

**Town of Rainbow Lake
SPECIAL COUNCIL MEETING MINUTES
Council Chambers
July 30, 2006**

IN ATTENDANCE: John Watt Mayor
 Ivan Berkholtz Deputy Mayor
 Boyd Langford Councillor
 Jeff Savage Councillor (*via tele-conference*)
 Grant Dixon CAO

ABSENT: Kelly Drover Councillor

ALSO IN ATTENDANCE:

CALL TO ORDER: Mayor Watt called the meeting to order at 7:30 p.m.

1. ADOPTION OF THE AGENDA:

Resolution No. 261-06 Councillor Savage moved:

That the agenda be adopted as amended with the addition of:

- Dog Control Issue

CARRIED

2. BUSINESS

2.1 Highway 58 Widening Through Rainbow Lake

Resolution No. 262-06 Councillor Langford moved:

That Administration respond to Alberta Transportation regarding the proposed upgrading of Highway 58 through the Town of Rainbow Lake as follows:

- That the intersection at Highway 58 and Rainbow Drive be constructed in accordance with the approved *Traffic Impact Assessment*.
- That the intersection at Highway 58 and Home Road be constructed on the north side of Highway 58.
- That any land required for widening be sold at market value.

CARRIED

2.2 Sale of Land to NorAlta Inns

Resolution No. 263-06 Deputy Mayor Berkholtz moved:

That Lot 3 Block 5 Plan 052 4837 be sold to NorAlta Inns for the appraised value.

CARRIED

2.3 CAO Replacement and Recruitment

2.4 Dog Control Issue

Resolution No. 264-06 Councillor Langford moved:

That consideration be given to move In Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulation 18(1). (7:50 p.m.)

CARRIED

Resolution No. 265-06 Deputy Mayor Berkholtz moved:

That Council come out of Camera. (8:12 p.m.)

CARRIED

Resolution No. 266-06 Councillor Langford moved:

That Mayor Watt be authorized to discuss an offer of employment with a potential CAO Candidate on August 15, 2006.

CARRIED

Resolution No. 267-06 Councillor Langford moved:

That Administration request RCMP assistance to take further action on a dangerous dog complaint.

CARRIED

3.0 ADJOURNMENT

Resolution No. 268-06 Deputy Mayor Berkholtz moved:

That the July 30, 2006 Special Council meeting be adjourned. (8:20 p.m.)

CARRIED

These minutes were adopted the 5th day of September 2006.

Signature on file
MAYOR

Signature on file
Chief Administrative Officer