

Minutes
Regular Council Meeting
Tuesday, October 9, 2018

The regular monthly meeting of the Town Council of the Corporation of the Town of Rainy River was held on Tuesday, October 9, 2018 at 7:00 p.m. in the Municipal Council Chambers.

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

With Councillor Susan Carpenter arriving later.

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.

Additions or Deletions to the Agenda

No additions or deletions were made to the agenda.

Motion #18-135 - Gord Armstrong – Larry Armstrong

“That the agenda be accepted as presented.”

Carried

Declarations of Conflicts of Interest

There were no declarations of conflicts of interest.

Delegations

No delegates were in attendance.

Councillor Ashley Stamler left the meeting at 7:05 p.m.

Minutes of Previous Meetings

Regular Council September 10, 2018

Motion #18-136 - Larry Armstrong – Gord Armstrong

“To approve the minutes of the Regular Council meeting of September 10, 2018 as amended.”

Carried

Business Arising from the Minutes

A question arose in regard to whether or not the sanitary facility at the landfill site had been discussed. It was noted that the Public Works Committee is planning to meet next week and this will be a topic of discussion.

Financials

Financials (as of September 30, 2018)

Some discussion took place regarding some of the payables.

Motion #18-137 - Larry Armstrong – Gord Armstrong

“That approval be granted for the financial statements (as of September 30, 2018) along with the accounts payable for the month of September 2018 which have been paid in the following amounts:”

Town General	\$171,167.36
Water	\$ 76,347.18
Sewer	\$ 25,723.46
Cemetery	\$ 2,029.86
Cemetery Perpetual	\$ 0
RRHCC	\$ 2,232.00

Carried

Correspondence

A list of incoming correspondence for the month of September 2018 was reviewed. It was noted that these letters were available at the town office if Council was interested in further information.

A letter is due to the Fix-It Club regarding the Property Committee’s decision.

Committees

Finance/Personnel – Mayor Deb Ewald and Councillors Pat White (Chair), Larry Armstrong and Susan Carpenter

MFOA Strategic Asset Management Policy - Interactive Workshop

Motion #18-138 - Gordon Prost – Ashley Stamler

“That CAO Veldron Vogan is authorized to attend the MFOA Strategic Asset Management Policy - Interactive Workshop to be held in Thunder Bay on November 20, 2018, with expenses paid as per policy.”

Carried

Health and Safety – Councillors Larry Armstrong and Susan Carpenter

A report was prepared following the safety walk-throughs completed by members of the Health and Safety Committee. This report has been distributed to all council members.

Public Works/Water & Sewer/Recycling – Mayor Deb Ewald and Councillors Larry Armstrong (Chair), Gordon Prost and Ashley Stamler

Garbage Collection Contract

Motion #18-119 – Larry Armstrong – Gord Armstrong

“The Town Council of the Corporation of the Town of Rainy River hereby approves renewal of the Garbage Collection Contract with Clarence Advent to be effective from October 1, 2018 and ending on September 30, 2022 at the following rates:

October 1, 2018 through September 30, 2020	\$44,412.00 per annum
October 1, 2020 through September 30, 2022	\$45,612.00 per annum.”

Carried

Councillor Susan Carpenter arrived at the meeting at 7:20 p.m.

Property/By-laws/AMBIS – Councillors Gordon Prost (Chair), Susan Carpenter and Pat White

By-law 1695-18 Site Plan Control

The first reading of By-law 1695-18 was given by Councillor Gordon Prost.

Verbal Motion #18-138A – Gord Armstrong – Susan Carpenter

“That By-law 1695-18 be taken as read a second and third time.”

Carried

Motion #18-139 - Pat White – Gordon Prost

“That By-law 1695-18, to designate lands within the Town of Rainy River as site plan control areas, having been read the required number of times, be hereby approved.”

Carried

Economic Development/Tourism – Mayor Deb Ewald and Councillors Gord Armstrong, Pat White and Susan Carpenter

Banners have been printed and are being sewn in Fort Frances and they should be arriving soon.

A meeting of the Economic Development Committee is scheduled on October 19th at 10:00 a.m.

Beautification/Cemetery/Hannam Park – Mayor Deb Ewald and Councillors Ashley Stamler, Gord Armstrong, Pat White and Larry Armstrong

The park committee has wound up for the season but they have another meeting on October 18th at 6:00 p.m.

It was noted that the cemetery fence has received all the donations required to cover the complete construction costs.

Fire Board – Mayor Deb Ewald and Councillor Susan Carpenter

A Fire Board meeting will take place on October 17th.

Recreation Board/Curling Club – Mayor Deb Ewald with Councillor Susan Carpenter as alternate

A Recreation Board will take place on October 15th. One of the main items of discussion will be the replacement of the hot water tank.

Library Board – Councillor Gordon Prost

There was nothing further to report at this time.

Rainy River House/Medical Centre – Mayor Deb Ewald and Councillor Pat White

Contractor Greg Lundgren will be looking at the Rainy River House roof as well as the roof at the Recreation Centre and Curling Rink.

DSSAB – Mayor Deborah Ewald

A DSSAB meeting is taking place on Thursday to finalize their capital plans. The mayor was unsure if she would be able to attend this meeting. A meeting to discuss the budget is taking place on October 18th.

Rainy River District Municipal Association – Mayor Deborah Ewald

The recent RRDMA meeting involved mostly an update on Rainycrest.

REDC – Councillors Gord Armstrong and Gordon Prost

Meetings of the REDC will be taking place in November to re-establish this committee.

Committee of Adjustment

There was nothing to report at this time.

Other Business

There was nothing to report at this time.

Adjournment

Motion #18-140 - Gordon Prost – Ashley Stamler

“There being no further business, the meeting is hereby adjourned at 7:45 p.m.”

Carried

Original Signed

Mayor

Original Signed

Deputy Clerk-Treasurer