

**Town of Rainbow Lake
REGULAR COUNCIL MEETING MINUTES
Council Chambers
May 20, 2008
7:30 p.m.**

IN ATTENDANCE:

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

ABSENT:

ALSO IN ATTENDANCE:

Terry Broome	Chief Administrative Officer
Dale Lederer	Public Member (Commissioner for Oaths)

CALL TO ORDER

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

Dale Lederer administered the official Oath of Office to Norman Van Vliet

1.0 ADOPTION OF THE AGENDA

Resolution No. 137-08 Councillor Drover moved:

That the May 20, 2008 agenda be adopted as amended by adding:

- 8.3 Mosquito spraying project update

CARRIED

2.0 ADOPTION OF MINUTES

2.1 May 5, 2008 Regular Council Meeting Minutes

Resolution No. 138-08 Deputy Mayor Langford moved:

That the minutes from May 5, 2008 Regular Council Meeting be adopted as presented.

CARRIED

3.0 DELEGATION

There were no items under this heading

4.0 FINANCE AND ADMINISTRATION

4.1 Bylaw No. 2008-02 - a bylaw to authorize the rates of taxation levied against assessable properties within the Town of Rainbow Lake for tax year 2008

Resolution No. 139-08 Councillor Langford moved:

First reading of Bylaw 2008-02

CARRIED

Resolution No. 140-08 Councillor Cretney moved:

Second reading of Bylaw 2008-02

CARRIED

Resolution No. 141-08 Councillor Drover moved:

That Council moves to third reading of Bylaw 2008-02

**CARRIED
UNANIMOUS**

Resolution No. 142-08 Councillor Van Vliet moved:

Third and final reading of Bylaw 2008-02

CARRIED

5.0 PLANNING AND DEVELOPMENT

No items under this heading

6.0 PROTECTIVE SERVICES

No items under this heading

7.0 PUBLIC WORKS AND UTILITIES

7.1 Imperial Drive 2008 Project Tender award

Resolution No. 143-08 Deputy Mayor Langford moved:

That Council accepts the low tender for the Imperial Drive 2008 project and awards the contract to Dechant Construction Ltd. using option 'B'.

CARRIED

Resolution No. 144.08 Councillor Drover moved:

That the Town purchase and stockpile extra gravel for re-gravelling projects

CARRIED

8.0 RECREATION AND COMMUNITY SERVICES

8.1 Provident Energy Offer

Resolution No. 145-08 Councillor Drover moved:

That council accepts the offer from Provident Energy to haul spread and compact asphalt grindings on the walking trails.

CARRIED

8.2 Rainbow Lake Municipal Library request for funding

Resolution No. 146.08 Deputy Mayor Langford moved:

That Council approve contributing 50 % of the lodging and meals for the Classroom on Wheels program staff.

CARRIED

8.3 Mosquito spraying project update

Resolution No. 147.08 Deputy Mayor Langford moved:

That Council accepts the administrations verbal update on the 2008 mosquito spraying program as information.

CARRIED

9.0 IN CAMERA

9.1 Personnel matters

Resolution No. 148-08 Councillor Drover moved:

That Council goes In Camera to discuss personnel matters at 8:22 p.m

CARRIED

Resolution No. 149-08 Councillor Cretney moved:

That Council reverts to regular meeting at 8:43 P.M.

CARRIED

Resolution No. 150-08 Deputy Mayor Langford moved:

That administration prepares and presents an acting pay policy to Council for consideration.

CARRIED

Resolution No. 151-08 Deputy Mayor Langford moved:

That the June 2, 2008 regular Council meeting be cancelled.

CARRIED

10.0 ADJOURNMENT

Resolution No. 152-08 Councillor Van Vliet moved:

That the Regular Council meeting be adjourned at 8:45 P.M.

CARRIED

Minutes adopted the 16 day of June, 2008

MAYOR

CAO