

Town of Rainbow Lake

COUNCIL ORGANIZATIONAL MEETING MINUTES

Council Chambers
Monday, October 4, 2010
7:30 p.m.

IN ATTENDANCE:

Leigh Bateman	Councillor
Rose Cretney	Councillor
Boyd Langford	Councillor
Wally Olorenshaw	Councillor
Gord Ross	Councillor

ABSENT:

ALSO IN ATTENDANCE:

Rosemary Offrey	Chief Administrative Officer
Karen Huff	Assistant Chief Administrative Officer /CFO
Bernice Welsh	Recording Secretary
Dale Lederer	Commissioner for Oaths

CALL TO ORDER:

Rosemary Offrey called the meeting to order at 7:32 p.m.

1.0 ADOPTION OF THE AGENDA:

- 1.1** Adoption of the October 4, 2010 Council Organizational Meeting Agenda.

Resolution No. 288 -10

Councillor Langford

MOVED :

That the October 4, 2010 Meeting Agenda be adopted as presented.

CARRIED

2.0 MINUTES

2.1 Official Oath

Commissioner for Oaths Lederer administered the Official Oath to Councillors Bateman, Cretney, Langford, Olorenshaw and Ross.

2.2 Selection of Mayor

Rosemary Offrey called for nominations for the position of Mayor.

Councillor Langford nominated Councillor Cretney. Councillor Cretney accepted.

There were no further nominations.

Resolution No. 289-10

Councillor Langford

MOVED

That nominations for the position of Mayor cease.

CARRIED

Councillor Cretney was declared Mayor.

Mayor Cretney assumed position of chair.

2.3 Selection of Deputy Mayor

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

Councillor Olorenshaw nominated Councillor Langford Councillor Langford accepted.

There were no further nominations.

Resolution No. 290-10

Councillor Bateman

MOVED:

That nomination cease for the position of Deputy Mayor.

CARRIED

Councillor Langford was declared Deputy Mayor.

2.4 Appointment to Committees

COMMUNITY ADVISORY

COMMITTEE:

Councillor Bateman Member

MACKENZIE REGIONAL:

Mayor Cretney Member

WASTE MANAGEMENT:

Councillor Ross member

RAINBOW LAKE MUNICIPAL

LIBRARY BOARD:

Councillor Ross Member

SCHOOL COUNCIL

LIASON:

Councillor Bateman Member

REGIONAL ECONOMIC

DEVELOPMENT:

INITIATIVE:

Deputy Mayor Langford Member

Councillor Ross Member

DISASTER SERVICES:	Mayor Cretney Member Deputy Mayor Langford Member
MACKENZIE HOUSING MANAGEMENT BOARD:	Councillor Olorenshaw Member
HIGHWAY 88 TASK FORCE:	<u>All of Council</u>
NW CORRIDOR DEVELOPMENT CORPORATION:	Councillor Olorenshaw Member Councillor Bateman Member
VICTIM SERVICES: MACKENZIE MUNICIPAL SERVICES AGENCY:	Deputy Mayor Langford Member
PEACE LIBRARY SYSTEM BOARD:	Deputy Mayor Langford Member Councillor Ross Member

Resolution No. 291-10 Deputy Mayor Langford **MOVED:**

That the Council Committee appointments be accepted as presented.

CARRIED

2.5 Regular Council Meeting Dates

Resolution No. 292-10 Councillor Olorenshaw **MOVED:**

That the regular meetings of council be held on 1st and 3rd Monday of every month.

CARRIED

2.6 Council Procedural Bylaw 2009 - 02

Resolution No. 293-10 Councillor Bateman **MOVED:**

That Council accepts the copy of the Council Procedural Bylaw 2009 – 02 for Council members' information.

CARRIED

2.7 Council Remuneration Policy

Resolution No. 294-10 Councillor Ross **MOVED:**

That Council accepts the copy of the Council Remuneration Policy as information.

CARRIED

2.8 Municipal governments Act, RSA 2000, Chapter M-26

Resolution No. 295-10

Deputy Mayor Langford

MOVED:

That Council accepts the copy of the Municipal Government Act, RSA 2000, Chapter M-26 as information.

CARRIED

2.9 Conflict of Interest Guidelines

Resolution No. 296-10

Councillor Olorenshaw

MOVED:

That Council accepts the Municipal Councillors' Guidelines for Conflict of Interest as information

CARRIED

2.10 "Now That you've been Elected" booklet

Resolution No. 297-10

Councillor Bateman

MOVED:

That Council accepts the "Now you've been elected" booklet as information.

CARRIED

3.0 DELEGATION

No items under this heading.

4.0 RECREATION AND COMMUNITY SERVICES

No items under this heading

5.0 PROTECTIVE SERVICES

No items under this heading

6.0 PUBLIC WORKS AND UTILITES

No items under this heading

7.0 PLANNING AND DEVELOPMENT

No items under this heading

8.0 FINANCE AND ADMINISTRATION

No items under this heading

9.0 IN CAMERA

No items under this heading.

10.0 COUNCIL REPORTS

11.0 ADJOURNMENT

The meeting adjourned at 8:32 pm.

Minutes adopted the _____ day of _____, 2010

MAYOR

Chief Administrative Officer