Town of Rainbow Lake
SPECIAL COUNCIL MEETING MINUTES
Council Chambers
Thursday, November 30, 2006
6:00 p.m.

IN ATTENDANCE:	John Watt	Mayor (via tele-conference)
	Boyd Langford	Councillor (via tele-conference)
	Jeff Savage	Councillor
	Ivan Berkholtz	Deputy Mayor
	Kelly Drover	Councillor

ABSENT:

ALSO IN ATTENDANCE:	Terry Broome	Chief Administrative Officer
	Kristin McNeil	Municipal Secretary

Council unanimously agreed to waive notice and consent was given to hold a Special Meeting on November 30, 2006.

CALL TO ORDER: Deputy Mayor Berkholtz called the meeting to order at 6:10 p.m.

1. ADOPTION OF THE AGENDA:

Resolution No. 416-06 **Councillor Drover moved:**

That the agenda be adopted as presented.

CARRIED

2. BUSINESS

2.1 Bylaw 06-05 Victim Services Loan Guarantee

Resolution No. 417-06 **Councillor Langford moved:**
Bylaw 06-05
Second Reading

That Second Reading be given for Bylaw 06-05, being a bylaw to guarantee repayment of a loan to the Assumption Region Community Policing Society.

CARRIED

Resolution No. 418-06 **Mayor Watt moved:**
Bylaw 06-05
Third Reading

That Third Reading be given for Bylaw 06-05, being a bylaw to guarantee repayment of a loan to the Assumption Region Community Policing Society.

CARRIED

3.0 ADJOURNMENT

Resolution No. 419-06 **Councillor Drover moved:**

That the Special Council meeting be adjourned. (6:12 p.m.)

CARRIED

These minutes were adopted on the 4th day of December, 2006

'signature on file'
MAYOR

'signature on file'
CAO