

MINUTES
SPECIAL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
May 19, 2005

IN ATTENDANCE:

John Watt	Mayor
Kelly Drover	Deputy Mayor
Ivan Berkholtz	Councillor
Boyd Langford	Councillor (Teleconference)
Aaron Nixon	Councillor
Grant Dixon	CAO

CALL TO ORDER: Mayor Watt called the meeting to order at 7:06 pm

1. ADOPTION OF THE AGENDA:

Resolution No. 200-05 Councillor Berkholtz moved

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

CARRIED

2. ADMINISTRATION

2.1 Operating and Capital Budget 2005

Resolution No. 201-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake adopt the 2005 Capital Budget as presented with the addition of the following:

- Re-grading and paving of the Recreation Complex parking lot.
- Landscaping of the Youth Centre.
- Proceeding with the design of Home Road and Imperial Drive as resource roads.
- The debenture for the Water Treatment Plant is to be increased to \$2,600,000.

CARRIED

2.2 Bylaw No. 05-04

Resolution No. 202-05 Councillor Langford moved

That the Council for the Town of Rainbow Lake gives the first reading of Bylaw 05-04.

CARRIED

Resolution No. 203-05

Deputy Mayor Drover moved

That the Council for the Town of Rainbow Lake gives the second reading of Bylaw 05-04.

CARRIED

Resolution No. 204-05

Councillor Nixon moved

That the Council for the Town of Rainbow Lake consider a third reading of Bylaw 05-04.

CARRIED UNANIMOUSLY

Resolution No. 205-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake gives the third reading of Bylaw 05-04.

CARRIED

3. Adjournment

Resolution No. 206-05

Councillor Berkholtz moved

That the Council for the Town of Rainbow Lake adjourns the Special Council Meeting at 8:30 pm.

CARRIED

signature on file
Mayor

signature on file
Chief Administrative Officer