

**Minutes
Special Council Meeting
Wednesday, December 20, 2017**

A Special Council meeting of the Town Council of the Corporation of the Town of Rainy River took place on Wednesday, December 20, 2017 at 12:15 p.m. in the Municipal Council Chambers.

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

Absent was Gord Armstrong Councillor.

The minutes were recorded by Deputy Clerk-Treasurer Julie Tiboni.

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.

By-law 1668-17 – CAO Agreement

The first reading of By-law 1668-17 was given by Mayor Deb Ewald.

Verbal Motion #17-179A – Larry Armstrong – Gordon Prost

“That By-law 1668-17 be taken as read a second and third time.”

Carried

Motion #17-180 - Pat White – Gordon Prost

“That By-law 1668-17, being a by-law to renew the appointment of Veldron Vogan as Chief Administrative Officer for the Town of Rainy River, having been read the required number of times, be hereby approved.”

Carried

RRDMA Motion

Motion #17-181 - Larry Armstrong – Gordon Prost

“**WHEREAS**, there has been a substantial increase in commercial and industrial development within the central and westerly portion of the Rainy River District in recent years;

AND WHEREAS, the increase in development has resulted in a substantial increase in traffic flow between Fort Frances and Rainy River along the Highway 11 corridor;

AND WHEREAS, the increase in traffic flow has raised safety concerns for the commuting public;

NOW THEREFORE, The Corporation of the Town of Rainy River is petitioning the Province of Ontario to provide for the addition of passing lanes along the Highway 11 corridor between Fort Frances and Rainy River to alleviate safety concerns;

AND FURTHER, this motion will be forwarded to the Rainy River District Municipal Association for consideration and endorsement at the organization’s annual meeting.”

Carried

Adjournment

Motion #17-182 - Gordon Prost – Pat White

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

Carried

With no further business the meeting adjourned at 12:22 p.m.

Original Signed

Mayor

Original Signed

Chief Administrative Officer