

Minutes
Regular Council Meeting
Monday, July 11, 2022

The regular monthly meeting of the Town Council of the Corporation of the Town of Rainy River was held on Monday, July 11, 2022, at 5:30 p.m. in the municipal council chambers and via video conference (Zoom).

In attendance were Mayor Deb Ewald and Councillors Brent Helgeson, Larry Armstrong, Neil Ivall and Gerry Pasloski.

Giving their regrets were Councillors Pat White and Martin Kreger.

Minutes were recorded by Deputy Clerk-Treasurer Julie Tiboni.

Opening Ceremonies, Moment of Silence, and Salute to the Queen

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

Presentations/Delegations

No delegates were in attendance.

Additions, Deletions or Amendments

No additions, deletions or amendments were made to the agenda.

Motion #22-073 - Gerry Pasloski – Brent Helgeson

“That the agenda be accepted as presented.”

Carried

Disclosure of Interest

Councillor Helgeson disclosed a conflict regarding the accounts payable to All Sew, and the necessary paperwork was completed.

Adoption of Minutes

Regular Council June 13, 2022

Motion #22-074 - Brent Helgeson – Gerry Pasloski

“To approve the minutes of the Regular Council meeting of June 13, 2022, as presented.”

Carried

Special Council June 23, 2022

Motion #22-075 - Neil Ivall – Brent Helgeson

“To approve the minutes of the Special Council meeting of June 23, 2022, as presented.”

Carried

Financials (as of June 30, 2022)

Motion #22-076 - Gerry Pasloski – Larry Armstrong

“That approval be granted for the financial statements (as of June 30, 2022) along with the accounts payable for the month of June 2022 which have been paid in the following amounts:”

Town General	\$308,062.00
Water	\$ 9,041.06
Sewer	\$ 1,004.77
Cemetery	\$ 36.07
RRHCC	\$ 347.98

Carried

Reports from Unfinished Business

There was no unfinished business to report.

NEW BUSINESS – COMMITTEE REPORTS (AS NEEDED)

Finance/Personnel – Mayor Deb Ewald and Councillors Neil Ivall (Finance Chair), Pat White (Personnel Chair), Martin Kreger and Larry Armstrong

Cleaning Contract

Motion #22-077 - Gerry Pasloski – Larry Armstrong

“The Town Council of the Corporation of the Town of Rainy River hereby approves renewal of the Cleaning Contract with B & B Cleaners to be effective from July 1, 2022, and ending on June 30, 2024, at a rate of \$1,385.87/month plus HST.”

Carried

Resolution – Rail Safety Week 2022 (CN)

Resolution #22-012 - Larry Armstrong – Neil Ivall

“**WHEREAS** Rail Safety Week is to be held across Canada from September 19 to 25, 2022;

WHEREAS it is in the public’s interest to raise citizens’ awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens;

WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media, and others to raise rail safety awareness;

WHEREAS CN has requested City Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

IT IS HEREBY RESOLVED to support national Rail Safety Week to be held from September 19 to 25, 2022.”

Carried

Railroad Daze Donation

Motion #22-078 - Brent Helgeson – Larry Armstrong

“The Town Council of the Corporation of the Town of Rainy River hereby approves a donation in the amount of \$2,000 in support of the annual Railroad Daze community festival.”

Carried

Dental Chair Purchase Request

Motion #22-079 - Brent Helgeson – Neil Ivall

“The Town Council of the Corporation of the Town of Rainy River hereby approves the sale of a dental chair and stool/chair to Ashley Cumming in the amount of \$700 including taxes.”

Carried

Confirming By-law

By-law 1820-22 to Confirm the Proceedings of Council

By-law 1820-22 was read by Mayor Deborah Ewald

Motion #22-080 - Gerry Pasloski – Brent Helgeson

“That By-law 1820-22, being a by-law of the Town of Rainy River to confirm the proceedings of Council at its meeting held on the 11th day of July 2022, having been read in open council, be hereby approved.”

Carried

Next Meeting – Monday August 8, 2022

Adjournment

Motion #22-081 - Larry Armstrong

“There being no further business, the meeting is hereby adjourned at 6:02 p.m.”

Carried

Original Signed

Mayor

Original Signed

Chief Administrative Officer