

MINUTES
ORGANIZATIONAL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
October 19, 2015

Town of Rainbow Lake
Organizational Council Meeting Minutes
Town Council Chambers
Monday, October 19, 2015
7:00 PM.

IN ATTENDANCE:

Wally Olorenshaw, Councillor (via telephone)
Michelle Farris, Councillor
Paul Smith, Councillor
Dan Fletcher, CAO
Karen Huff, ACAO/CFO
Bernice Welsh, Recording Secretary

REGRETS:

Boyd Langford, Councillor
Leigh Bateman, Councillor

CALL TO ORDER

The meeting was called to order at 7:00 pm.

1. AGENDA

1.1 October 19th, 2015 Organization Meeting Agenda

Resolution No. 238-15

Councillor Farris

MOVED:

That Council approves the October 19th, 2015 Organization Meeting Agenda as presented.

CARRIED

MINUTES
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Town Council Chambers
October 19, 2015

2. MINUTES

2.1 October 6th, 2014 Organization Meeting Minutes

Resolution No. 239-15

Councillor Smith

MOVED:

That Council accepts the October 6th, 2014 Council Organizational Meeting Minutes as information.

CARRIED

3. APPOINTMENTS

3.1 Selection of Mayor

Chief Administrative Officer called for nominations for the position of Mayor.

Councillor Olorenshaw nominated Councillor Langford.

Councillor Langford provided notification of acceptance prior to the meeting.

Chief Administrative Officer called for further nominations for the position of Mayor.

Chief Administrative Officer called for nominations for the third time for the position of Mayor.

No further nominations for the position of Mayor cease.

Councillor Langford was declared Mayor for the next one year term.

MINUTES
ORGANIZATIONAL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
October 19, 2015

Resolution No. 240-15

3.2 Selection of Deputy Mayor

Chief Administrative Officer called for nominations of Deputy Mayor.

Councillor Smith nominated Councillor Olorenshaw for Deputy Mayor,
Councillor Olorenshaw accepted.

Chief Administrative Officer called for further nominations for the position of Deputy Mayor.

Chief Administrative Officer called for nominations for the third time for the position of Deputy Mayor.

No further nominations were entered.

The nominations for the position of Deputy Mayor cease.

Councillor Olorenshaw was declared Deputy Mayor for the next one year term.

Resolution No. 241-15

3.3 2015/2016 Regular Council Meeting Dates

Resolution No. 242-15

Councillor Smith

MOVED:

That Council sets the first and third Monday of every month as the dates for the regular Council meetings to begin at 7:30pm. If one of these dates falls on a holiday the regular Council Meeting will take place on the next day so long as it is not a holiday beginning at 7:30pm.

CARRIED

MINUTES
ORGANIZATIONAL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
October 19, 2015

3.4 Appointment to Committees

REGIONAL ECONOMIC DEVELOPMENT INITIATIVE FOR NORWEST ALBERTA:

Mayor Langford, Member
CAO Dan Fletcher

RAINBOW LAKE MUNICIPAL LIBRARY BOARD:

Councillor Farris, Member

MACKENZIE REGIONAL WASTE MANAGEMENT COMMISSION:

Deputy Mayor Olorenshaw, Member
Councillor Farris, Member

DISASTER SERVICES:

Mayor Langford, Member
Deputy Mayor Olorenshaw, Alternate Member

MACKENZIE HOUSING MANAGEMENT BOARD:

Deputy Mayor Olorenshaw, Member
Councillor Farris, Alternate Member

SCHOOL COUNCIL LIASON:

Councillor Bateman, Member
Councillor Smith, Alternate Member

MACKENZIE MUNICIPAL SERVICES Agency:

Mayor Langford, Member
Deputy Mayor Olorenshaw, Alternate Member

PEACE LIBRARY SYSTEM:

Councillor Farris, Member
Councillor Smith, Alternate Member

MACKENZIE FRONTIER TOURISM ASSOCIATION:

Deputy Mayor Olorenshaw, Member
Councillor Farris, Alternate Member

MINUTES
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October 19, 2015

RAINBOW LAKE YOUTH CENTRE:

Councillor Smith, Member

Councillor Bateman, Alternate Member

HIGH LEVEL FOREST PUBLIC ADVISORY GROUP:

Mayor Langford, Member

Resolution No. 243-15

Councillor Farris

MOVED:

That the Council Committee Appointments be accepted as presented.

CARRIED

4. ADJOURNMENT

The Meeting was adjourned at 7:17 pm.

Dated this day of ,2015

Mayor

Chief Administrative Officer