

Minutes
Special Council Meeting
Tuesday, August 28, 2018

A Special Council meeting of the Town Council of the Corporation of the Town of Rainy River took place on Tuesday, August 28 at 3:00 p.m. in the Municipal Council Chambers.

In attendance were Mayor Deb Ewald and Councillors Larry Armstrong, Gordon Prost and Gord Armstrong.

Absent were Councillors Ashley Stamler, Pat White and Susan Carpenter.

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.

Declarations of Conflicts of Interest

No declarations of conflict were declared.

Fifth Street Reconstruction & Atwood Avenue Upgrades

Motion #18-112 - Gordon Prost – Larry Armstrong

“That the Town Council of the Corporation of the Town of Rainy River hereby awards Contract No. 18-01 for the Fifth Street Reconstruction & Atwood Avenue Upgrades to Bay City Contractors at the tender price of \$5,139,670.00 plus HST (as attached).”

Carried

Adjournment

Motion #18-113 - Gord Armstrong – Gordon Prost

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

Carried

With no further business the meeting adjourned at 3:05 p.m.



Mayor (Acting)



Chief Administrative Officer