

Town of Rainbow Lake
COUNCIL ORGANIZATIONAL MEETING MINUTES
Council Chambers
Monday October 6, 2008
9:30 p.m.

IN ATTENDANCE:

Kelly Drover	Councillor
Rose Cretney	Councillor (by teleconference)
Ryan Lacey	Councillor
Boyd Langford	Councillor
Norman Van Vliet	Councillor

ABSENT:

ALSO IN ATTENDANCE:

Terry Broome	Chief Administrative Officer
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CALL TO ORDER: Terry Broome called the meeting to order at 9:35 p.m.

1. ADOPTION OF THE AGENDA:

Resolution No. 262-08 Councillor Langford **MOVED:**

That the Organizational Meeting agenda be adopted as presented.

CARRIED

2.0 BUSINESS

2.1 Selection of Mayor

Terry Broome called for nominations for the position of Mayor.

Councillor Langford nominated Councillor Lacey
Councillor Lacey declined

Councillor Cretney nominated Councillor Van Vliet
Councillor Van Vliet declined

Councillor Van Vliet nominated Councillor Drover

Terry Broome called for further nominations
No further nominations were entered

Resolution 263-08 Councillor Lacey **MOVED:**

That nominations for the position of Mayor cease.

CARRIED

Councillor Drover is declared the Mayor by acclamation

Terry Broome turned the meeting over to Mayor Drover

Mayor Drover assumed position of chair

2.2 Selection of Deputy Mayor

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

Councillor Lacey nominated Councillor Van Vliet for Deputy Mayor

No further nominations were entered.

Resolution No. 264-08 Councillor Langford **MOVED:**

That nomination cease for the position of Deputy Mayor.

CARRIED

Councillor Van Vliet was declared the Deputy Mayor by acclamation.

2.3 Appointment to Committees

Community Futures For Northwest Alberta	Councillor Lacey	Member
REGIONAL ECONOMIC DEVELOPMENT INITIATIVE:	Councillor Lacey Mayor Drover	Member Member
RAINBOW LAKE MUNICIPAL LIBRARY BOARD:	Deputy Mayor Van Vliet	Member
MACKENZIE REGIONAL WASTE MANAGEMENT COMMISSION:	Mayor Drover Councillor Cretney	Member Member
DISASTER SERVICES:	Mayor Drover Deputy Mayor Van Vliet	Member Alternate Member
COMMUNITY ADVISORY COMMITTEE:	Councillor Langford Councillor Cretney	Member Alternate Member
MACKENZIE HOUSING COMMITTEE:	Deputy Mayor Van Vliet Mayor Drover	Member Alternate Member
SCHOOL COUNCIL LIASON:	Deputy Mayor Van Vliet Councillor Lacey	Member Alternate Member
HIGHWAY 88 TASK FORCE:	Councillor Langford Mayor Drover	Member Alternate Member
NW CORRIDOR DEVELOPMENT CORPORATION:	Mayor Drover CAO	Member Alternate Member
COMMUNITY HEALTH COUNCIL	Mayor Drover	Member
VICTIM SERVICES	Councillor Langford Councillor Cretney	Member Alternate member
MACKENZIE MUNICIPAL SERVICES AGENCY	Councillor Langford Councillor Lacey	Member Alternate Member

**PEACE LIBRARY
SYSTEM BOARD**

Deputy Mayor Van Vliet

Member

Resolution No. 265-08

Councillor Langford

MOVED:

That the Council Committee appointments be accepted as presented.

CARRIED

2.4 Regular Council Meeting Dates

Resolution No. 266-08

Councillor Kretney

MOVED:

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

CARRIED

3.0 ADJOURNMENT

Resolution No. 267-08

Councillor Langford

MOVED:

That the organization meeting be adjourned. (10:03 p.m.)

CARRIED

These minutes were adopted on the _____ day of _____, 2008

MAYOR

CAO