

**Town of Rainbow Lake
Special Council Meeting Minutes
Conference Room Mirage Hotel, High Level, AB
Tuesday, July 24, 2012
9:40 p.m.**

IN ATTENDANCE:

Boyd Langford	Mayor
Michelle Farris	Councillor
Craig Parady	Councillor
Wally Olorenshaw	Councillor
Rosemary Offrey	CAO
Karen Huff	ACAO/CFO

1.0 CALL SPECIAL MEETING

1.1 Call a Special Meeting July 24, 2012

Resolution No. 231 - 12

Councillor Parady

MOVED:

That Council call a special meeting July 24, 2012.

CARRIED UNANIMOUSLY

2.0 FINANCE AND ADMINISTRATION

2.1 Collaborative Governance Initiative

Resolution No. 232-12

Councillor Parady

MOVED:

That Council requests the Minister of Municipal Affairs provide a grant under the Collaborative Governance Initiative to develop inter-municipal cooperation protocols with the Town of High Level and Mackenzie County.

CARRIED

3.0 ADJOURNMENT

The meeting adjourned at 9:42 pm.

Minutes adopted this _____ day of _____, 2012

Mayor

Chief Administrative Officer