

Town of Rainbow Lake
 Council Organizational Meeting Minutes
Council Chambers
Monday November 21, 2011
7:00 p.m.

IN ATTENDANCE: Boyd Langford Mayor
 Leigh Bateman Deputy Mayor
 Wally Olorenshaw Councillor
 Craig Pardy Councillor
 Michelle Farris Councillor

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

CALL TO ORDER:

Mayor Langford called the meeting to order at 7.15 p.m.

1.0 ADOPTION OF THE AGENDA:

1.1 Adoption of the November 21, 2011 Council Organizational Meeting Agenda

Resolution No. 362-11 Deputy Mayor Bateman **MOVED:**

That the November 21, 2011 Council Organizational Meeting Agenda be adopted as presented.

CARRIED

2.0 BUSINESS

2.1 Committees appointments:

2011 Appointment to Committees

REGIONAL ECONOMIC DEVELOPMENT INITIATIVE: Mayor Langford Member
 Councillor Pardy Member

RAINBOW LAKE MUNICIPAL LIBRARY BOARD: Councillor Farris Member
 Deputy Mayor Bateman Alternate Member

MACKENZIE REGIONAL WASTE MANAGEMENT COMMISSION: Deputy Mayor Bateman Member
 Councillor Olorenshaw Member

DISASTER SERVICES: Mayor Langford Member
 Deputy Mayor Bateman Alternate Member

COMMUNITY ADVISORY COMMITTEE:

Council decided the Community Advisory Committee was not needed at this time.

MACKENZIE HOUSING COMMITTEE:	Councillor Olorenshaw Councillor Farris	Member Alternate Member
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SCHOOL COUNCIL LIASON:	Deputy Mayor Bateman Councillor Pardy	Member Alternate Member
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**HIGHWAY 88
 TASK FORCE:**

Council decided that the Highway 88 Task Force had served its purpose and isn't needed at this time.

NW CORRIDOR DEVELOPMENT CORPORATION:

Council requested the CAO to monitor this committee and advise Council as see fit and Council may delegate a member(s) to attend meetings that are of interest to Council. CAO is to contact the organization regarding meeting dates for 2012.

VICTIM SERVICES	Councillor Farris Mayor Langford	Member Alternate member
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MACKENZIE MUNICIPAL SERVICES AGENCY	Mayor Langford Councillor Olorenshaw	Member Alternate Member
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PEACE LIBRARY SYSTEM BOARD	Councillor Farris	Member
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MACKENZIE FRONTIER TOURISM ASSOCIATION	Councillor Pardy Councillor Olorenshaw	Member Member
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HIGH LEVEL FOREST PUBLIC ADVISORY GROUP	Mayor Langford	Member
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Resolution No. 363-11	Deputy Mayor Bateman	MOVED:
	That the Council Committee appointments be accepted as presented.	CARRIED

2.2 Regular Council meeting dates

Resolution No. 364-11	Councillor Olorenshaw	MOVED:
	That the regular meetings of Council be held at 7:30 pm on the first and third Mondays of the month.	CARRIED

3.0 ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Minutes adopted this ____ day of _____, 2011

Mayor

Chief Administrative Officer