MINUTES

REGULAR COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL Town Council Chambers December 14, 2017

Town of Rainbow Lake Regular Council Minutes Town Council Chambers Thursday, December 14, 2017 7:00 PM.

IN ATTENDANCE:

Michelle Farris, Mayor
Paul Smith, Deputy Mayor
Jessica Juneau, Councillor
Tanya Lindley, Councillor
Christopher Mitchell, Councillor
T. Troy Jenkins, CAO
Ian Dudla, CFO
Julia Darling, EA/Recording Secretary
Kaitlynn Lequyer, Admin

REGRETS:

CALL TO ORDER

The Meeting was called to order at 7:02pm

1. AGENDA

1.1 Agenda

Resolution No. 355-17

Councillor Smith

MOVED:

That Council accepts the December 14, 2017 Special Council Meeting as presented.

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CARRIED

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 2018 Budget Meeting

Resolution No. 356-17

Councillor Smith

MOVED:

That Council finalizes and reviews the 2018 Budget.

CARRIED

8.2 Increase housing allowance for staff

Resolution No. 357-17

Councillor Lindley

MOVED:

Motion to increase housing allowance for non-housed staff from \$700 to \$1200

CARRIED

8.3 2018 Capital Budget and Draft projects as presented.

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Resolution No. 358-17

Councillor Juneau

MOVED:

Council approves the 2018 Capital budget and draft projects as presented

CARRIED

- 9. <u>IN CAMERA</u>
- 10. COUNCIL REPORTS
- 11. ADJOURNMENT

The meeting was adjourned at 9:24pm

Signed this_

day

2018

Chief Administrative Officer

Mayo