

**MINUTES**  
**SPECIAL COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**October 14, 2015**

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**Town of Rainbow Lake**  
**Special Council Meeting Minutes**  
**Town Council Chambers**  
**Wednesday, October 14, 2015**  
**7:00 PM.**

**IN ATTENDANCE:**

Boyd Langford, Mayor (via telephone)  
Wally Olorenshaw, Deputy Mayor (via telephone)  
Paul Smith, Councillor (via telephone)  
Dan Fletcher, CAO

**REGRETS:**

Michelle Farris, Councillor (conflict)  
Leigh Bateman, Councillor (conflict)

**CALL TO ORDER**

The meeting was called to order at 7:00 pm.

**1. AGENDA**

1.1 October 14th, 2015 Special Council Meeting Agenda

**Resolution No. 233-15**

**Councillor Smith**

**MOVED:**

That Council approves the October 14th, 2015 Special Council Meeting Agenda as presented.

**CARRIED**  
**UNANIMOUSLY**

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**2.     IN CAMERA**

2.1     In Camera - Land

**Resolution No. 234-15                      Deputy Mayor Olorenshaw                      MOVED:**

That Council move in camera at 7:00 pm.

**CARRIED**

**Resolution No. 235-15                      Councillor Smith                      MOVED:**

That Council move out of in camera at 7:10 pm.

**CARRIED**

**Resolution No. 236-15                      Deputy Mayor Olorenshaw                      MOVED:**

That Council directs Administration to instruct the developer to propose an amending agreement. The developer would also agree to reimburse the Town for legal fees incurred in the review/negotiation of the amending agreement and for any land titles fees incurred so as to amend the registration. Council further directs Administration to provide the developer with information on caveats that may be included with future land purchases of the adjacent lots with the same land use zone.

**CARRIED**

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**3. ADJOURNMENT**

The meeting was adjourned at 7:20 pm.

Dated this        day of                    ,2015

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Mayor

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Chief Administrative Officer