

Town of Rainbow Lake
Special Council Meeting Minutes
Thursday, April 18, 2013
8:00 pm

IN ATTENDANCE: Boyd Langford Mayor
Leigh Bateman Deputy Mayor
Craig Pardy Councillor
Wally Olorenshaw Councillor

REGRETS: Michelle Farris Councillor

CALL TO ORDER:

Mayor Langford called the meeting to order at 8:15 pm.

1.0 CALL SPECIAL MEETING

1.1 Convene to call a Special Meeting

Resolution No. 113-13 Councillor Olorenshaw MOVED:

That Council convenes to call a Special Meeting on April 18, 2013.

CARRIED UNANIMOUSLY

2.0 AGENDA

2.1 April 18, 2013 Special Meeting Agenda

Resolution No. 114-13 Councillor Pardy MOVED:

That Council adopts the April 18, 2013 Special Meeting Agenda as presented.

CARRIED

3.0 IN CAMERA

Resolution No. 115-13 Deputy Mayor Bateman MOVED:

That Council moves in camera at 8:18 pm.

CARRIED

Resolution No. 116-13 Councillor Pardy MOVED:

That Council moves out of in camera at 8:55 pm.

CARRIED

Resolution No. 117-13 Councillor Olorenshaw MOVED:

That Council authorizes Mayor Langford to proceed as per Council's discussions.

CARRIED

4.0 ADJOURNMENT

The meeting adjourned at 9:00 pm.

Minutes adopted this _____ day of _____, 2013

Mayor

Chief Administrative Officer