

Town of Rainbow Lake

REGULAR COUNCIL MEETING MINUTES

**Council Chambers**  
**Monday January 12, 2009**  
**7:30 p.m.**

**IN ATTENDANCE:**

Kelly Drover	Mayor
Rose Cretney	Councillor
Ryan Lacey	Councillor
Norman Van Vliet	Deputy Mayor

**Absent**

Boyd Langford	Councillor
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**ALSO IN ATTENDANCE:**

Terry Broome	Chief Administrative Officer
Rosemary Offrey	Assistant Chief Administrative Officer
Dorothy Lavoie	Community Services Coordinator

**Delegation:**

Tina Halabisky	Outreach Worker, Rainbow Lake Parent Link Centre
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**CALL TO ORDER:** Mayor Drover called the meeting to order at 7:30 p.m.

**1. ADOPTION OF THE AGENDA:**

1.1 Adoption of the January 12, 2009 Council Meeting Agenda

**Resolution No.001-09**

**Deputy Mayor Van Vliet**

**MOVED:**

That the January 12, 2009 Meeting agenda be adopted with the addition of 4.3; 2009 priorities submitted by Chief Administrative Officer.

**CARRIED**

**2.0 MINUTES**

2.1 Adoption of the December 15, 2008 Regular Council Meeting Minutes

**Resolution No. 002-09**

**Councillor Lacey**

**MOVED:**

That the minutes from the December 15, 2008 Regular Council Meeting be adopted as presented.

**CARRIED**

**3.0 DELEGATION**

- 3.1** Tina Halabisky, Outreach Worker, Rainbow Lake Parent Link Centre, regarding fixed operation space for the centre's programming

**Resolution 003-09**

**Deputy Mayor Van Vliet**

**MOVED:**

That administration explores the full extent of usage of every possible facility for Parent Link operations and advises Ms. Halabisky in writing that council is looking into this issue.

**CARRIED**

**4.0 FINANCE AND ADMINISTRATION**

- 4.1** Auditor Appointment

**Resolution 004-09**

**Councillor Lacey**

**MOVED:**

That Council appoints Lionel Larcombe as the 2008 Auditor for the Town of Rainbow Lake, as per Section 280 of the Municipalities Act Chapter M-26.

**CARRIED**

- 4.2** Appointment of the Town's Property Assessor

**Resolution 005-09**

**Councillor Lacey**

**MOVED:**

That Council appoints Randy Affolder, of Alliance Assessment Consultants Ltd as the 2009 Assessor for the Town of Rainbow Lake, as per Section 289(1) of the Municipalities Act Chapter M-26.

**CARRIED**

- 4.3** List of 2009 priorities presented by Chief Administrative Officer to Council for their input

**Resolution 006-09**

**Deputy Mayor Van Vliet**

**MOVED:**

That council accepts the Chief Administrative Officer's 2009 priority list as information.

**CARRIED**





