

**MINUTES**  
**SPECIAL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**COUNCIL CHAMBERS**  
**JULY 28, 2005**

**IN ATTENDANCE:**

John Watt	Mayor
Boyd Langford	Councillor (Via Telephone Conference)
Aaron Nixon	Councillor
Grant Dixon	CAO

**CALL TO ORDER:**

Mayor Watt called the meeting to order at 5:35 pm

**ADOPTION OF THE AGENDA:**

Resolution No. 302-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts the Agenda as presented

CARRIED

Resolution No. 303-05

Councillor Langford Moved

That the Council for the Town of Rainbow Lake give a First Reading to Bylaw 05-08 authorizing the Council for Rainbow Lake to impose a Local Improvement Tax on all lands that benefit from Paving of Pembina Road and Butler Boulevard.

CARRIED

Resolution No. 304-05

Councillor Nixon moved

That the Council for the Town of Rainbow Lake gives a Second Reading to Bylaw 05-08 authorizing the Council for Rainbow Lake to impose a Local Improvement Tax on all lands that benefit from Paving of Pembina Road and Butler Boulevard.

CARRIED

Resolution No. 305-05

Councillor Langford moved

That the Council for the Town of Rainbow Lake consider Third Reading of Bylaw 05-08 authorizing the Council for Rainbow Lake to impose a Local Improvement Tax on all lands that benefit from Paving of Pembina Road and Butler Boulevard.

CARRIED  
UNANIMOUSLY

Resolution No. 306-05

Councillor Nixon moved

That the Council for the Town of Rainbow Lake give  
Third reading to Bylaw 05-08 authorizing the  
Council for Rainbow Lake to impose a Local  
Improvement Tax on all lands that benefit from  
Paving of Pembina Road and Butler Boulevard.

CARRIED

Resolution No. 307-05

Councillor Langford moved

That Administration proceed with renovation of the  
Administration portion of the Town Office in an  
Amount not to exceed \$550,000.

CARRIED

Resolution No. 308-05

Councillor Langford moved

That Council for the Town of Rainbow adjourn the  
Special Council Meeting at 6:30 p.m.

CARRIED

signature on file

Mayor

signature on file

Chief Administrative Officer