

Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
Monday, September 17, 2007
7:30 p.m.

IN ATTENDANCE: John Watt Mayor
 Boyd Langford Councillor
 Jeff Savage Councillor
 Ivan Berholtz Deputy mayor
 Kelly Drover Councillor

ALSO IN ATTENDANCE: Terry Broome Chief Administrative Officer
 Kent Janz Community Services

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

1.0 ADOPTION OF THE AGENDA:

1.1 Resolution No. 237-07

Councillor Drover moved:

That the September 17, 2007 agenda be adopted with the following additions:

- 4.8 Sale of land #2 Swan Crescent**
- 4.9 Organizational Meeting**
- 5.2 Library Board Appointments**
- 6.2 Mackenzie Lodge Report Mayor Watt**
- 6.3 Council reports**
- 6.4 Next Meeting**

CARRIED

2.0 ADOPTON OF MINUTES

2.1 August 27, 2007 Special Council Meeting minutes

Resolution No. 238-07

Councillor Langford moved:

That the minutes from the August 27, 2007 Special Council meeting be adopted.

CARRIED

4.0 Administration

4.1 Animal Control Bylaw 2007-04

Resolution No. 239-07

Councillor Berkholtz moved:

That the Animal Control Bylaw 2007-04 be given third and final reading.

CARRIED

4.2 Promotional Items

Resolution No. 240-07

Councillor Langford moved:

That council authorize the expenditure of \$3,500.00 for promotional items from the 2007 operating budget.

CARRIED

4.3 Advance Vote

Resolution No. 241-07

Councillor Berkholtz moved:

That pursuant to Section 73 of the Local Authorities Election Act council provide for an advanced vote to be held on October 11, 2007 from 8:30 A.M. to 4:30 P.M. at the Municipal Office

CARRIED

4.4 Raw Water Line Project update

Resolution No. 242-07

Councillor Savage moved:

That council accepts the Raw Water Line Project update as information

CARRIED

4.5 Water Treatment Plant Project update

Resolution No. 243-07

Councillor Savage moved:

That Council accepts the Water Treatment Plant Project update as information.

CARRIED

4.6 Water Treatment Plant Project commissioning schedule

Resolution No. 244-07

Councillor Langford moved:

That council accepts the Water Treatment Project commissioning schedule as information.

CARRIED

4.7 Southeast Area Structure Plan Amendments

Resolution No. 245-07

Councillor Berkholtz moved:

That council accepts the Southeast Area Structure Plan amendments update as information.

CARRIED

4.8 # 2 Swan Crescent land sale

Resolution No. 246-07

Councillor Savage moved:

That # 2 Swan Crescent be offered for sale by public tender.

CARRIED

4.9 Organizational Meeting

Resolution No. 247.07

Councillor Drover moved:

**That the organizational meeting be held
October 22, 2007 at 7:30 P.M. in the council chambers.**

CARRIED

5.0 Recreation

5.1 Recreation Lease No. 2835

Resolution No. 248.07

Councillor Langford moved:

That administration research how other gun ranges in the region are insured and report back to council.

CARRIED

5.2 Municipal Library Board appointments

Resolution No. 249.07

Councillor Berkholtz moved:

That council appoints Ronald Ford, Lisa Gratten, Jody Janz and Tracy Salm to the Rainbow Lake Municipal Library Board.

CARRIED

6.0 Reports

6.1 Director of Community Services report

Resolution No. 250-07

Councillor Langford moved:

That council accepts the Director of Community Services report as information.

CARRIED

6.2 Mackenzie Housing Authority

Resolution No. 251-07

Councillor Berkholtz moved:

That council accepts Mayor Watt's verbal report on the recent meeting in High Level with the Town, Mackenzie County and Municipal Affairs regarding changes to the Mackenzie Housing Authority requisition.

CARRIED

6.3 Council Reports

Resolution No. 252-07

Councillor Savage moved:

That Councillor Langford and Councillor Drover's verbal reports be accepted as information.

CARRIED

6.4 Regular Council Meeting

Resolution No. 253-07

Councillor Drover moved:

That the next regular Council meeting be October 2, 2007 at 7:30 P.M. in the council chambers.

CARRIED

7.0 In Camera

No Items

8.0 ADJOURNMENT

Resolution No. 254-07

Councillor Savage moved:

That the regular Council meeting be adjourned.
(9:40 P.M.)

CARRIED

Minutes adopted the ____ day of October, 2007

MAYOR

CAO