

**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