Town of Rainbow Lake
Regular Council Meeting Minutes
Town Council Chambers
Monday, January 5, 2015
7:30 PM.

IN ATTENDANCE:

Boyd Langford, Mayor
Michelle Farris, Councillor
Paul Smith, Councillor
Dan Fletcher, CAO
Karen Huff, ACAO/CFO
Bernice Welsh, Recording Secretary

REGRETS:

CALL TO ORDER

The meeting was called to order at 7:28 pm.

1.   AGENDA

1.1   January 5th, 2015 Regular Council Meeting Agenda

Resolution No. 1-15	**Councillor Farris**	**MOVED:**
	That Council approves the January 5th, 2015 Regular Council Meeting Agenda as presented.	
		CARRIED

2. <u>**MINUTES**</u>

2.1 December 15th, 2014 Regular Council Meeting Minutes

Resolution No. 2-15 **Councillor Smith** **MOVED:**

That Council accepts the December 15th, 2014 Regular Council Meeting Minutes as presented.

CARRIED

3. <u>**DELEGATION**</u>

4. <u>**RECREATION AND COMMUNITY SERVICES**</u>

5. <u>**PROTECTIVE SERVICES**</u>

6. <u>**PUBLIC WORKS AND UTILITIES**</u>

7. <u>**PLANNING AND DEVELOPMENT**</u>

8. <u>**FINANCE AND ADMINISTRATION**</u>

8.1 CAO Report

Resolution No. 3-15 **Councillor Farris** **MOVED:**

That Council accepts the CAO Report as information.

CARRIED

8.2 2015 Interim Budget Phase 2

Resolution No. 4-15 **Councillor Farris** **MOVED:**

That Council directs Administration to table the 2015 Interim Budget Phase 2 to the January 19, 2015 meeting.

CARRIED

9. **IN CAMERA**

9.1 In Camera - Legal

Resolution No. 5-15	**Councillor Smith**	**MOVED:**

That Council move in camera at 8:00 pm.

CARRIED

Resolution No. 6-15	**Councillor Farris**	**MOVED:**

That Council move out of in camera at 8:05 pm.

CARRIED

10. **COUNCIL REPORTS**

11. **ADJOURNMENT**

The meeting was adjourned at 8:06 pm.

Dated this   day of   ,2015

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Mayor

_____
Chief Administrative Officer