

**Town of Rainbow Lake**  
**REGULAR COUNCIL MEETING MINUTES**  
**Council Chambers**  
**May 5, 2008**  
**7:30 p.m.**

**IN ATTENDANCE:**

Jeff Savage	Acting Mayor
Boyd Langford	Deputy Mayor
Kelly Drover	Councillor
Rose Cretney	Councillor

**ABSENT:**

**ALSO IN ATTENDANCE:** Terry Broome            Chief Administrative Officer  
Tina Stene                                      Municipal Secretary  
Sgt. Shane Ramteemal    RCMP

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

**1.0    ADOPTION OF AGENDA**

**Resolution No. 122-08            Councillor Drover moved:**  
That the May 5, 2008 Agenda be adopted as amended by adding:  
4.6    Bi-election Date and Appointment of Returning Officer  
7.1    Home Road Maintenance  
**CARRIED**

**2.0    ADOPTION OF MINUTES**

**2.1    April 21, 2008 Regular Council Meeting Minutes**  
**Resolution No. 123-08            Deputy Mayor Langford moved:**  
That the minutes from the April 21, 2008 Regular Council Meeting be adopted as presented.  
**CARRIED**

**3.0    DELEGATION**

**3.1    RCMP Report**  
**Resolution No. 124-08            Councillor Drover moved:**  
That the RCMP report be accepted as information.

**4.0    ADMINISTRATION**

**4.1    2008 Assessment Summary**  
**Resolution No. 125-08            Deputy Mayor Langford moved:**  
That Council accepts the 2008 Assessment Summary as information.  
**CARRIED**

**4.2 2008 Education Mil Rates**

**Resolution No. 126-08 Councillor Cretney moved:**  
That Council accepts the 2008 Education Mil Rates as information.

**CARRIED**

**4.3 2008 Rainbow Cable Budget**

**Resolution No. 127-08 Deputy Mayor Langford moved:**  
That Council makes an amendment to the 2008 Cable System budget to show the withdrawal of \$124,653.53 from the Cable System Reserves to repay the Capital contribution from the Town reserves to the Rainbow Cable System for the installation of the cable / internet system.

**CARRIED**

**Resolution No. 128-08 Councillor Drover moved:**  
That Council directs that the \$124, 653.53 (removed from the 2008 Cable System budget) be added to the Town's Operating Reserve.

**CARRIED**

**4.4 Fiscal Year 2007 Reserve Report**

**Resolution No. 129-08 Councillor Cretney moved:**  
That Council accepts the Fiscal Year 2007 Reserve Report as information.

**CARRIED**

**4.5 2008 Budget Mil Rate Options**

**Resolution No. 130-08 Councillor Cretney moved:**  
That Council approves an increase of 1.2 in the Mil Rate to reflect a 9% increase for 2008.

**CARRIED**

**4.6 Bi-election Date and Appointment of Returning Officer**

**Resolution No. 131-08 Councillor Drover moved:**  
That June 23, 2008 be the date set for the upcoming Bi-election.

**CARRIED**

**Resolution No. 132-08 Deputy Mayor Langford moved:**  
That Denise Dawe be appointed as Returning Officer for the June 23, 2008 Bi-election.

**CARRIED**

**5.0 PLANNING AND DEVELOPMENT**

*There are no items under this heading.*

**6.0 PROTECTIVE SERVICES**

**6.1 April 2008 Peace Officer Report**

**Resolution No. 133-08 Deputy Mayor Langford moved:**  
That Council accepts the April 2008 report from the Community Peace Officer as information.

**CARRIED**

**7.0 PUBLIC WORKS AND UTILITIES**

**7.1 Home Road Maintenance**

**Resolution No. 134-08 Councillor Drover moved:**  
That Council directs Administration to contact Dechant Construction regarding warranty work to be completed on Home Road.

**CARRIED**

**8.0 RECREATION AND COMMUNITY SERVICES**

**8.1 Community Services Coordinator Monthly Report**  
**Resolution No. 135-08 Deputy Mayor Langford moved:**

That Council accepts the Community Services Coordinator monthly report as information.

**CARRIED**

**9.0 IN CAMERA**

*There are no items under this heading.*

**10.0 COUNCIL REPORTS**

*There are no items under this heading.*

**11.0 ADJOURMENT**

**Resolution No. 136-08**

**Councillor Drover moved:**

That the Regular Council Meeting be adjourned at 8:59 p.m.

**CARRIED**

Minutes adopted the \_\_\_\_ day of \_\_\_\_\_, 2008

MAYOR \_\_\_\_\_

CAO \_\_\_\_\_