

**Town of Rainbow Lake**  
**Special Council Meeting Minutes**  
**Wednesday February 12, 2014**  
**7:00 pm**

**IN ATTENDANCE:**

Boyd Langford	Mayor
Wally Olorenshaw	Deputy Mayor
Michelle Farris	Councillor
Paul Smith	Councillor
Dan Fletcher	CAO
Karen Huff	ACAO/CFO
Bernice Welsh	Recording Secretary

**REGRETS:**

Leigh Bateman	Councillor
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**CALL TO ORDER:**

Mayor Langford called the meeting to order at 7:10 pm.

**1.0 CALL SPECIAL MEETING**

1.1 Convene to call a Special Meeting

**Resolution No. 31-14**

**Councillor Farris**

**MOVED:**

That Council convenes to call a Special Meeting on February 12, 2014.

**CARRIED UNANIMOUSLY**

**2.0 AGENDA**

2.1 February 12, 2014 Special Meeting Agenda

**Resolution No. 32-14**

**Deputy Mayor Olorenshaw**

**MOVED:**

That Council adopts the February 12, 2014 Special Meeting Agenda as presented.

**CARRIED**

**3.0    FINANCE AND ADMINISTRATION**

9.1    2014 Budget

**Resolution No. 33-14**

**Councillor Smith**

**MOVED:**

That Council tables further discussion on the Town of Rainbow Lake 2014 Budget to the next meeting.

**CARRIED**

**4.0    ADJOURNMENT**

The meeting adjourned at 8:55 pm.

Minutes adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2013

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer