

Minutes
Special Council Meeting
Monday, May 15, 2017

A Special Council meeting of the Town Council of the Corporation of the Town of Rainy River took place on Monday, May 15, 2017 at 5:30 p.m. in the Municipal Council Chambers.

In attendance were: Mayor Deborah Ewald and Councillors Gordon Armstrong, Susan Carpenter, Larry Armstrong, Pat White and Gordon Prost.

Absent was Councillor Ashley Stamler.

The minutes were recorded by Chief Administrative Officer Veldron Vogan.

Opening of Meeting

Mayor Deborah Ewald opened the meeting with a moment of silence and a salute to the Queen.

Declarations of Conflicts of Interest

No declarations of conflict were declared.

Union Negotiations

Motion #17-073 - Larry Armstrong – Pat White

“That the Town Council of the Corporation of the Town of Rainy River hereby ratifies the terms as detailed in the Memorandum of Settlement dated May 9, 2017 in relation to the Canada Union of Public Employees Local 65-06 for the term January 1, 2017 to December 31, 2020.”

Carried

Sixth Street Water and Sewer

It was noted that proper packing should be done prior to paving.

Motion #17-074 - Susan Carpenter – Gordon Prost

“That the Town Council of the Corporation of the Town of Rainy River hereby awards Tender 17-01 for the 2017 Water and Wastewater Extension and Replacement on Sixth Street to Makkinga Contracting and Equipment Rentals in the amount of \$1,567,553.00 plus HST.”

Carried

Adjournment

Motion #17-075 - Larry Armstrong – Gordon Prost

“There being no further business, the meeting is hereby adjourned.”

Carried

With no further business the meeting adjourned at 6:05 p.m.

Original Signed

Mayor

Original Signed

Chief Administrative Officer