

Minutes
Special Council Meeting
Wednesday, September 26, 2017

A special meeting of the Town Council of the Corporation of the Town of Rainy River was held on Wednesday, September 26 2017 at 5:30 p.m. in the municipal council chambers.

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

Absent was Councillor Gord Armstrong.

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

Mayor Ewald noted that she would have a conflict regarding the legal matter.

In Camera Session

Motion #17-122 - Pat White – Gordon Prost

“That Council move into an in camera session at 5:32 p.m. to discuss property and legal matters.”

Carried

Legal matters were the first item of discussion. Mayor Ewald noted her conflict with this issue and left the meeting. Deputy Mayor Pat White assumed the chair.

Council provided direction to the CAO.

Mayor Ewald returned to the meeting at 5:40 p.m. and resumed as chair to deal with some property matters.

Items were discussed and directions given to the CAO.

Motion #17-123 - Ashley Stamler – Pat White

“That Council returns to regular session at 6:27 p.m.”

Carried

Adjournment

Motion #17-124 - Gordon Prost – Larry Armstrong

“There being no further business, the meeting is hereby adjourned at 6:28 p.m.”

Carried

Original Signed

Original Signed

Mayor

Chief Administrative Officer