

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