

**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