

Town of Rainbow Lake
Council Organizational Meeting Minutes
Council Chambers
Monday, October 17, 2011
7:00 p.m.

IN ATTENDANCE: Boyd Langford Councillor
Leigh Bateman Councillor
Wally Olorenshaw Councillor

ALSO IN ATTENDANCE: Rosemary Offrey CAO
Karen Huff ACAO/CFO
Bernice Welsh Recording Secretary

CALL TO ORDER:

Rosemary Offrey, Chief Administrative Officer, called the meeting to order at 7.33 p.m.

1.0 ADOPTION OF THE AGENDA:

- 1.1 Adoption of the October, 2011 Council Organizational Meeting Agenda

Resolution No. 333-11

Councillor Bateman

MOVED:

That the October 17, 2011 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.

Councilor Bateman nominated Councillor Langford.
Councillor Langford accepted.

Rosemary Offrey called for further nominations.
No further nominations were entered.

Resolution No. 334-11

Councillor Bateman

MOVED:

That nomination for the position of Mayor cease.

CARRIED

Councillor Langford is declared Mayor by acclamation.

Rosemary Offrey turned the meeting over to Mayor Langford.

Mayor Langford assumed position of chair.

2.2 Selection of Deputy Mayor

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

Councillor Olorenshaw nominated Councillor Bateman for the position of Deputy Mayor.

Councillor Bateman accepted.

No further nominations were entered.

Resolution No. 335-11

Councillor Olorenshaw

MOVED:

That nomination cease for the position of Deputy Mayor.

CARRIED

Councillor Bateman was declared Deputy Mayor by acclamation.

2.3 Appointment to Committee

**MACKENZIE REGIONAL
WASTE MANAGEMENT
COMMISSION:**

Deputy Mayor Bateman

Member

Councillor Olorenshaw

Member

DIASTER SERVICES:

Mayor Langford

Member

Deputy Mayor Bateman

Member

Resolution No. 336-11

Deputy Mayor Bateman

MOVED:

That the Council Committee appointments be accepted as presented.

CARRIED

Resolution No. 337-11

Councillor Olorenshaw

MOVED:

That the remainder of the Council Committee appointments be chosen after the elections in November, when there is a full Council.

CARRIED

2.4 Regular Council Meeting Dates

Resolution No. 338-11

Councillor Olorenshaw

MOVED:

That the regular meetings of council times to be moved to the next meeting

CARRIED

3.0 ADJOURNMENT

The meeting was adjourned at 7:42 p.m.

Minutes adopted this ____ day of _____, 2011

Mayor

Chief Administrative Officer