

Town of Rainbow Lake
COUNCIL ORGANIZATIONAL MEETING MINUTES
Council Chambers
Monday, October 22, 2007
7:30 p.m.

IN ATTENDANCE:

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| Monty Moore | Councillor |
| Chris Berkholtz | Councillor |
| Kelly Drover | Councillor |
| Boyd Langford | Councillor |
| Jeff Savage | Councillor |

ABSENT:

ALSO IN ATTENDANCE:

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| Terry Broome | CAO |
| Tanys Moffatt | Resident |
| Dale Lederer | Commissioner for Oaths |

CALL TO ORDER: Terry Broome called the meeting to order at 7:30 p.m.

1. ADOPTION OF THE AGENDA:

Resolution No. 237-07 **Councillor Langford moved:**

That the agenda be adopted as presented.

CARRIED

2.0 BUSINESS

2.1 Official Oath

Commisisoner for Oaths Lederer administered the Official Oath to Councillors Moore, Berkholtz, Drover, Savage and Langford

2.2 Selection of Mayor

Terry Broome called for nominations for the position of Mayor.

Councillor Langford nominated Councillor Moore.

There were no further nominations.

Resolution No. 238-07 **Councillor Savage moved:**

That nominations for the position of Mayor cease.

CARRIED

Councillor Moore was declared Mayor by acclamation.

Mayor Moore assumed position of chair

2.3 Selection of Deputy Mayor

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

Councillor Berkholtz nominated Councillor Drover
Councillor Lanfgord nominated Councillor Savage.

There were no further nominations.

Resolution No. 239-07 Councillor Langford moved:

That nomination cease for the position of Deputy Mayor.

CARRIED

Councillor Savage and Councillor Drover left the meeting 7:40 P.M.

The position of Deputy Mayor was determined by secret vote of council.

Councillor Savage and Councillor Drover returned to the meeting 7:45 P.M.

Councillor Savage was declared the Deputy Mayor.

2.4 Appointment to Committees

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| MACKENZIE ECONOMIC DEVELOPMENT CORP.: | Councillor Berkholtz | Member Alternate Member |
| REGIONAL ECONOMIC DEVELOPMENT INITIATIVE: | Councillor Langford Councillor Savage | Member Member |
| RAINBOW LAKE MUNICIPAL LIBRARY BOARD: | Mayor Moore Deputy Mayor Savage | Member Alternate Member |
| MACKENZIE REGIONAL WASTE MANAGEMENT COMMISSION: | Councillor Drover Councillor Berkholtz | Member Member |
| COMMUNITIES IN BLOOM: | Councillor Berkholtz Mayor Moore | Member Alternate Member |
| DISASTER SERVICES: | Mayor Moore Deputy Mayor Savage | Member Alternate Member |
| COMMUNITY ADVISORY COMMITTEE: | Councillor Langford | Member |
| MACKENZIE HOUSING COMMITTEE: | Mayor Moore Deputy Mayor Savage | Member Alternate Member |
| SCHOOL COUNCIL LIASON: | Councillor Drover | Member |
| HIGHWAY 88 TASK FORCE: | Councillor Langford Councillor Berkholtz | Member Alternate Member |
| NW CORRIDOR DEVELOPMENT CORPORATION: | Mayor Moore CAO | Member Alternate Member |
| COMMUNITY HEALTH COUNCIL | Councillor Drover | Member |
| VICTIM SERVICES | Councillor Drover | Member |

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| MACKENZIE MUNICIPAL SERVICES AGENCY | Councillor Langford Mayor Moore | Member Alternate Member |
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| PEACE LIBRARY SYSTEM BOARD | Mayor Moore Deputy Mayor Savage | Member Alternate Member |
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Resolution No. 240-07 Councillor Langford moved:

That the Council Committee appointments be accepted as presented.

CARRIED

2.5 Regular Council Meeting Dates

Resolution No. 241-07 Councillor Drover moved:

That the regular meetings of council be held on the first and third Monday of the month.

CARRIED

3.0 ADJOURNMENT

Resolution No. 242-07 Councillor Savage moved:

That the Regular Council meeting be adjourned. (8:15 p.m.)

CARRIED

These minutes were adopted on the _____ day of _____, 2007

MAYOR

CAO