Town of Rainbow Lake MINUTES SPECIAL COUNCIL MEETING

Council Chambers Saturday, May 26, 2007 **9:00 a.m.**

IN ATTENDANCE: John Watt Mayor

Ivan Berkholtz Deputy Mayor

Kelly Drover Councillor (via teleconference)

Boyd Langford Councillor

Jeff Savage Councillor (via teleconference)

ABSENT:

ALSO IN ATTENDANCE: Kent Janz Director of Recreation

CALL TO ORDER: Mayor Watt called the meeting to order at 9:00 a.m.

1. <u>ADOPTION OF THE AGENDA</u>:

Resolution No.152-07 Councillor Savage moved:

That the agenda be adopted as presented.

CARRIED

2.0 BUSINESS

2.1 Bylaw 2007-03- To Establish 2007 Property Taxes

Resolution No. 153-07 Councillor Langford moved:

Bylaw 2007-03

Third Reading That third reading be given to Bylaw 2007-03, Being a

bylaw to establish the rates of taxation for the 2007

assessment year.

CARRIED

3.0 ADJOURNMENT

Resolution No. 154-07 Deputy Mayor Berkholtz moved:

That the Budget meeting be adjourned. (9:05 a.m.)

CARRIED

These minutes were adopted on the 4^{th} day of June 2007

'Signature on file'

MAYOR

'Signature on file'

CAO