

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

Council Chambers
Monday, November 16, 2009
7:30 p.m.

IN ATTENDANCE: Kelly Drover Mayor
Rose Cretney Deputy Mayor
Boyd Langford Councillor
Norman Van Vliet Councillor (via teleconference)

ABSENT: Ryan Lacey Councillor

ALSO IN ATTENDANCE: Rosemary Offrey Chief Administrative Officer
Karen Huff Recording Secretary
John Butler Public Works Forman
Al Musser Community Peace Officer
Stephanie Cross Community Services Coordinator
John Priest Acting Fire Chief

CALL TO ORDER: Mayor Drover called the meeting to order at 7:30 pm.

1.0 ADOPTION OF THE AGENDA

1.1 Adoption of the November 16, 2009 Council Meeting Agenda

Resolution No. 382-09 **Councillor Van Vliet** **MOVED:**

That the November 16, 2009 Meeting Agenda be adopted as amended.

CARRIED

2.0 MINUTES

No items under this heading.

3.0 DELEGATION

No items under this heading.

4.0 RECREATION AND COMMUNITY SERVICES

No items under this heading.

5.0 PROTECTIVE SERVICES

No items under this heading.

6.0 PUBLIC WORKS AND UTILITIES

No items under this heading.

7.0 PLANNING AND DEVELOPMENT

No items under this heading.

8.0 FINANCE AND ADMINISTRATION

8.1 2010 Budget Presentation

Resolution No. 383-09	Councillor Langford	MOVED:
	That Council accepts the 2010 Budget Presentation as information.	

CARRIED

Resolution No. 384-09	Councillor Langford	MOVED:
	That Council extends the Regular Council meeting for 10 minutes.	

CARRIED

8.2 Water Fees Proposal

Resolution No. 385-09	Councillor Langford	MOVED:
	That Council tables the Water Fees Proposal until next Regular Council meeting.	

CARRIED

9.0 IN CAMERA

No items under this heading

10.0 COUNCIL REPORTS

No items under this heading

11.0 ADJOURNMENT

The meeting adjourned at 10:10 pm.

Minutes adopted the ____ day of _____, 2009

MAYOR

CAO