

MINUTES

SPECIAL COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
May 30, 2016

Town of Rainbow Lake
Special Council Meeting Minutes
Wednesday May 30, 2016
6:00 PM.

IN ATTENDANCE:

Boyd Langford, Mayor (via teleconference)
Wally Olorenshaw, Deputy Mayor (via teleconference)
Michelle Farris, Councillor (via teleconference)
Paul Smith, Councillor (via teleconference)
Karen Huff, ACAO/CFO

REGRETS:

Leigh Bateman, Councillor

CALL TO ORDER:

Mayor Langford called the meeting to order at 6:00 pm.

1. CALL SPECIAL MEETING

1.1 Convene to call a Special Meeting.

Resolution No. 148-16

Councillor Farris

MOVED:

That Council convenes to call a Special Meeting on May 30, 2016.

CARRIED
UNANIMOUSLY

2. **AGENDA**

2.1 May 30, 2016 Special Meeting Agenda

Resolution No. 149-16

Deputy Mayor Olorenshaw

MOVED:

That Council approves the May 30,2016 Special Meeting Agenda as presented.

CARRIED

3. **FINANCE AND ADMINISTRATION**

3.1 Letter of Support Request from Mackenzie Housing Management Board

Resolution No. 150-16

Deputy Mayor Olorenshaw

MOVED:

That Council authorizes Deputy Mayor Olorenshaw to present a letter of support to the Mackenzie Housing Management Board on behalf of the Town of Rainbow Lake.

CARRIED

Resolution No. 151-16

Michelle Farris

MOVED:

That Council authorizes Deputy Mayor Olorenshaw to carry The Town of Rainbow Lake's position regarding participation on the new housing board to the housing board.

CARRIED

11. ADJOURNMENT

The meeting was adjourned at 6:09 pm.

Dated this day of ,2016

Chief Administrative Officer

Mayor