

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

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

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