

Town of Rainbow Lake
Council Organizational Meeting Minutes
Council Chambers
Monday October 1, 2012
7:00 p.m.

IN ATTENDANCE:

Boyd Langford	Councillor
Leigh Bateman	Councillor
Craig Pardy	Councillor
Wally Olorenshaw	Councillor
Michelle Farris	Councillor

ALSO IN ATTENDANCE:

Rosemary Offrey	CAO
Karen Huff	CAO/CFO
Bernice Welsh	Recording Secretary

CALL TO ORDER:

Rosemary Offrey, Chief Administrative Officer called the meeting to order at 7:06 p.m.

1.0 ADOPTION OF THE AGENDA:

- 1.1 Adoption of the October 1, 2012 Council Organizational Meeting Agenda

Resolution No. 290-12 Councillor Langford **MOVED:**

That the October 1, 2012 Council Organizational Meeting Agenda be adopted as presented.

CARRIED

2.0 BUSINESS

2.1 Selection of Mayor

Chief Administrative Officer called for nominations for the position of Mayor.

Councillor Farris nominated Councillor Langford.
Councillor Langford accepted.

Chief Administrative Officer called for further nominations for the position of Mayor.

No further nominations were entered.

Resolution No. 291-12 Councillor Farris **MOVED:**

That nominations for the position of Mayor cease.

CARRIED

Councillor Langford was declared Mayor for the next one year term and assumed position of chairperson for the remainder of the meeting.

2.2 Selection of Deputy Mayor

Mayor Langford called for nominations for the position of Deputy Mayor.

Councillor Farris nominated Councillor Bateman for Deputy Mayor. Councillor Bateman accepted.

Mayor Langford called for further nominations for the position of Deputy Mayor.

No further nominations were entered.

Resolution No. 292-12 Councillor Olorenshaw MOVED:

That nominations for the position of Deputy Mayor cease.

CARRIED

Councillor Bateman was declared Deputy Mayor for the next one year term.

2.3 Committees appointments:

2012 Appointment to Committees

REGIONAL ECONOMIC DEVELOPMENT INITIATIVE:	Mayor Langford Councillor Pardy	Member Member
RAINBOW LAKE MUNICIPAL LIBRARY BOARD:	Councillor Farris Deputy Mayor Bateman	Member Alternate Member
MACKENZIE REGIONAL WASTE MANAGEMENT COMMISSION:	Deputy Mayor Bateman Councillor Olorenshaw	Member Member
DISASTER SERVICES:	Mayor Langford Deputy Mayor Bateman	Member Alternate Member
MACKENZIE HOUSING MANAGEMENT BOARD:	Councillor Olorenshaw Councillor Farris	Member Alternate Member
SCHOOL COUNCIL LIASON:	Deputy Mayor Bateman Councillor Farris	Member Alternate Member
NW CORRIDOR DEVELOPMENT CORPORATION:	Councillor Pardy Councillor Olorenshaw	Member Member
VICTIM SERVICES	Councillor Farris Councillor Olorenshaw	Member Alternate Member

MACKENZIE MUNICIPAL SERVICES AGENCY	Mayor Langford Councillor Olorenshaw	Member Alternate Member
PEACE LIBRARY SYSTEM BOARD	Councillor Farris	Member
MACKENZIE FRONTIER TOURISM ASSOCIATION	Councillor Pardy Councillor Olorenshaw	Member Member
HIGH LEVEL FOREST PUBLIC ADVISORY GROUP	Mayor Langford	Member

Resolution No. 293-12 **Councillor Farris** **MOVED:**

That the Council Committee appointments be accepted as presented.

CARRIED

2.4 Regular Council meeting dates

Resolution No. 294-12 **Councillor Olorenshaw** **MOVED:**

That the regular meetings of Council be held at 7:30 pm on the first and third Mondays of the month.

CARRIED

3.0 ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Minutes adopted this ____ day of _____, 2011

Mayor

Chief Administrative Officer