

**Town of Rainbow Lake  
SPECIAL COUNCIL MEETING MINUTES  
Council Chambers  
July 30, 2006**

**IN ATTENDANCE:**            John Watt                    Mayor  
                                 Ivan Berkholtz            Deputy Mayor  
                                 Boyd Langford            Councillor  
                                 Jeff Savage                Councillor (*via tele-conference*)  
                                 Grant Dixon                CAO

**ABSENT:**                    Kelly Drover                Councillor

**ALSO IN ATTENDANCE:**

**CALL TO ORDER:**            Mayor Watt called the meeting to order at 7:30 p.m.

**1.     ADOPTION OF THE AGENDA:**

Resolution No. 261-06            Councillor Savage moved:

That the agenda be adopted as amended with the addition of:

- Dog Control Issue

**CARRIED**

**2.     BUSINESS**

**2.1    Highway 58 Widening Through Rainbow Lake**

Resolution No. 262-06            Councillor Langford moved:

That Administration respond to Alberta Transportation regarding the proposed upgrading of Highway 58 through the Town of Rainbow Lake as follows:

- That the intersection at Highway 58 and Rainbow Drive be constructed in accordance with the approved *Traffic Impact Assessment*.
- That the intersection at Highway 58 and Home Road be constructed on the north side of Highway 58.
- That any land required for widening be sold at market value.

**CARRIED**

**2.2    Sale of Land to NorAlta Inns**

Resolution No. 263-06            Deputy Mayor Berkholtz moved:

That Lot 3 Block 5 Plan 052 4837 be sold to NorAlta Inns for the appraised value.

**CARRIED**

**2.3    CAO Replacement and Recruitment**

**2.4 Dog Control Issue**

Resolution No. 264-06      Councillor Langford moved:

That consideration be given to move In Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulation 18(1). (7:50 p.m.)

**CARRIED**

Resolution No. 265-06      Deputy Mayor Berkholtz moved:

That Council come out of Camera. (8:12 p.m.)

**CARRIED**

Resolution No. 266-06      Councillor Langford moved:

That Mayor Watt be authorized to discuss an offer of employment with a potential CAO Candidate on August 15, 2006.

**CARRIED**

Resolution No. 267-06      Councillor Langford moved:

That Administration request RCMP assistance to take further action on a dangerous dog complaint.

**CARRIED**

**3.0 ADJOURNMENT**

Resolution No. 268-06      Deputy Mayor Berkholtz moved:

That the July 30, 2006 Special Council meeting be adjourned. (8:20 p.m.)

**CARRIED**

**These minutes were adopted the 5<sup>th</sup> day of September 2006.**

Signature on file  
MAYOR

Signature on file  
Chief Administrative Officer