

Town of Rainbow Lake
Special Council Meeting Minutes
Council Chambers
Tuesday, December 13, 2011
7:00 p.m.

IN ATTENDANCE:

Boyd Langford	Mayor
Leigh Bateman	Deputy Mayor
Michelle Farris	Councillor
Craig Pardy	Councillor
Wally Olorenshaw	Councillor
Rosemary Offrey	CAO
Karen Huff	ACAO/CFO
Bernice Welsh	Recording Secretary

CALL TO ORDER:

The meeting was called to order at 7:00 p.m.

1.0 ADOPTION OF THE AGENDA:

- 1.1 Adoption of the December 13, 2011 Special Council Meeting Agenda

Resolution No. 399-11

Councillor Olorenshaw

MOVED:

That the December 13, 2011 Special Council Meeting Agenda be adopted as amended.

CARRIED

2.0 ADOPTION OF THE MINUTES

No items under this heading

3.0 DELEGATION

No items under this heading

4.0 PUBLIC INPUT OPPORTUNITY

No items under this heading

5.0 PUBLIC WORKS AND UTILITIES

No items under this heading

6.0 PROTECTIVE SERVICES

No items under this heading

7.0 RECREATION AND COMMUNITY SERVICES

No items under this heading

MINUTES
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8.0 PLANNING AND DEVELOPMENT

No items under this heading

9.0 FINANCE AND ADMINISTRATION

9.1 Fire Smart Grant

Resolution No. 400-11 Councillor Pardy **MOVED:**

That Council accepts the notice from Sustainable Resource Development regarding the 2012 Fire Smart Grant as information.

CARRIED

9.2 2012 Operational Budget Draft

Resolution No. 401-11 Deputy Mayor Bateman **MOVED:**

That Council directs Administration to make the required changes as per Council's discussion and bring back for adoption at the December 19, 2011 meeting.

CARRIED

9.3 Regular Council Meeting December 19, 2011

Resolution No. 402-11 Councillor Pardy **MOVED:**

That the Monday, December 19, 2011 Regular Council Meeting start at 7:00 pm.

CARRIED

10.0 IN CAMERA

No items under this heading

11.0 COUNCIL REPORTS

No items under this heading

12.0 ADJOURNMENT

The meeting adjourned at 8:20 pm

Minutes adopted this ____ day of _____, 2011

Mayor

Chief Administrative Officer