

MINUTES
SPECIAL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
May 31, 2006

IN ATTENDANCE: John Watt Mayor
 Kelly Drover Councillor
 Grant Dixon CAO
 Boyd Langford Councillor via telephone
 Jeff Savage Councillor

CALL TO ORDER: Mayor Watt called the meeting to order at 5:30 pm

1. ADOPTION OF THE AGENDA:

Resolution No. 175-06 Councillor Langford moved

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

CARRIED

2. ADMINISTRATION

2.1 Husky/Driveway Paving Program

Resolution No. 176-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake allow Husky Oil to participate in the Driveway Paving Program to include all of Husky owned residences.

CARRIED

Resolution No. 177-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake charge interest at the current base rate to Husky Oil for the driveways paved under the Driveway Paving Program. due to the number of Driveways involved.

CARRIED

Resolution No. 178-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake amend the Capital Budget for 2006 to include \$325,000 for the Driveway Paving Program.

CARRIED

3. Adjournment

Resolution No. 179-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake adjourns the Special Council Meeting at 6:03 pm.

CARRIED

These minutes were adopted the 20th day of June 2006.

Signature on file
MAYOR

Signature on file
Chief Administrative Officer