

Minutes
Regular Council Meeting
Monday, August 13, 2018

The regular monthly meeting of the Town Council of the Corporation of the Town of Rainy River was held on Monday, August 13, 2018 at 7:00 p.m. in the Municipal Council Chambers.

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

Absent was Councillor Pat White.

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

Opening of Meeting

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

Additions or Deletions to the Agenda

Add Gym Equipment Delivery Motion #18-108A

Motion #18-102 - Ashley Stamler – Larry Armstrong

“That the agenda be accepted as amended.”

Carried

Declarations of Conflicts of Interest

There were no declarations of conflicts of interest.

Delegations

No delegates were in attendance.

Minutes of Previous Meetings

Regular Council July 9, 2018

Changes will be made to the minutes as indicated.

Motion #18-103 - Ashley Stamler – Larry Armstrong

“To approve the minutes of the Regular Council meeting of July 9, 2018 as amended.”

Carried

Business Arising from the Minutes

There was no business arising from the minutes.

Financials

Financials (as of July 31, 2018)

Motion #18-104 - Larry Armstrong – Ashley Stamler

“That approval be granted for the accounts payable for the month of July 2018 which have been paid in the following amounts:”

Town General	\$237,155.05
Water	\$ 36,315.69
Sewer	\$ 5,067.73
Cemetery	\$ 0
Cemetery Perpetual	\$ 0
RRHCC	\$ 1,172.91

Carried

Correspondence

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

Committees

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

There was nothing to report at this time.

Health and Safety – Councillors Larry Armstrong and Susan Carpenter

There was nothing to report at this time.

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

Border Lions Club Recycling Project

Motion #18-105 - Larry Armstrong – Ashley Stamler

“The Town Council of the Town of Rainy River hereby authorizes the Rainy River Baudette Border Lions Club to place 2 aluminum can recycling collection bins – one at the Recreation Centre and one at the Farmer’s Market.”

Carried

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

There was nothing to report at this time.

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

Banner Purchase

Motion #18-106 - Gordon Prost – Larry Armstrong

“The Corporation of the Town of Rainy River hereby approves the purchase of town banners in the amount of no more than \$5,000.”

Carried

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

Pumpkin Festival Support Request

Motion #18-107 - Gordon Prost – Gord Armstrong

“The Corporation of the Town of Rainy River hereby supports the Rainy River Giant Pumpkin Festival with in-kind support and copies as requested.”

Carried

Fire Board – Mayor Deb Ewald and Councillor Susan Carpenter

Sale of Fire Department Van

Motion #18-108 - Larry Armstrong – Gordon Prost

“The Corporation of the Town of Rainy River hereby approves the sale of the Fire Department van to Vaughn Murray in the amount of \$300.”

Carried

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

A meeting for new board members will be held on August 20th.

The Recreation Centre received a donation of new equipment for the fitness centre. A letter of thanks will be sent.

Gym Equipment Delivery

Councillor Ashley Stamler declared a conflict with this item of business.

Verbal Motion#18-108A – Gord Armstrong – Susan Carpenter

“That \$150 will be paid to P. J. Dufresne for delivery of gym equipment to the Recreation Centre.”

Carried

Library Board – Councillor Gordon Prost

It was noted that the Townships of Dawson and Lake of the Woods had already paid their levy for the year to the library.

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

We are still waiting for a report from CBO Henry Van Ael regarding the locum house roof.

DSSAB – Mayor Deborah Ewald

There were no DSSAB board meetings in August. They will be working on their budget in September.

Rainy River District Municipal Association – Mayor Deborah Ewald

The RRDMA executive meeting is on August 29th.

REDC – Councillors Gord Armstrong and Gordon Prost

There was nothing to report at this time.

Committee of Adjustment

There was nothing to report at this time.

Other Business

Military Service Recognition Book

Motion #18-109 - Gordon Prost – Gord Armstrong

“To support the Manitoba/NW Ontario Command Legion “Military Service Recognition Book” project, by approving the purchase of a half page, full colour ad, in the amount of \$625.00 (including taxes).”

Carried

Prostate Cancer Awareness Month

Motion #18-110 - Gordon Prost – Ashley Stamler

“**WHEREAS**, prostate cancer is the most common cancer to affect Canadian men; and
WHEREAS, 1 in 7 Canadian men will be diagnosed with the disease in his lifetime; and
WHEREAS, an estimated 11 Canadian men die from prostate cancer every day; and
WHEREAS, the survival rate for prostate cancer can be close to 100% when detected early; and
WHEREAS, those with a family history of the disease, or those of African or Caribbean descent, are at a greater risk of developing prostate cancer; and
WHEREAS, the Town of Rainy River supports Prostate Cancer Canada and all individuals committed to raising awareness about prostate cancer;
THEREFORE, I, Mayor Deborah Ewald, on behalf of the Rainy River Town Council, do hereby proclaim **September 2018 as Prostate Cancer Awareness Month** in the Town of Rainy River.”

Carried

Adjournment

Motion #18-111 - Ashley Stamler – Gordon Prost

“There being no further business, the meeting is hereby adjourned at 7:30 p.m.”

Carried


Acting Mayor


Chief Administrative Officer

