

Town of Rainbow Lake
Special Council Meeting Minutes
Wednesday February 26, 2014
3:00 pm

IN ATTENDANCE:

Boyd Langford	Mayor (via teleconference)
Wally Olorenshaw	Deputy Mayor
Michelle Farris	Councillor (via teleconference)
Paul Smith	Councillor (via teleconference)
Leigh Bateman	Councillor (via teleconference)
Dan Fletcher	CAO
Karen Huff	ACAO/CFO

REGRETS:

CALL TO ORDER:

Mayor Langford called the meeting to order at 3:05 pm.

1.0 CALL SPECIAL MEETING

1.1 Convene to call a Special Meeting

Resolution No. 57-14

Councillor Farris

MOVED:

That Council convenes a Special Meeting on February 26, 2014.

CARRIED UNANIMOUSLY

2.0 AGENDA

2.1 February 26, 2014 Special Meeting Agenda

Resolution No. 58-14

Deputy Mayor Olorenshaw

MOVED:

That Council adopts the February 26, 2014 Special Meeting Agenda as presented.

CARRIED

3.0 PUBLIC WORKS AND UTILITIES

3.1 Raw Water main break at the corner of Rainbow Drive East and Highway 58.

Resolution No. 59-14

Councillor Smith

MOVED:

That Council directs Administration to complete the water main repairs as discussed using reserve funds to pay for the project.

CARRIED

4.0 ADJOURNMENT

The meeting adjourned at 3:18 pm.

Minutes adopted this _____ day of _____, 2014

Mayor

Chief Administrative Officer