

MINUTES
ORGANIZATIONAL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
October 6, 2014

Town of Rainbow Lake
Organizational Council Meeting Minutes
Town Council Chambers
Monday, October 6, 2014
7:00 PM.

IN ATTENDANCE:

Boyd Langford, Councillor
Wally Olorenshaw, Councillor
Leigh Bateman, Councillor
Michelle Farris, Councillor
Dan Fletcher, CAO
Karen Huff, ACAO/CFO
Bernice Welsh, Recording Secretary

REGRETS:

Paul Smith, Councillor

CALL TO ORDER

Dan Fletcher, Chief Administrative Officer called the meeting to order at 7:11 pm.

1. AGENDA

1.1 October 6th, 2014 Council Organizational Meeting Agenda

Resolution No. 299-14

Councillor Langford

MOVED:

That Council approves the October 6th, 2014 Council Organizational Meeting Agenda as presented.

CARRIED

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2. MINUTES

2.1 October 7th, 2013 Council Organizational Meeting Minutes

Resolution No. 300-14

Councillor Olorenshaw

MOVED:

That Council accepts the October 7th, 2013 Council Organizational Meeting Minutes as information.

CARRIED

3. BUSINESS

3.1 Selection of Mayor

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

Councillor Olorenshaw nominated Councillor Langford.

Councillor Langford accepted.

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

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

No further nominations were entered.

The nominations for the position of Mayor cease.

Councillor Langford was declared Mayor for the next one year term.

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DISASTER SERVICES:

Mayor Langford	Member
Deputy Mayor Olorenshaw	Alternate
Member	

MACKENZIE HOUSING MANAGEMENT BOARD:

Deputy Mayor Olorenshaw	Member
Councillor Farris	Alternate Member

SCHOOL COUNCIL LIASON:

Councillor Bateman	Member
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VICTIM SERVICES:

Councillor Farris	Member
Deputy Mayor Olorenshaw	Alternate
Member	

MACKENZIE MUNICIPAL SERVICES AGENCY:

Mayor Langford	Member
Deputy Mayor Olorenshaw	Alternate
Member	

PEACE LIBRARY SYSTEM:

Councillor Farris	Member
Councillor Smith	Alternate
Member	

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MACKENZIE FRONTIER TOURISM ASSOCIATION:

Deputy Mayor Olorenshaw	Member
Councillor Farris	Member

HIGH LEVEL FOREST PUBLIC ADVISORY GROUP:

Mayor Langford	Member
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RAINBOW LAKE YOUTH CENTRE:

Paul Smith	Member
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CARRIED

3.4 2014/2015 Regular Council Meeting Dates

Resolution No. 302-14

Deputy Mayor Olorenshaw

MOVED:

That Council sets the first and third Monday of every month as the dates for the regular Council meetings to begin at 7:30pm. If one of these dates falls on a holiday the regular Council Meeting will take place on the next day so long as it is not a holiday beginning at 7:30pm.

CARRIED

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4. ADJOURNMENT

Meeting was adjourned at 7:22 pm.

Mayor

Chief Administrative Officer