

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

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**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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**April 27,2016**

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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 7<sup>th</sup>,2016 between 8:00 am and 4:00pm at the Rainbow Lake Town Office prior to the September 14<sup>th</sup>, 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

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Mayor

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Chief Administrative Officer