

Town of Rainbow Lake
COUNCIL ORGANIZATIONAL MEETING MINUTES
Council Chambers
Monday, October 22, 2007
7:30 p.m.

IN ATTENDANCE:

Monty Moore	Councillor
Chris Berkholtz	Councillor
Kelly Drover	Councillor
Boyd Langford	Councillor
Jeff Savage	Councillor

ABSENT:

ALSO IN ATTENDANCE:

Terry Broome	CAO
Tanys Moffatt	Resident
Dale Lederer	Commissioner for Oaths

CALL TO ORDER: Terry Broome called the meeting to order at 7:30 p.m.

1. ADOPTION OF THE AGENDA:

Resolution No. 237-07 **Councillor Langford moved:**

That the agenda be adopted as presented.

CARRIED

2.0 BUSINESS

2.1 Official Oath

Commisisoner for Oaths Lederer administered the Official Oath to Councillors Moore, Berkholtz, Drover, Savage and Langford

2.2 Selection of Mayor

Terry Broome called for nominations for the position of Mayor.

Councillor Langford nominated Councillor Moore.

There were no further nominations.

Resolution No. 238-07 **Councillor Savage moved:**

That nominations for the position of Mayor cease.

CARRIED

Councillor Moore was declared Mayor by acclamation.

Mayor Moore assumed position of chair

2.3 Selection of Deputy Mayor

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

Councillor Berkholtz nominated Councillor Drover
Councillor Lanfgord nominated Councillor Savage.

There were no further nominations.

Resolution No. 239-07 Councillor Langford moved:

That nomination cease for the position of Deputy Mayor.

CARRIED

Councillor Savage and Councillor Drover left the meeting 7:40 P.M.

The position of Deputy Mayor was determined by secret vote of council.

Councillor Savage and Councillor Drover returned to the meeting 7:45 P.M.

Councillor Savage was declared the Deputy Mayor.

2.4 Appointment to Committees

MACKENZIE ECONOMIC DEVELOPMENT CORP.:	Councillor Berkholtz	Member Alternate Member
REGIONAL ECONOMIC DEVELOPMENT INITIATIVE:	Councillor Langford Councillor Savage	Member Member
RAINBOW LAKE MUNICIPAL LIBRARY BOARD:	Mayor Moore Deputy Mayor Savage	Member Alternate Member
MACKENZIE REGIONAL WASTE MANAGEMENT COMMISSION:	Councillor Drover Councillor Berkholtz	Member Member
COMMUNITIES IN BLOOM:	Councillor Berkholtz Mayor Moore	Member Alternate Member
DISASTER SERVICES:	Mayor Moore Deputy Mayor Savage	Member Alternate Member
COMMUNITY ADVISORY COMMITTEE:	Councillor Langford	Member
MACKENZIE HOUSING COMMITTEE:	Mayor Moore Deputy Mayor Savage	Member Alternate Member
SCHOOL COUNCIL LIASON:	Councillor Drover	Member
HIGHWAY 88 TASK FORCE:	Councillor Langford Councillor Berkholtz	Member Alternate Member
NW CORRIDOR DEVELOPMENT CORPORATION:	Mayor Moore CAO	Member Alternate Member
COMMUNITY HEALTH COUNCIL	Councillor Drover	Member
VICTIM SERVICES	Councillor Drover	Member

MACKENZIE MUNICIPAL SERVICES AGENCY	Councillor Langford Mayor Moore	Member Alternate Member
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PEACE LIBRARY SYSTEM BOARD	Mayor Moore Deputy Mayor Savage	Member Alternate Member
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Resolution No. 240-07 Councillor Langford moved:

That the Council Committee appointments be accepted as presented.

CARRIED

2.5 Regular Council Meeting Dates

Resolution No. 241-07 Councillor Drover moved:

That the regular meetings of council be held on the first and third Monday of the month.

CARRIED

3.0 ADJOURNMENT

Resolution No. 242-07 Councillor Savage moved:

That the Regular Council meeting be adjourned. (8:15 p.m.)

CARRIED

These minutes were adopted on the _____ day of _____, 2007

MAYOR

CAO