# Minutes Special Council Meeting

Thursday, June 23, 2022

A Special Council meeting of the Town Council of the Corporation of the Town of Rainy River took place on Thursday, June 23, 2022, at 5:30 p.m. in the municipal council chambers and via video conference (Zoom).

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

Absent was Councillor Martin Kreger.

Chief Administrative Officer Veldron Vogan recorded the minutes.

## **Opening of Meeting**

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

## **Disclosure of Interest**

No disclosures of interest were declared.

## **2022 Budget**

**Motion** #22-067 - Neil Ivall – Brent Helgeson

"That the Town Council of the Corporation of the Town of Rainy River hereby approves the 2022 budgets for Town General, water, sewer and cemetery departments, as attached."

#### Carried

# **2022 Library Budget**

**Motion #22-068 -** Larry Armstrong – Gerry Pasloski

"That the Town Council of the Corporation of the Town of Rainy River hereby approves the 2022 budget for the Rainy River Public Library, as attached."

#### Carried

# By-law 1817-22 – 2022 Tax Ratios

By-law 1817-22 was read by Councillor Neil Ivall.

Motion #22-069 - Gerry Pasloski – Pat White

"That By-law 1817-22, being a by-law for establishing tax ratios for 2022, having been read in open council, be hereby approved."

Carried

By-law 1818-22 – 2022 Tax Rates

By-law 1818-22 was read by Councillor Brent Helgeson.

**Motion #22-070 -** Gerry Pasloski – Brent Helgeson

"That By-law 1818-22, 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 2022, having been read in open council, be hereby approved."

Carried

By-law 1819-22 - NWHU Lease - Rainy River Health Centre

By-law 1819-22 was read by Councillor Larry Armstrong.

**Motion #22-071 -** Brent Helgeson – Neil Ivall

"That By-law 1819-22, to establish signing authority for the lease agreement with the Northwestern Health Unit, having been read in open council, be hereby approved."

Carried

Adjournment

Motion #22-072 - Pat White

Original Signed
Mayor

"There being no further business, the meeting is hereby adjourned at 6:06 p.m."

Carried

<u>Original Signed</u>
Deputy Clerk-Treasurer