

Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
Monday, November 19, 2007
7:30 p.m.

IN ATTENDANCE:

Boyd Langford	Councillor (teleconference)
Jeff Savage	Deputy Mayor
Councillor	Chris Berkholtz
Kelly Drover	Councillor

Absent:

Monty Moore	Mayor
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ALSO IN ATTENDANCE:

Terry Broome	Chief Administrative Officer
Kent Janz	Community Services
Al Musser	Peace Officer

CALL TO ORDER:

Deputy Mayor Jeff Savage called the meeting to order at 7:30 p.m.

1.0 ADOPTION OF THE AGENDA:

1.1 Resolution No. 242-07

Councillor Drover moved:

That the September 17, 2007 agenda be adopted with the following changes
Remove: item 4.6 tangible Capital Asset Policy
Add item 4.6 Cheque signing authority
Add item 54. Arena use request by the Rainbow Lake School

CARRIED

2.0 ADOPTON OF MINUTES

2.1 October 22 , 2007 Council Organizational Meeting minutes

Resolution No.243-07

Councillor Langford moved:

That the minutes from the October 22, 2007 Council Organizational meeting be adopted.

CARRIED

3.0 Delegation

There were no items under this heading.

4.0 Administration

4.1 Municipal Sustainability Initiative Memorandum of Understanding with the Minister of Municipal Affairs and Housing and the Town of Rainbow Lake

Resolution No. 244-07

Councillor Berkholtz moved:

That council enters the Municipal Sustainability Initiative Memorandum of Understanding with the Minister of Municipal Affairs and Housing

CARRIED

4.2 **2007/2008 Conditional Operating Funding Memorandum of Understanding between the Minister of Municipal Affairs and Housing and the Town of Rainbow Lake**

Resolution No.245-07

Councillor Drover moved:

That council enters the 2007/2008 Conditional Operating Funding Agreement with the Minister of Municipal Affairs and Housing.

CARRIED

4.3 **Monthly budget variance report**

Resolution No. 246- 07

Councillor Langford moved:

The council accepts the monthly budget variance report as information

CARRIED

4.4 **Cash flow for September 30 and October 31 2007**

Resolution No. 247-07

Councillor Berkholtz moved:

That council accepts the September 30th and October 31st 2007 Cash flow reports as information.

CARRIED

4.5 **ATCO ELECTRIC power distribution franchise agreement fee increase**

Resolution No. 248-07

Councillor Drover moved:

That Council advises ATCO ELECTRIC that the Town of Rainbow Lake will not seek an increase in franchise fees for 2008.

CARRIED

4.6 **Cheque signing authority**

Resolution No. 249-07

Councillor Langford moved:

That cheque disbursements issued by the Town of Rainbow require two signatures either two duly elected councillors or a duly elected councillor and the CAO.

CARRIED

5.0 **Recreation**

5.1 **Funding Agreement between the Minister of Children's Services and the Town of Rainbow Lake to access provincial funding for the Family and Community Support Services program.**

Resolution No.250-.07

Councillor Berkholtz moved:

That council enters the Funding Agreement with the Minister of Children's Services to access provincial grant funding for the Town of Rainbow Lake FCSS program.

CARRIED

5.2 Community Services monthly report

Resolution No. 251-07

Councillor Drover moved:

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

CARRIED

5.3 Request to Council from the Rainbow Lake Skating Club for permission to install a Jumping Harness System in the ceiling of the arena

Resolution No. 252-07

Councillor Berkholtz moved:

That administration research and report back to Council; what approvals or certifications are carried by equipment being proposed; Determine who the installer of the equipment is and identify any issues with the Town's insurer.

CARRIED

5.4 Arena use request by the Rainbow Lake School

Resolution No. 253 -07

Councillor Drover mover:

That council authorizes 24 hours of arena usage at no cost to the Rainbow Lake School on the condition that the Town of Rainbow Lake is added as an additional named insured on the school's general liability insurance.

CARRIED

7.0 Enforcement Services

7.1 Community Peace Officer report

Resolution No. 254-07

Councillor Drover moved:

That council accepts the Community Peace Officer report as information.

CARRIED

7.2 Bylaw Enforcement Services 2008 interim operating budget

Resolution No. 255-07

Council Berkholtz moved:

That council approves the Bylaw enforcement Services 2008 interim operating budget

CARRIED

8.0 Council Reports

Resolution No. 256-07

Councillor Berkholtz moved:

That Councillors Langford, Drover and Savage verbal reports be accepted as information.

CARRIED

9.0 In Camera

9.1 Personnel issue

Resolution No. 257-07

Councillor Langford moved:

That council go in camera to discuss a personnel issue at 8:47 P.M.

CARRIED

Resolution No. 258-07

Councillor Langford Moved:

That council reverts to the regular council meeting at 9:21 P.M.

CARRIED

10.0 ADJOURNMENT

Resolution No. 259-07

Councillor Drover moved:

That the regular Council meeting be adjourned at 9:22 P.M.

CARRIED

Minutes adopted the ____ day of ____, 2007

MAYOR

CAO