

**MINUTES**  
**REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**January 2, 2018**

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**Town of Rainbow Lake**  
**Regular Council Minutes**  
**Town Council Chambers**  
**Tuesday, January 2, 2018**  
**7:30 PM.**

**IN ATTENDANCE:**

Michelle Farris, Mayor  
Paul Smith, Deputy Mayor  
Christopher Mitchell, Councillor  
Jessica Juneau, Councillor  
Tanya Lindley, Councillor  
Troy Jenkins, CAO  
Ian Dudla, Director of Finance & HR  
Julia Darling, EA/Recording Secretary

**REGRETS:**

**CALL TO ORDER**

The Meeting was called to order at 7:32pm.

**1. AGENDA**

1.1 Approval of Agenda

**Resolution No. 1-18**

**Councillor Smith**

**MOVED:**

That Council accepts the 02 January 2018 agenda as presented

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 - Final Budget Process

**Resolution No. 2-18**

**Councillor Lindley**

**MOVED:**

That Council accept the CAO Report as information

CARRIED

8.2 CAO Report - Capital Projects

**Resolution No. 3-18**

**Councillor Lindley**

**MOVED:**

That Council accept the CAO Report as information

CARRIED

9. IN CAMERA

9.1 Personnel

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**Resolution No. 4-18**

**Councillor Smith**

**MOVED:**

Move to go into In-camera

CARRIED

**Resolution No. 5-18**

**Councillor Juneau**

**MOVED:**

Move to come out of In-camera

CARRIED

**10. COUNCIL REPORTS**

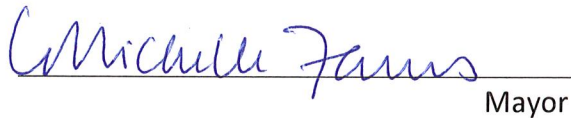
**11. ADJOURNMENT**

The meeting was adjourned at 8:47pm

Signed this 5<sup>th</sup> day of March, 2018.



Chief Administrative Officer



Mayor