

**MINUTES
SPECIAL MEETING
COUNCIL CHAMBERS
January 28, 2005**

IN ATTENDANCE: John Watt Mayor
 Kelly Drover Deputy Mayor
 Aaron Nixon Councillor
 Boyd Langford Councillor
 Grant Dixon CAO

ABSENT: Ivan Berkholtz Councillor

**ALSO IN
ATTENDANCE:** Misty Hodgson Recording Secretary

CALL TO ORDER: Mayor Watt called the meeting to order at 7:15 p.m.

ADOPTION OF AGENDA:

Resolution No.031-05 Councillor Nixon moved

That the Council for the Town of Rainbow Lake accept the agenda as presented.

CARRIED

Regional Partnerships Initiative Implementation Grant

Resolution No.032-05 Councillor Nixon moved

1. "Be it resolved that Council authorizes the Town of Rainbow Lake to participate in, and submit a Regional Partnerships Initiative Implementation grant application for Regional Economic Development Initiative under the Alberta Municipal Affairs Regional Partnerships Initiative; further
2. That the Town of Rainbow Lake agrees to contribute up to \$12,500.00 dollars contribution component of the implementation grant funding; further
3. That the Town of Rainbow Lake agrees that Municipal District of Mackenzie be designated the managing partner of Regional Economic Development Initiative (REDI) for the purposes of receiving, administering, allocating, reporting, and accounting for the grant funds on behalf of the partners; and further
4. That the Town of Rainbow Lake agrees to enter into, a Conditional Grant Agreement governing the purpose and use of the implementation grant funds if it is the managing partner, or if not agrees to abide by the terms of a Conditional Grant Agreement signed by the managing partner on behalf of the other partner municipalities and/or approved participants governing the purpose and use of the implementation grant funds."

CARRIED

ADJOURNMENT:

Resolution No.033-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake adjourn
the meeting at 7:45 p.m.

CARRIED

signature on file
Mayor

signature on file
Chief Administrative Officer