

**Town of Rainbow Lake**  
**COUNCIL ORGANIZATIONAL MEETING MINUTES**  
**Council Chambers**  
**Tuesday, October 10, 2006**  
**7:00 p.m.**

**IN ATTENDANCE:**            John Watt                    Councillor  
                                      Ivan Berkholtz            Councillor  
                                      Kelly Drover                Councillor  
                                      Boyd Langford             Councillor  
                                      Jeff Savage                 Councillor

**ABSENT:**

**ALSO IN ATTENDANCE:** Kristin McNeil            Municipal Secretary  
                                      Kent Janz                    Director of Community Services

**CALL TO ORDER:**            Kent Janz called the meeting to order at 7:01 p.m.

**1.     ADOPTION OF THE AGENDA:**

**Resolution No. 340-06        Councillor Langford moved:**

                                      That the agenda be adopted as presented.

**CARRIED**

**2.0    BUSINESS**

**2.1    Selection of Mayor**

                                      Kent Janz called for nominations for the position of Mayor.

                                      Councillor Berkholtz nominated Councillor Watt.

                                      There were no further nominations.

**Resolution No. 341-06        Councillor Drover moved:**

                                      That nominations for the position of Mayor cease.

**CARRIED**

                                      Councillor Watt was declared Mayor by acclamation.

                                      Mayor Watt assumed position of chair

**2.2    Selection of Deputy Mayor**

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

                                      Councillor Langford nominated Councillor Berkholtz.

                                      There were no further nominations.

**Resolution No. 342-06        Councillor Savage moved:**

                                      That nominations cease for the position of Deputy Mayor.

**CARRIED**

                                      Councillor Berkholtz was declared Deputy Mayor by acclamation.

**2.3    Appointment to Committees**

<b>MACKENZIE ECONOMIC DEVELOPMENT CORP.:</b>	Mayor Watt Councillor Savage	Member Alternate Member
<b>CHAMBER OF COMMERCE:</b>	Deputy Mayor Berkholtz Councillor Savage	Member Alternate Member
<b>CABLE T.V.:</b>	Councillor Drover Mayor Watt	Member Alternate Member
<b>REGIONAL ECONOMIC DEVELOPMENT INITIATIVE:</b>	Councillor Langford Councillor Savage	Member Member
<b>LIBRARY BOARD:</b>	Mayor Watt Councillor Langford	Member Alternate Member
<b>MACKENZIE REGIONAL WASTE MANAGEMENT COMMISSION:</b>	Councillor Drover Lorne Bjorski Councillor Savage	Member Member Alternate Member
<b>COMMUNITIES IN BLOOM:</b>	Deputy Mayor Berkholtz Councillor Savage	Member Alternate Member
<b>FIRE AND AMBULANCE DEPARTMENT LIASON:</b>	Councillor Savage Councillor Drover	Member Alternate Member
<b>DISASTER SERVICES:</b>	Mayor Watt Deputy Mayor Berkholtz	Member Alternate Member
<b>COMMUNITY ADVISORY COMMITTEE:</b>	Councillor Drover	Member
<b>MACKENZIE HOUSING COMMITTEE:</b>	Councillor Savage Deputy Mayor Berkholtz	Member Alternate Member
<b>LAKESHORE LOT DEVELOPMENT COMMITTEE:</b>	Deputy Mayor Berkholtz Mayor Watt	Member Alternate Member
<b>SCHOOL COUNCIL LIASON:</b>	Councillor Savage	Member
<b>HIGHWAY 88 TASK FORCE:</b>	Councillor Langford Mayor Watt	Member Alternate Member
<b>NW CORRIDOR DEVELOPMENT CORPORATION:</b>	Mayor Watt Councillor Drover	Member Alternate Member
<b>COMMUNITY HEALTH COUNCIL</b>	Councillor Drover	Member
<b>VICTIM SERVICES</b>	Councillor Drover	Member

That the Council Committee appointments be accepted as presented.

**CARRIED**

**3.0 ADJOURNMENT**

**Resolution No. 344-06**

**Councillor Drover moved:**

That the Regular Council meeting be adjourned. (7:11 p.m.)

**CARRIED**

**These minutes were adopted on the 6<sup>th</sup> day of November, 2006**

(signature on file)  
**MAYOR**

(signature on file)  
**CAO**