

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

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

Mayor

Chief Administrative Officer