

MINUTES
REGULAR COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
January 4, 2016

Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, January 4, 2016
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Wally Olorenshaw, Deputy Mayor (via telephone)
Leigh Bateman, Councillor
Michelle Farris, Councillor
Paul Smith, Councillor
Dan Fletcher, CAO
Bernice Welsh, Recording Secretary

REGRETS:

CALL TO ORDER

The meeting was called to order at 7:30 pm.

1. AGENDA

1.1 January 4th, 2016 Regular Council Meeting Agenda

Resolution No. 1-16

Councillor Farris

MOVED:

That Council approves the January 4th, 2016 Regular Council Meeting Agenda as amended.

CARRIED

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2. MINUTES
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. 2-16

Councillor Smith

MOVED:

That Council accepts the CAO Report as information.

CARRIED

8.2 2016 Budget First Draft

Resolution No. 3-16

Councillor Bateman

MOVED:

That Council directs Administration to table the 2016 Budget Draft to a future meeting.

CARRIED

8.3 AUMA Linear Property Taxation Symposium

Resolution No. 4-16

Councillor Smith

MOVED:

That Council approves the CAO and one Councillor to attend the AUMA Linear Property Taxation Symposium if their schedules allow it.

CARRIED

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9. **IN CAMERA**

10. **COUNCIL REPORTS**

11. **ADJOURNMENT**

The meeting was adjourned at 8:46 pm.

Dated this day of ,2016

Chief Administrative Officer

Mayor