

**MINUTES**  
**SPECIAL COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**September 7, 2018**

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**Town of Rainbow Lake**  
**Special Council Minutes**  
**Town Council Chambers**  
**Friday, September 7, 2018**  
**9:00 AM.**

**IN ATTENDANCE:**

Michelle Farris, Mayor  
Paul Smith, Deputy Mayor  
Jessica Juneau, Councillor

**STAFF ATTENDANCE:**

Julia Darling, Municipal Clerk/Recording Secretary

**REGRETS:**

Christopher Mitchell, Councillor  
Tanya Lindley, Councillor

**CALL TO ORDER**

Meeting was called to order at 9:07 am

**1. AGENDA**

1.1 Agenda

**Resolution No. 271-18**

**Councillor Juneau**

**MOVED:**

That Council accepts the September 7, 2018 Agenda as presented.

**CARRIED**

**MINUTES**  
**REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL**  
**Town Council Chambers**  
**September 7, 2018**

**2. APPOINTMENT OF ACTING CAO/ACCOUNTABLE EXECUTIVE**

2.1 Appointment of Acting CAO and Accountable Executive

Resolution No. 272-18                      Councillor Juneau                      **MOVED:**

That Council appoint Rourke Card as the Acting CAO and Accountable Executive as of September 7, 2018 until a suitable interim CAO can be found.

3.

**ADJOURNMENT**

The meeting was adjourned at 9:28 am.

Signed this 1<sup>st</sup> day of October, 2018

Michelle Fourn  
Mayor

Paul S. [Signature]  
Deputy Mayor

**TOWN OF RAINBOW LAKE  
WAIVER OF NOTICE**

We hereby agree to a Special Council Meeting via teleconference, at 9:00 am on September 07, 2018 that has been called with less than 24 hours notice to the public and ourselves to discuss the following issues:

Rainbow Lake appointment of acting CAO and Accountable Executive

Signed prior to the commencement of the meeting by:

<b>Councillor Name</b>	<b>Signature</b>
Michelle Farris	Michelle Farris
Jessica Juncos	Jessica Juncos
Havi Smith	Havi Smith