

Minutes
Regular Council Meeting
Monday, July 13, 2020

The regular monthly meeting of the Town Council of the Corporation of the Town of Rainy River was held on Monday, July 13, 2020 at 5:30 p.m.

In attendance were Mayor Deb Ewald and Councillors Andrew Hartnell, Larry Armstrong, Martin Kreger, Brent Helgeson and Pat White.

Absent was Councillor Neil Ivall.

The minutes were recorded by Chief Administrative Officer Veldron Vogan.

Opening Ceremonies, Moment of Silence and Salute to the Queen

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

Additions, Deletions or Amendments

No changes were made to the agenda.

Motion #20-058 - Larry Armstrong – Brent Helgeson

“That the agenda be accepted as presented.”

Carried

Disclosure of Interest

No disclosures of interest were declared.

Adoption of Minutes

Regular Council June 8, 2020

A couple of questions arose regarding the minutes.

Motion #20-059 - Martin Kreger – Andrew Hartnell

“To approve the minutes of the Regular Council meeting of June 8, 2020 as presented.”

Carried

Special Council July 6, 2020

Motion #20-060 - Brent Helgeson – Larry Armstrong

“To approve the minutes of the Special Council meeting of July 6, 2020 as presented.”

Carried

Public Meeting July 6, 2020

Motion #20-061 - Pat White – Larry Armstrong

“To approve the minutes of the Public Meeting of July 6, 2020 as presented.”

Carried

Financials (as of June 30, 2020)

Motion #20-062 - Andrew Hartnell – Larry Armstrong

“That approval be granted for the financial statements (as of June 30, 2020) along with the accounts payable for the month of June 2020 which have been paid in the following amounts:”

| | |
|--------------------|--------------|
| Town General | \$628,448.19 |
| Water | \$ 60,487.16 |
| Sewer | \$ 936.51 |
| Cemetery | \$ 28.96 |
| Cemetery Perpetual | \$ 0 |
| RRHCC | \$ 404.95 |

Carried

Presentations/Delegations

No delegations were present.

Reports from Unfinished Business

No unfinished business was presented.

New Business – Committee Reports (as needed)

Health and Safety – Councillors Larry Armstrong and Neil Ivall

By-law 1748-20 – Return to Work Policy (COVID-19 Disruption)

The first reading of By-law 1748-20 was given by Councillor Larry Armstrong.

Verbal Motion #20-062A – Brent Helgeson – Martin Kreger

“That By-law 1748-20 be taken as read a second and third time.”

Carried

Motion #20-063 - Larry Armstrong – Brent Helgeson

“That By-law 1748-20, being a by-law to authorize the municipality to establish a return to Work Policy (COVID-19 Disruption) for the Town of Rainy River, having been read the required number of times, be hereby approved.”

Carried

A brief update was given regarding activities at the park. Some considerations are to be given (as the province re-opens) for disinfection and cleaning methods.

Library Board – Councillor Andrew Hartnell

2020 Library Budget

Motion #20-064 - Andrew Hartnell – Martin Kreger

"That the Town Council of the Corporation of the Town of Rainy River hereby approves the 2020 budget for the Rainy River Public Library, as attached."

Carried

Councillor Andrew Hartnell noted that they are experiencing some maintenance issues with the library building and the board is trying to have these rectified. It was noted that other tenants within the same building are experiencing the same problems and are looking into remedies.

Rainy River District Municipal Association – Mayor Deborah Ewald

2020 RRDMA Budget and Levy

Motion #20-065 - Larry Armstrong – Andrew Hartnell

"That the Town Council of the Corporation of the Town of Rainy River hereby approves the 2020 budget and levy for the Rainy River District Municipal Association (RRDMA), as attached."

Carried

Confirming By-law

By-law 1749-20 – to Confirm the Proceedings of Council

The first reading of By-law 1749-20 was given by Mayor Ewald.

Verbal Motion #20-065A – Larry Armstrong – Pat White

“That By-law 1749-20 be taken as read a second and third time.”

Carried

Motion #20-066 - Pat White – Andrew Hartnell

“That By-law 1749-20, being a by-law of the Town of Rainy River to confirm the proceedings of Council at its meeting held on the 8th day of June, 2020, having been read the required number of times, be hereby approved.”

Carried

Next Meeting – Tuesday, August 4, 2020

Adjournment

Motion #20-067 - Brent Helgeson

“There being no further business, the meeting is hereby adjourned at 6:05 p.m.”

Carried

Original Signed
Mayor

Original Signed
Deputy Clerk-Treasurer