

**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