

Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
Monday, November 6, 2006
7:30 p.m.

IN ATTENDANCE: John Watt Mayor
 Boyd Langford Councillor
 Jeff Savage Councillor (via tele-conference)

ABSENT: Ivan Berkholtz Deputy Mayor
 Kelly Drover Councillor

ALSO IN ATTENDANCE: Terry Broome Chief Administrative Officer
 Kristin McNeil Municipal Secretary
 Tamara Franke Special Constable

CALL TO ORDER: Mayor Watt called the meeting to order at 7:30 p.m.

On behalf of Council, Mayor Watt gave an official welcome to Terry Broome as the new CAO for the Town of Rainbow Lake.

1. ADOPTION OF THE AGENDA:

Resolution No. 379-06 Councillor Langford moved:

That the agenda be adopted as amended by adding:
3.1 Delegation – RCMP
4.6 Invitation to Meet with Husky Energy Regarding
 Acid Gas Pipeline

CARRIED

2. ADOPTION OF MINUTES

Resolution No. 380-06 Councillor Savage moved:

That the minutes from the October 10, 2006 Regular Council Meeting be adopted as presented.

CARRIED

Resolution No. 381-06 Councillor Langford moved:

That the minutes from the October 10, 2006 Council Organizational Meeting be adopted as presented.

CARRIED

Resolution No. 382-06 Councillor Savage moved:

That the minutes from the October 28, 2006 Special Council Meeting be adopted as presented.

CARRIED

3.0 DELEGATION

3.1 Delegation – RCMP

Mayor Watt welcomed Sergeant Shane Ramteemal and Constable Shane Himmelman to the meeting at 7:33 p.m.

Sergeant Ramteemal discussed the progress of setting up the RCMP sub-office in Rainbow Lake and other issues regarding policing in Rainbow Lake.

Mayor Watt thanked Sergeant Ramteemal and Constable Himmelman for their presentation.

Resolution No. 383-06 Councillor Langford moved:

That the presentation by RCMP Sgt Sergeant Ramteemal and Constable Himmelman be accepted as information.

CARRIED

4.0 ADMINISTRATION

4.1 CAO Appointments

Resolution No. 384-06 Councillor Savage moved:

That Grant Dixon's appointments as CAO, Director of Disaster Services, and Development Officer be revoked as of October 1, 2006 and that Terry Broome be appointed as CAO, Director of Disaster Services, and Development Officer as of November 1, 2006.

CARRIED

4.2 Resource Road Program

Resolution No. 385-06 Councillor Langford moved:

That the Resource Road Program be tabled until the November 20, 2006 Regular Council Meeting.

CARRIED

4.3 Victim Services Request for Internet Connection

Resolution No. 386-06 Councillor Savage moved:

That administration be directed to facilitate the installation of cable internet service to the Victim Services Office with all costs associated with the installation absorbed by the Town of Rainbow Lake.

CARRIED

4.4 Bylaw 06-05 Victim Services Loan Guarantee

Resolution No. 387-06 Councillor Langford moved:

Bylaw 06-05
First Reading

That First Reading be given for Bylaw 06-05, being a bylaw to guarantee repayment of a loan to the Assumption Region Community Policing Society.

CARRIED

4.5 Special Constable Program

Resolution No. 388-06 Councillor Langford moved:

That the issue of providing policing on industry roads be further investigated and be brought back to an upcoming Council meeting.

CARRIED

4.6 Invitation to Meet with Husky Energy Regarding Acid Gas Pipeline

Resolution No. 389-06 Councillor Savage moved:

That Council be authorized to attend a meeting with Husky Energy regarding an acid gas pipeline on November 14, 2006.

CARRIED

5.0 REPORTS

There were no items under this heading.

6.0 IN CAMERA

There were no items under this heading.

7.0 ADJOURNMENT

Resolution No. 390-06 Councillor Langford moved:

That the Regular Council meeting be adjourned. (8:23 p.m.)

CARRIED

These minutes were adopted on the 20th day of November, 2006

signature on file
MAYOR

signature on file
CAO