

**Minutes**  
**Special Council Meeting**  
Tuesday, July 4, 2017

A special meeting of the Town Council of the Corporation of the Town of Rainy River was held on Tuesday, July 4, 2017 at 6:00 p.m. in the municipal council chambers.

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

Absent was Councillor Susan Carpenter.

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 were made.

**Bylaw 1659-17 – 2017 Tax Capping Options**

The first reading of Bylaw 1659-17 was given by Councillor White.

**Verbal Motion#17-088A** – Gord Armstrong – Gordon Prost

“That Bylaw 1659-17 be taken as read a second and third time.”

**Carried**

**Motion #17-089** - Ashley Stamler – Gordon Prost

“That Bylaw 1659-17, being a by-law to establish capping options and parameters for the 2017 taxation year, having been read the required number of times, be hereby approved.”

**Carried**

**Bylaw 1660-17 – 2017 Tax Ratios**

The first reading of Bylaw 1660-17 was given by Councillor Larry Armstrong.

**Verbal Motion#17-089A** – Gordon Prost – Ashley Stamler

“That Bylaw 1660-17 be taken as read a second and third time.”

**Carried**

**Motion #17-090 - Pat White – Ashley Stamler**

“That Bylaw 1660-17, being a by-law for establishing tax ratios for 2017, having been read the required number of times, be hereby approved.”

**Carried**

**Bylaw 1661-17 – 2017 Tax Rates**

The first reading of Bylaw 1661-17 was given by Councillors Gord Armstrong and Ashley Stamler.

**Verbal Motion#17-090A – Larry Armstrong – Pat White**

“That Bylaw 1661-17 be taken as read a second and third time.”

**Carried**

**Motion #17-091 - Pat White – Larry Armstrong**

“That Bylaw 1661-17, to provide for the adoption of the levies for the year, for the adoption of tax rates and to provide for penalty and interest in default of payment thereof for 2017, having been read the required number of times be hereby approved.”

**Carried**

**Adjournment**

**Motion #17-092 - Gordon Prost – Pat White**

“There being no further business, the meeting is hereby adjourned at 6:15 p.m.”

**Carried**

*Original Signed*

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Mayor

*Original Signed*

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Chief Administrative Officer