

**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 29<sup>th</sup> day of January, 2007**

\_\_\_\_\_  
(signature on file)  
**MAYOR**

\_\_\_\_\_  
(signature on file)  
**CAO**