

**MINUTES**  
**REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**January 5, 2015**

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**Town of Rainbow Lake**  
**Regular Council Meeting Minutes**  
**Town Council Chambers**  
**Monday, January 5, 2015**  
**7:30 PM.**

**IN ATTENDANCE:**

Boyd Langford, Mayor  
Michelle Farris, Councillor  
Paul Smith, Councillor  
Dan Fletcher, CAO  
Karen Huff, ACAO/CFO  
Bernice Welsh, Recording Secretary

**REGRETS:**

**CALL TO ORDER**

The meeting was called to order at 7:28 pm.

**1. AGENDA**

1.1 January 5th, 2015 Regular Council Meeting Agenda

**Resolution No. 1-15**

**Councillor Farris**

**MOVED:**

That Council approves the January 5th, 2015 Regular Council Meeting Agenda as presented.

**CARRIED**

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**2. MINUTES**

2.1 December 15th, 2014 Regular Council Meeting Minutes

**Resolution No. 2-15**

**Councillor Smith**

**MOVED:**

That Council accepts the December 15th, 2014 Regular Council Meeting Minutes as presented.

**CARRIED**

**3. DELEGATION**

**4. RECREATION AND COMMUNITY SERVICES**

**5. PROTECTIVE SERVICES**

**6. PUBLIC WORKS AND UTILITIES**

**7. PLANNING AND DEVELOPMENT**

**8. FINANCE AND ADMINISTRATION**

8.1 CAO Report

**Resolution No. 3-15**

**Councillor Farris**

**MOVED:**

That Council accepts the CAO Report as information.

**CARRIED**

8.2 2015 Interim Budget Phase 2

**Resolution No. 4-15**

**Councillor Farris**

**MOVED:**

That Council directs Administration to table the 2015 Interim Budget Phase 2 to the January 19, 2015 meeting.

**CARRIED**

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**9.     IN CAMERA**

9.1     In Camera - Legal

**Resolution No. 5-15**

**Councillor Smith**

**MOVED:**

That Council move in camera at 8:00 pm.

**CARRIED**

**Resolution No. 6-15**

**Councillor Farris**

**MOVED:**

That Council move out of in camera at 8:05 pm.

**CARRIED**

**10.    COUNCIL REPORTS**

**11.    ADJOURNMENT**

The meeting was adjourned at 8:06 pm.

Dated this       day of       ,2015

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Mayor

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Chief Administrative Officer