

Town of Rainbow Lake
Special Council Meeting Minutes
Teleconference
Wednesday, May 23, 2012
4:30 p.m.

IN ATTENDANCE:

Boyd Langford	Mayor
Leigh Bateman	Deputy Mayor
Michelle Farris	Councillor
Craig Pardy	Councillor
Rosemary Offrey	CAO
Karen Huff	ACAO/CFO

ABSENT:

Wally Olorenshaw	Councillor
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CALL TO ORDER:

The meeting was called to order at 4:35 p.m.

Resolution No. 156-12 Councillor Farris **MOVED:**

That Council convenes a special meeting to discuss the 2012 Budget and 2012 Tax Bylaw 2012-02.

CARRIED UNANIMOUSLY

1.0 ADOPTION OF THE AGENDA

1.1 Adoption of the May 23, 2012 Special Council Meeting Agenda

Resolution No. 157-12 Councillor Pardy **MOVED:**

That the May 23, 2012 Special Council Meeting Agenda be adopted as presented.

CARRIED

9.0 FINANCE AND ADMINISTRATION

9.1 Town of Rainbow Lake 2012 Budget

Resolution No. 158-12 Deputy Mayor Bateman **MOVED:**

That Council adopts the Town of Rainbow Lake's 2012 Departmental Budget as amended.

CARRIED

9.2 First Reading of Bylaw 2012-01 Taxation Rates

Resolution No. 159-12

Councillor Pardy

MOVED:

That Council moves the First Reading of Bylaw 2012-01 Taxation Rates.

CARRIED

9.3 Second Reading of Bylaw 2012-01 Taxation Rates

Resolution No. 160-12

Councillor Farris

MOVED:

That Council moves the Second Reading of Bylaw 2012-01 Taxation Rates.

CARRIED

9.4 Consideration for Third and Final Reading of Bylaw 2012-01 Taxation Rates.

Resolution No.161-12

Deputy Mayor Bateman

MOVED:

That Council moves to consider Third and Final Reading of Bylaw 2012-01 Taxation Rates.

CARRIED UNANIMOUSLY

9.5 Third and Final Reading of Bylaw 2012-01

Resolution No. 162-12

Councillor Farris

MOVED:

That Council moves Third and Final Reading of Bylaw 2012-01 Taxation Rates.

CARRIED

10.0 COUNCIL REPORTS

11.0 IN CAMERA

12.0 ADJOURNMENT

The meeting adjourned at 4:50 pm.

Minutes adopted this _____ day of _____, 2012

Mayor

Chief Administrative Officer