

MINUTES
ORGANIZATIONAL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
October 3, 2016

Town of Rainbow Lake
Organizational Council Meeting Minutes
Town Council Chambers
Monday, October 3, 2016
7:30 PM.

IN ATTENDANCE:

Leigh Bateman, Councillor
Michelle Farris, Councillor
Chris Mitchell, Councillor
Wally Olorenshaw, Councillor
Paul Smith, Councillor
Dan Fletcher, CAO
Karen Huff, ACAO/CFO

REGRETS:

CALL TO ORDER

The meeting was called to order at 7:26 pm.

1. AGENDA

1.1 October 3, 2016 Organization Meeting Agenda

Resolution No. 252-16

Councillor Smith

MOVED:

That Council approves the October 3, 2016 Organization Meeting Agenda as presented.

CARRIED

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2. MINUTES

2.1 October 19th, 2015 Organization Meeting Minutes

Resolution No. 253-16

Councillor Bateman

MOVED:

That Council accepts the October 19th, 2015 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 Farris nominated Councillor Olorenshaw.

Councillor Olorenshaw accepted.

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 were entered.

Nominations for the position of Mayor cease.

Councillor Olorenshaw was declared Mayor for the one-year term.

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3.2 Selection of Deputy Mayor

Chief Administrative Officer called for nominations of Deputy Mayor.

Councillor Smith nominated Councillor Farris for Deputy Mayor,
Councillor Farris 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 Farris was declared Deputy Mayor for the one-year term.

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3.3 Appointment to Committees

REGIONAL ECONOMIC DEVELOPMENT INITIATIVE FOR NORTHWEST ALBERTA:

Councillor Bateman, Member

Councillor Mitchell, Alternate Member

RAINBOW LAKE MUNICIPAL LIBRARY BOARD:

Deputy Mayor Farris, Member

MACKENZIE REGIONAL WASTE MANAGEMENT COMMISSION:

Mayor Olorenshaw, Member

Deputy Mayor Farris, Member

DISASTER SERVICES:

Mayor Olorenshaw, Member

Deputy Mayor Farris, Alternate Member

MACKENZIE HOUSING MANAGEMENT BOARD:

Mayor Olorenshaw, Member

Deputy Mayor Farris, Alternate Member

BOREAL HOUSING MANAGEMENT BOARD:

Mayor Olorenshaw, Member

Deputy Mayor Farris, Alternate Member

SCHOOL COUNCIL LIASON:

Councillor Bateman, Member

Councillor Smith, Alternate Member

MACKENZIE MUNICIPAL SERVICES Agency:

Deputy Mayor Farris, Member

Mayor Olorenshaw, Alternate Member

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PEACE LIBRARY SYSTEM:

Deputy Mayor Farris, Member

Councillor Smith, Alternate Member

MACKENZIE FRONTIER TOURISM ASSOCIATION:

Mayor Olorenshaw, Member

Deputy Mayor Farris, Member

HIGH LEVEL FOREST PUBLIC ADVISORY GROUP:

Councillor Mitchell, Member

VICTIM SERVICES:

Councillor Mitchell, Member

Deputy Mayor Farris, Alternate Member

CARIBOU COMMUNITIES OF ALBERTA:

Deputy Mayor Farris

Councillor Bateman

Councillor Mitchell

Resolution No. 254-16

Deputy Mayor Farris

MOVED:

That the Council Committee Appointments be accepted as presented.

CARRIED

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3.4 2016/2017 Regular Council Meeting Dates

Resolution No. 255-16

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

4. ADJOURNMENT

The Meeting was adjourned at 7:42 pm.

Dated this day of ,2016

Mayor

Chief Administrative Officer