

MINUTES
SPECIAL COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
February 25, 2014

Town of Rainbow Lake
Special Council Meeting Minutes
Town Council Chambers
Tuesday, February 25, 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

CALL TO ORDER

Mayor Langford called the meeting to order at 7:05 pm.

1. CALL A SPECIAL MEETING

Resolution No. 50-14

Councillor Smith

MOVED:

That Council convenes a Special Meeting on February 25, 2014.

CARRIED
UNANIMOUSLY

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2. AGENDA

2.1 February 25th, 2014 Special Council Meeting Agenda

Resolution No. 51-14

Councillor Farris

MOVED:

That Council approves the February 25th, 2014 Special Council Meeting Agenda as amended.

CARRIED

3. MINUTES

3.1 February 18th, 2014 Regular Council Meeting Minutes

Resolution No. 52-14

Deputy Mayor Olorenshaw

MOVED:

That Council approves the February 18th, 2014 Regular Council Meeting Minutes as presented.

CARRIED

4. DELEGATION

5. PUBLIC INPUT OPPORTUNITY

6. RECREATION AND COMMUNITY SERVICES

7. PROTECTIVE SERVICES

8. PUBLIC WORKS AND UTILITIES

9. PLANNING AND DEVELOPMENT

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10. FINANCE AND ADMINISTRATION

10.1 Northern Leaders' Summit

Resolution No. 53-14

Deputy Mayor Olorenshaw

MOVED:

That Council authorizes Mayor Langford to attend the Northern Leaders' Summit on March 14, 2014 in Athabasca.

CARRIED

10.2 Regional Collaboration Program REDI Grant

Resolution No. 54-14

Councillor Farris

MOVED:

That Council accepts the Regional Collaboration Program REDI Grant as information.

CARRIED

10.3 Water Main Replacement Rainbow Drive E and Hwy 58

Resolution No. 55-14

Deputy Mayor Olorenshaw

MOVED:

That Council directs Administration to proceed as per Council's discussion.

CARRIED

10.4 Town of Rainbow Lake 2014 Budget Discussion

Resolution No. 56-14

Deputy Mayor Olorenshaw

MOVED:

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

CARRIED

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11. IN CAMERA

12. COUNCIL REPORTS

13. ADJOURNMENT

13.1 The meeting was adjourned at 9:00 pm.

Minutes adopted this of March ,2014

Mayor

Chief Administrative Officer