

## Town of Rainbow Lake

### COUNCIL ORGANIZATIONAL MEETING MINUTES Council Chambers Monday, October 19, 2009 6:30 p.m.

**IN ATTENDANCE:**

Kelly Drover	Councillor
Rose Cretney	Councillor
Boyd Langford	Councillor (via teleconference)
Norman Van Vliet	Councillor

**ABSENT:**

Ryan Lacey	Councillor
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**ALSO IN ATTENDANCE:**

Rosemary Offrey	Chief Administrative Officer
Karen Huff	Recording Secretary

**CALL TO ORDER:**

Rosemary Offrey, Chief Administrative Officer, called the meeting to order at 6:30 p.m.

**1. ADOPTION OF THE AGENDA:**

**Resolution No. 334-09**

Councillor Cretney

**MOVED:**

That the 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 Langford nominated Councillor Cretney.  
Councillor Cretney accepted.

Councillor Van Vliet nominated Councillor Drover.  
Councillor Drover accepted.

Rosemary Offrey called for further nominations  
No further nominations were entered

**Resolution No. 335-09**      Councillor Drover      **MOVED:**

That nominations for the position of Mayor cease.

**CARRIED**

Councillor Drover is declared the Mayor by tie-breaker.

Rosemary Offrey turned the meeting over to Mayor Drover.

Mayor Drover assumed position of chair.

**2.2 Selection of Deputy Mayor**

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

Councillor Langford nominated Councillor Cretney for Deputy Mayor.  
 Councillor Cretney accepted.

Mayor Drover nominated Councillor Van Vliet for Deputy Mayor.  
 Councillor Van Vliet accepted.

No further nominations were entered.

**Resolution No. 336-09**      Councillor Cretney      **MOVED:**

That nominations cease for the position of Deputy Mayor.

**CARRIED**

Councillor Cretney was declared the Deputy Mayor by tie-breaker.

**2.3 Appointment to Committees**

<b>COMMUNITY ADVISORY COMMITTEE:</b>	Councillor Langford	Member
<b>COMMUNITY HEALTH COUNCIL:</b>	Councillor Van Vliet	Member
<b>MACKENZIE REGIONAL WASTE MANAGEMENT COMMISSION:</b>	Mayor Drover Deputy Mayor Cretney	Member Member
<b>RAINBOW LAKE MUNICIPAL LIBRARY BOARD:</b>	Deputy Mayor Cretney	Member
<b>SCHOOL COUNCIL LIASON:</b>	Deputy Mayor Cretney	Member
<b>COMMUNITY FUTURES FOR NORTHWEST ALBERTA:</b>	Mayor Drover	Member (tentative)

<b>REGIONAL ECONOMIC DEVELOPMENT INITIATIVE:</b>	Councillor Langford Councillor Lacey	Member Member (tentative)
<b>DISASTER SERVICES:</b>	Mayor Drover Deputy Mayor Cretney	Member Alternate Member
<b>MACKENZIE HOUSING COMMITTEE:</b>	Councillor Van Vliet	Member
<b>HIGHWAY 88 TASK FORCE:</b>	All Council	Member
<b>NW CORRIDOR DEVELOPMENT CORPORATION:</b>	Mayor Drover Chief Administrative Officer	Member Alternate Member
<b>VICTIM SERVICES:</b>	Councillor Langford	Member
<b>MACKENZIE MUNICIPAL SERVICES AGENCY:</b>	Councillor Langford	Member
<b>PEACE LIBRARY SYSTEM BOARD:</b>	Councillor Van Vliet	Member

**Resolution No. 337-09**      Councillor Van Vliet      **MOVED:**  
  
That the Council Committee appointments be accepted as presented.

**CARRIED**

#### **2.4    Regular Council Meeting Dates**

**Resolution No. 338-09**      Deputy Mayor Cretney      **MOVED:**  
  
That the regular meetings of council be held on the first and third Monday of the month.

**CARRIED**

### **3.0    ADJOURNMENT**

The meeting adjourned at 6.53 pm

These minutes were adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2009

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CAO**