

MINUTES
ORGANIZATIONAL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
October 7, 2013

Town of Rainbow Lake
Council Organizational Meeting Minutes
Town Council Chambers
Monday, October 7, 2013
7:00 PM.

IN ATTENDANCE:

Boyd Langford, Councillor
Leigh Bateman, Councillor
Michelle Farris, Councillor
Paul Smith, Councillor
Dan Fletcher, CAO
Karen Huff, ACAO/CFO
Bernice Welsh, Recording Secretary
Sgt. Brad Giles, RCMP

REGRETS:

Wally Olorenshaw, Councillor

CALL TO ORDER

Dan Fletcher, Chief Administrative Officer, called the meeting to order at 7:08 pm.

1. AGENDA

- 1.1 October 7th, 2013 Organizational Meeting Agenda

Council accepts the October 7th, 2013 Organizational Meeting
Agenda.

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2. BUSINESS

2.1 Official Oath of Office

Councillors take the Oath of Office before proceeding with the October 7th 2013, Organizational Meeting Agenda.

2.2 Selection of Mayor

Resolution No.305-13

Councillor Farris

MOVED:

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

Councillor Farris nominated Councillor Langford .

Council Langford accepted.

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

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

No further nominations were entered.

The nominations for the position of Mayor cease.

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

CARRIED

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2.3 Selection of Deputy Mayor

Resolution No.306-13

Councillor Bateman

MOVED:

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

Councillor Farris nominated Councillor Olorenshaw for Deputy Mayor. Councillor Olorenshaw accepted by letter.

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

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

No further nominations were entered.

The nominations for the position of Deputy Mayor cease.

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

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2.4 Appointment of Committees

Resolution No.307-13

Councillor Farris

MOVED:

REGIONAL ECONOMIC DEVELOPMENT INITIATIVE:

Mayor Langford	Member
Councillor Smith	Member

RAINBOW LAKE MUNICIPAL LIBRARY BOARD:

Councillor Farris	Member
Councillor Bateman	Alternate Member

MACKENZIE REGIONAL WASTE MANAGEMENT COMMISSION:

Deputy Mayor Olorenshaw	Member
Councillor Farris	Member

DISASTER SERVICES:

Mayor Langford	Member
Deputy Mayor Olorenshaw	Alternate Member

MACKENZIE HOUSING MANAGEMENT BOARD:

Deputy Mayor Olorenshaw	Member
Councillor Farris	Alternate Member

SCHOOL COUNCIL LIASON:

Councillor Bateman	Member
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NORTHWEST CORRIDOR DEVELOPMENT CORPORATION:

Mayor Langford	Member
Deputy Mayor Olorenshaw	Member

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VICTIM SERVICES:

Councillor Farris Member

MACKENCIE MUNICIPAL SERVICES AGENCY:

Mayor Langford Member
Deputy Mayor Olorenshaw Alternate Member

PEACE LIBRARY SYSTEMBOARD:

Councillor Smith Member

MACKENZIE FRONTIER TOURISM ASSOCIATION:

Deputy Mayor Olorenshaw Member
Councillor Farris Member

HIGH LEVEL FOREST PUBLIC GROUP:

Mayor Langford Member

RAINBOW LAKE YOUTH CENTRE:

Councillor Smith Member

That the Council Committee appointments be accepted as presented

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2.5 Regular Council Meeting Dates

Resolution No.308-13 Councillor Bateman MOVED:

That the regular meetings of Council be held at 7:30 pm on the first and third Mondays of the month, should that Monday be a holiday the meeting will be held on Tuesday night.

CARRIED

2.6 Council Procedural Bylaw 2009-02

Resolution No.309-13 Councillor Farris MOVED:

That Council accepts the Procedural Bylaw 2009-02 as information

CARRIED

2.7 Council Remuneration Policy

Resolution No.310-13 Councillor Farris MOVED:

That Council accepts the Council Remuneration Policy as information.

CARRIED

2.8 Copy of Municipal Government Act RSA 2000, Chapter M26

Resolution No.311-13 Councillor Bateman MOVED:

That Council accepts the Copy of Municipal Government Act RSA 2000, Chapter M26 as information.

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2.9 Copy of Municipal Councillors Conflict of Interest Guidelines

Resolution No.312-13

Councillor Farris

MOVED:

That Council accepts the Copy of Municipal Councillors Conflict of Interest Guidelines as information.

CARRIED

2.10 Copy of 'Now That You've Been Elected'

Resolution No.313-13

Councillor Bateman

MOVED:

That Council accepts the Copy of 'Now That You've Been Elected' as information.

CARRIED

3. ADJOURNMENT

The meeting was adjourned at 7:45 pm.

Minutes adopted this day of ,2013

Mayor

Chief Administrative Officer