

MINUTES
REGULAR MEETING OF THE RAINBOW LAKE TOWN COUNCIL
COUNCIL CHAMBERS
March 6, 2006

IN ATTENDANCE: John Watt Mayor
Boyd Langford Councillor
Kelly Drover Councillor (Teleconference)
Grant Dixon CAO

ALSO IN ATTENDANCE: Angel Bernetez Recording Secretary
Wendy Cote Director of Community Services

CALL TO ORDER: Mayor Watt called the meeting to order at 8:50 pm

1. ADOPTION OF THE AGENDA:

Resolution No. 067-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake accepts the agenda as presented.

CARRIED

2. ADMINISTRATION

2.1 Financial Statements & Audit

Resolution No. 068-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts the 2005 Town of Rainbow Lake Financial Statements.

CARRIED

Resolution No. 069-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake accepts the 2005 Town of Rainbow Lake Financial Information Return.

CARRIED

Resolution No. 070-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake accepts the 2005 Town of Rainbow Lake Supplementary Gas Function Financial Information Return.

CARRIED

2.2 Appointment of Returning Officer for Bi-Election

Resolution No. 071-06 Councillor Langford moved

That the Council for the Town of Rainbow Lake appoints Anna Butler as Returning Officer for the upcoming bi-election on April 10, 2006.

CARRIED

3. ADJOURNMENT

Resolution No. 072-06 Councillor Drover moved

That the Council for the Town of Rainbow Lake adjourns the Regular Council Meeting at 8:57 pm.

CARRIED

These minutes were adopted the 20th day of March 2006.

Signature on file
MAYOR

Signature on file
Chief Administrative Officer