

**Minutes**  
**Special Council Meeting**  
**Monday, July 15, 2019**

A Special Council meeting of the Town Council of the Corporation of the Town of Rainy River took place on Monday, July 15, 2019 at 3:00 p.m. in the Municipal Council Chambers.

In attendance were Mayor Deb Ewald and Councillors Pat White, Larry Armstrong, Martin Kreger, Andrew Hartnell and Brent Helgeson. Also in attendance was press representative Nancy Gamache.

Absent was Councillor Neil Ivall.

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 1727-19 - 2019 to Appoint Alain Tanguay as Deputy CBO

The first reading of By-law 1727-19 was given by Mayor Deb Ewald.

**Verbal Motion #19-101A** – Larry Armstrong – Andrew Hartnell

“That By-law 1727-19 be taken as read a second and third time.”

**Carried**

**Motion #19-102** - Pat White – Andrew Hartnell

"That By-law 1727-19, being a by-law to appoint Alain Tanguay as Deputy Chief Building Official for the Town of Rainy River, having been read the required number of times, be hereby approved."

**Carried**

Municipal Office and Recreation Centre Roof Approval of Estimate

**Motion #19-103** - Larry Armstrong – Pat White

"That the Town Council of the Corporation of the Town of Rainy River hereby approves the

estimate for roof repairs to the Municipal Office and Recreation Centre from Richard Wieringa in the amount of \$98,820 plus applicable taxes."

**Carried**

It was noted that council needed to select a shingle colour as soon as possible so that Mr. Wieringa can place an order.

Municipal Office – Brackets

**Motion #19-104 - Pat White – Andrew Hartnell**

"That the Town Council of the Corporation of the Town of Rainy River hereby approves the estimate for roof bracket replacement from Thornhill Timber Frames in the amount of \$28,500 plus applicable taxes."

**Carried**

Solar Panel Proposal – Recreation Centre

Council would like more information regarding the solar panels before moving forward with this purchase. The motion will be tabled until after the Committee of the Whole meeting.

**Motion #19-105 - Brent Helgeson – Pat White**

"That the Town Council of the Corporation of the Town of Rainy River hereby approves the estimate for solar panel installation for the Rainy River Recreation Centre from Powertec Solar in the amount of \$55,612 plus applicable taxes."

**TABLED**

**Adjournment**

**Motion #19-106 - Andrew Hartnell – Pat White**

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

**Carried**

With no further business the meeting adjourned at 3:40 p.m.

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Mayor

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Chief Administrative Officer