

Town of Rainbow Lake  
Council Organizational Meeting Minutes  
**Council Chambers**  
**Monday October 1, 2012**  
**7:00 p.m.**

**IN ATTENDANCE:**

Boyd Langford	Councillor
Leigh Bateman	Councillor
Craig Pardy	Councillor
Wally Olorenshaw	Councillor
Michelle Farris	Councillor

**ALSO IN ATTENDANCE:**

Rosemary Offrey	CAO
Karen Huff	CAO/CFO
Bernice Welsh	Recording Secretary

**CALL TO ORDER:**

Rosemary Offrey, Chief Administrative Officer called the meeting to order at 7:06 p.m.

**1.0 ADOPTION OF THE AGENDA:**

- 1.1 Adoption of the October 1, 2012 Council Organizational Meeting Agenda

**Resolution No. 290-12      Councillor Langford      **MOVED:****

That the October 1, 2012 Council Organizational Meeting Agenda be adopted as presented.

**CARRIED**

**2.0 BUSINESS**

**2.1 Selection of Mayor**

Chief Administrative Officer called for nominations for the position of Mayor.

Councillor Farris nominated Councillor Langford.  
Councillor Langford accepted.

Chief Administrative Officer called for further nominations for the position of Mayor.

No further nominations were entered.

**Resolution No. 291-12      Councillor Farris      **MOVED:****

That nominations for the position of Mayor cease.

**CARRIED**

Councillor Langford was declared Mayor for the next one year term and assumed position of chairperson for the remainder of the meeting.

**2.2 Selection of Deputy Mayor**

Mayor Langford called for nominations for the position of Deputy Mayor.

Councillor Farris nominated Councillor Bateman for Deputy Mayor. Councillor Bateman accepted.

Mayor Langford called for further nominations for the position of Deputy Mayor.

No further nominations were entered.

**Resolution No. 292-12                      Councillor Olorenshaw                      MOVED:**

That nominations for the position of Deputy Mayor cease.

**CARRIED**

Councillor Bateman was declared Deputy Mayor for the next one year term.

**2.3 Committees appointments:**

**2012 Appointment to Committees**

<b>REGIONAL ECONOMIC DEVELOPMENT INITIATIVE:</b>	Mayor Langford Councillor Pardy	Member Member
<b>RAINBOW LAKE MUNICIPAL LIBRARY BOARD:</b>	Councillor Farris Deputy Mayor Bateman	Member Alternate Member
<b>MACKENZIE REGIONAL WASTE MANAGEMENT COMMISSION:</b>	Deputy Mayor Bateman Councillor Olorenshaw	Member Member
<b>DISASTER SERVICES:</b>	Mayor Langford Deputy Mayor Bateman	Member Alternate Member
<b>MACKENZIE HOUSING MANAGEMENT BOARD:</b>	Councillor Olorenshaw Councillor Farris	Member Alternate Member
<b>SCHOOL COUNCIL LIASON:</b>	Deputy Mayor Bateman Councillor Farris	Member Alternate Member
<b>NW CORRIDOR DEVELOPMENT CORPORATION:</b>	Councillor Pardy Councillor Olorenshaw	Member Member
<b>VICTIM SERVICES</b>	Councillor Farris Councillor Olorenshaw	Member Alternate Member

<b>MACKENZIE MUNICIPAL SERVICES AGENCY</b>	Mayor Langford Councillor Olorenshaw	Member Alternate Member
<b>PEACE LIBRARY SYSTEM BOARD</b>	Councillor Farris	Member
<b>MACKENZIE FRONTIER TOURISM ASSOCIATION</b>	Councillor Pardy Councillor Olorenshaw	Member Member
<b>HIGH LEVEL FOREST PUBLIC ADVISORY GROUP</b>	Mayor Langford	Member

**Resolution No. 293-12**      **Councillor Farris**      **MOVED:**  
  
That the Council Committee appointments be accepted as presented.  
  
**CARRIED**

**2.4 Regular Council meeting dates**

**Resolution No. 294-12**      **Councillor Olorenshaw**      **MOVED:**  
  
That the regular meetings of Council be held at 7:30 pm on the first and third Mondays of the month.  
  
**CARRIED**

**3.0 ADJOURNMENT**

The meeting was adjourned at 7:30 p.m.

Minutes adopted this \_\_\_\_ day of \_\_\_\_\_, 2011

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer