

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

Council Chambers
Monday January 12, 2009
7:30 p.m.

IN ATTENDANCE:

Kelly Drover	Mayor
Rose Cretney	Councillor
Ryan Lacey	Councillor
Norman Van Vliet	Deputy Mayor

Absent

Boyd Langford	Councillor
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ALSO IN ATTENDANCE:

Terry Broome	Chief Administrative Officer
Rosemary Offrey	Assistant Chief Administrative Officer
Dorothy Lavoie	Community Services Coordinator

Delegation:

Tina Halabisky	Outreach Worker, Rainbow Lake Parent Link Centre
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CALL TO ORDER: Mayor Drover called the meeting to order at 7:30 p.m.

1. ADOPTION OF THE AGENDA:

1.1 Adoption of the January 12, 2009 Council Meeting Agenda

Resolution No.001-09

Deputy Mayor Van Vliet

MOVED:

That the January 12, 2009 Meeting agenda be adopted with the addition of 4.3; 2009 priorities submitted by Chief Administrative Officer.

CARRIED

2.0 MINUTES

2.1 Adoption of the December 15, 2008 Regular Council Meeting Minutes

Resolution No. 002-09

Councillor Lacey

MOVED:

That the minutes from the December 15, 2008 Regular Council Meeting be adopted as presented.

CARRIED

3.0 DELEGATION

- 3.1** Tina Halabisky, Outreach Worker, Rainbow Lake Parent Link Centre, regarding fixed operation space for the centre's programming

Resolution 003-09

Deputy Mayor Van Vliet

MOVED:

That administration explores the full extent of usage of every possible facility for Parent Link operations and advises Ms. Halabisky in writing that council is looking into this issue.

CARRIED

4.0 FINANCE AND ADMINISTRATION

- 4.1** Auditor Appointment

Resolution 004-09

Councillor Lacey

MOVED:

That Council appoints Lionel Larcombe as the 2008 Auditor for the Town of Rainbow Lake, as per Section 280 of the Municipalities Act Chapter M-26.

CARRIED

- 4.2** Appointment of the Town's Property Assessor

Resolution 005-09

Councillor Lacey

MOVED:

That Council appoints Randy Affolder, of Alliance Assessment Consultants Ltd as the 2009 Assessor for the Town of Rainbow Lake, as per Section 289(1) of the Municipalities Act Chapter M-26.

CARRIED

- 4.3** List of 2009 priorities presented by Chief Administrative Officer to Council for their input

Resolution 006-09

Deputy Mayor Van Vliet

MOVED:

That council accepts the Chief Administrative Officer's 2009 priority list as information.

CARRIED

