

MINUTES
SPECIAL COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
August 23,2016

Town of Rainbow Lake
Special Council Meeting Minutes
Monday, August 23,2016
7:30 PM.

IN ATTENDANCE:

Wally Olorenshaw, Mayor (via teleconference)
Michelle Farris, Deputy Mayor (via teleconference)
Leigh Bateman, Councillor (via teleconference)
Dan Fletcher, CAO

REGRETS:

CALL TO ORDER:

Mayor Olorenshaw called the meeting to order at 7:45 pm.

1. CALL SPECIAL MEETING

1.1 Convene to call a Special Meeting.

Resolution No. 214-16

Councillor Bateman

MOVED:

That Council convenes to call a Special Meeting on August 23, 2016.

CARRIED
UNANIMOUSLY

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2. AGENDA

2.1 August 23, 2016 Special Meeting Agenda

Resolution No. 215-16

Deputy Mayor Farris

MOVED:

That Council approves the August 23,2016 Special Meeting Agenda as presented.

CARRIED

3. FINANCE AND ADMINISTRATION

3.1 Rainbow Lake By-Election Advance Vote

Resolution No. 216-16

Deputy Mayor Farris

MOVED:

That Council approves the Rainbow Lake Town Council By-Election Advance Vote on September 7th,2016 between 8:00 am and 4:00pm at the Rainbow Lake Town Office prior to the September 14th, 2016 Rainbow Lake Town Council By-Election.

CARRIED

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11. ADJOURNMENT

The meeting was adjourned at 7:48 pm.

Dated this day of ,2016

Mayor

Chief Administrative Officer