

Town of Rainbow Lake
Special Council Meeting Minutes
Wednesday April 9, 2014
8:15 pm

IN ATTENDANCE:

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

REGRETS:

Leigh Bateman	Councillor
---------------	------------

CALL TO ORDER:

Mayor Langford called the meeting to order at 8:18 pm.

1.0 CALL SPECIAL MEETING

1.1 Convene to call a Special Meeting

Resolution No. 104-14 Councillor Farris **MOVED:**

That Council convenes a Special Meeting on April 9, 2014.

CARRIED UNANIMOUSLY

2.0 AGENDA

2.1 April 9, 2014 Special Meeting Agenda

Resolution No. 105-14 Deputy Mayor Olorenshaw **MOVED:**

That Council adopts the April 9, 2014 Special Meeting Agenda as presented.

CARRIED

3.0 PUBLIC WORKS AND UTILITIES

- 3.1 Rainbow Lake Airport – Airfield Lighting Rehabilitation Budget Estimate

Resolution No. 106-14 Councillor Smith MOVED:

That Council accepts the Airfield Lighting Rehabilitation Estimate from Integrated Airport Systems Ltd. as information.

CARRIED

4.0 FINANCE AND ADMINISTRATION

- 4.1 Town of Rainbow Lake 2014 Budget

Resolution No. 107-14 Councillor Farris MOVED:

That Council adopts the Town of Rainbow Lake 2014 Departmental Budget as presented.

CARRIED

- 4.2 Bylaw No. 2014-04: A Bylaw to Establish the 2014 Taxation Rates.

Resolution No. 108-14 Councillor Smith MOVED:

That Council approves First reading of Bylaw No. 2014-01: A Bylaw to Establish the 2014 Taxation Rates.

CARRIED

Resolution No. 109-14 Councillor Farris MOVED:

That Council approves Second reading of Bylaw No. 2014-01: A Bylaw to Establish the 2014 Taxation Rates.

CARRIED

Resolution No. 110-14 Deputy Mayor Olorenshaw MOVED:

That Council considers Third reading of Bylaw No. 2014-01: A Bylaw to Establish the 2014 Taxation Rates.

CARRIED UNANIMOUSLY

Resolution No. 111-14 Councillor Farris MOVED:

That Council approves Third and Final reading of Bylaw No. 2014-01: A Bylaw to Establish the 2014 Taxation Rates.

CARRIED

4.0 ADJOURNMENT

The meeting adjourned at 8:45 pm.

Minutes adopted this _____ day of _____, 2014

Mayor

Chief Administrative Officer