

**Town of Rainbow Lake**  
**REGULAR COUNCIL MEETING MINUTES**  
**Council Chambers**  
**Monday, April 2, 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 7:30 p.m.

Terry Broome called for nominations for the position of Acting Mayor.  
Councillor Langford nominated Councillor Drover.  
There were no further nominations.

**Resolution No. 76-07**      **Councillor Savage moved:**

That Councillor Drover be appointed Acting Mayor.

**CARRIED**

**1.      ADOPTION OF THE AGENDA:**

**Resolution No. 77-07**      **Councillor Savage moved:**

That the agenda be adopted as amended by adding:  
7.2      Housing

**CARRIED**

**2.      ADOPTON OF MINUTES**

**Resolution No. 78-07**      **Councillor Langford moved:**

That the minutes from the March 26, 2007 Regular Council Meeting be adopted as amended.

**3.0 DELEGATION**

*There were no items under this heading.*

**4.0 ADMINISTRATION**

**4.1 Land Use Bylaw No. 99-05 Amendment Lot 19 Block 14; Plan 872 2514**

**Resolution No. 79-07 Councillor Langford moved:**

That Council initiate an amendment to Land Use Bylaw No. 99-05 to change the land use designation of Lot 19 Block 14 Plan 872 2514 from Municipal Reserve (MR) to Industrial Residential (M2).

**CARRIED**

**Resolution No. 80-07**  
Bylaw 2007-01a  
First Reading

**Councillor Savage moved:**

That first reading be given to Bylaw 2007-01a, being a bylaw to amend Land Use Bylaw 99-05.

**CARRIED**

**Resolution No. 81-07**

**Councillor Savage moved:**

That the Public hearing for Bylaw 2007-01a be scheduled for 8:00 p.m. April 26, 2007 in the Town Council Chambers at 65 Imperial Drive.

**CARRIED**

**4.2 Rainbow Lake Airport Operational Review**

**Resolution No. 82-07 Councillor Langford moved:**

That the Airport Operational Review be accepted as information; and that information on property assessment by categories and impact of airport operations on each category of assessment be provided and brought back to a future Council meeting.

**CARRIED**

**5.0 RECREATION**

*There were no items under this heading.*

**6.0    REPORTS**

*There were no items under this heading.*

**Resolution No. 83-07**

**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). (8:12 p.m.)

**CARRIED**

**7.0    IN CAMERA**

**7.1    Personnel Issues**

**7.2    Housing**

**Resolution No. 84-07**

**Councillor Langford moved:**

That Council come out of Camera. (8:55 p.m.)

**CARRIED**

**8.0    ADJOURNMENT**

**Resolution No. 85-07**

**Councillor Savage moved:**

That the Regular Council meeting be adjourned. (8:56 p.m.)

**CARRIED**

**These minutes were adopted on the 16<sup>th</sup> day of April 2007**

*signature on file*  
**MAYOR**

*signature on file*  
**CAO**