash Flow Report

Resolution No. 165-07

Councillor Langford moved:

That the Cash Flow Report for April 1 to 30, 2007 be accepted as information.

CARRIED

4.6 Temporary Structures

Resolution No. 166-07

Councillor Savage moved:

That administration be directed to investigate and inspect temporary structures within the community and report back to Council.

CARRIED

4.7 Retail Land within the Town of Rainbow Lake

Resolution No. 167-07

Councillor Savage moved:

That administration be directed to present a report to Council on available retail land within the Town of Rainbow Lake.

CARRIED

4.8 Communities In Bloom/Town Planter Update

Resolution No. 168-07

Councillor Savage moved:

That the update on the Town's flower planters be accepted as information.

CARRIED

Resolution No. 169-07

Requires Unanimous Consent

Councillor Langford moved:

That the agenda be amended to add:
4.9 Dumping Station.

CARRIED UNANIMOUSLY

Resolution No. 170-07

Councillor Langford moved:

That the discussions on the Dumping Station be accepted as information.

CARRIED

5.0 RECREATION

There were no items under this heading.

6.0 REPORTS

6.1 Council Reports

Councillor Langford reported on attending the following meetings:

- March 29 Regional Economic Development Initiative (REDI) meeting.
- April 4 REDI Management Committee meeting & RECI Recreation Committee Meeting.
- April 26 Public Hearing for Land Use Bylaw.
- May 9 REDI Management Committee meeting.
- May 22 REDI Conference with Rick Siddle.
- May 22 Supper meeting with MLA Frank Oberle.
- May 28 REDI Tele-conference meeting regarding the Highways 58 and 88 Return on Investment Study.

Councillor Drover reported on attending the following meetings:

- Victim Services May 28, May 18, May 25, Mar 16, Mar 21.
- Community Health Board May 30, May 18, March 21.
- Landfill Commission April 28, March 17.
- Land Use Bylaw Public Hearing April 26.
- Health Professional Recruitment Committee March 15.

Councillor Savage reported on attending the following meetings:

- Land Use Bylaw Public Hearing April 26.
- Health Professional Recruitment Committee March 15.

Resolution No. 170-07

Councillor Langford moved:

That the Council reports be accepted as information.

CARRIED

Councillor Drover recessed the meeting at 8:45 p.m.

Councillor Drover reconvened the meeting at 8:50 p.m.

Resolution No. 171-07

Councillor Langford moved:

That Council moves in Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulation 18(1). (8:50 p.m.)

CARRIED

7.0 IN CAMERA

7.1 Personnel matters

Resolution No. 172 -07

Councillor Langford moved:

That Council move out of Camera. (9:32 p.m.)

CARRIED

Resolution No. 173 -07 Councillor Langford moved:

That administration be authorized to make an offer of
employment to the candidate for Peace Officer.

CARRIED

8.0 ADJOURNMENT

Resolution No.174-07 Councillor Savage moved:

That the Regular Council meeting be adjourned.
(9:35 p.m.)

CARRIED

These minutes were adopted on the 18th day of June 2007

'signature on file'
MAYOR

'signature on file'
CAO