

**Minutes
Special Council Meeting
Wednesday, June 19, 2019**

A Special Council meeting of the Town Council of the Corporation of the Town of Rainy River took place on Wednesday, June 19, 2019 at 7:00 p.m. in the Rainy River Activity Depot.

In attendance were Mayor Deb Ewald and Councillors Pat White, Larry Armstrong, Martin Kreger, Andrew Hartnell and Brent Helgeson. Walter Swerbus was the only member of the public in attendance.

Absent was Councillor Neil Ivall.

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.

2019 Budget

Motion #19-086 - Martin Kreger – Pat White

"That the Town Council of the Corporation of the Town of Rainy River hereby approves the 2019 budgets for Town General, water, sewer and cemetery departments, as attached."

Carried

By-law 1722-19 - 2019 Tax Ratios

The first reading of By-law 1722-19 was given by Councillor Larry Armstrong.

Verbal Motion #19-086A – Brent Helgeson – Pat White

"That By-law 1722-19 be taken as read a second and third time."

Carried

Motion #19-087 - Andrew Hartnell – Martin Kreger

"That By-law 1722-19, being a by-law for establishing tax ratios for 2019, having been read the

required number of times, be hereby approved."

Carried

By-law 1723-19 – 2019 Tax Rates

The first reading of By-law 1723-19 was given by Councillor Pat White.

Verbal Motion #19-087A – Larry Armstrong – Brent Helgeson

“That By-law 1723-19 be taken as read a second and third time.”

Carried

Motion #19-088 - Andrew Hartnell – Martin Kreger

"That By-law 1723-19, 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 2019, having been read the required number of times be hereby approved."

Carried

By-law 1724-19 – 2019 Miscellaneous User Fees

The first reading of By-law 1724-19 was given by Councillor Brent Helgeson.

Verbal Motion #19-088A – Andrew Hartnell – Martin Kreger

“That By-law 1724-19 be taken as read a second and third time.”

Carried

Motion #19-089 - Andrew Hartnell – Martin Kreger

"That By-law 1724-19, to establish miscellaneous user fees, having been read the required number of times be hereby approved."

Carried

Adjournment

Motion #19-090 - Martin Kreger – Pat White

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

Carried

With no further business the meeting adjourned at 7:20 p.m.

Mayor

Chief Administrative Officer