

**Minutes**  
**Regular Council Meeting**  
Monday, April 11, 2022

The regular monthly meeting of the Town Council of the Corporation of the Town of Rainy River was held on Monday, April 11, 2022, at 5:30 p.m. in the municipal council chambers and via video conference (Zoom).

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

Absent was Councillor Brent Helgeson.

Deputy Clerk-Treasurer Julie Tiboni recorded the minutes.

**Opening Ceremonies, Moment of Silence, and Salute to the Queen**

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

**Additions, Deletions or Amendments**

Addition	Motion #22-043A (Public Works)
Deletion	The cemetery by-law will be tabled.

**Motion #22-038** - Martin Kreger – Gerry Pasloski

“That the agenda be accepted as amended.”

**Carried**

**Disclosure of Interest**

Councillor Kreger disclosed a conflict regarding the accounts payable and the equipment breakdowns, and the necessary paperwork was completed.

**Adoption of Minutes**

Regular Council March 14, 2022

**Motion #22-039** - Martin Kreger – Gerry Pasloski

“To approve the minutes of the Regular Council meeting of March 14, 2022, as presented.”

**Carried**

Special Council April 4, 2022

**Motion #22-040 - Gerry Pasloski – Martin Kreger**

“To approve the minutes of the Special Council meeting of April 4, 2022, as presented.”

**Carried**

**Financials (as of March 31, 2022)**

**Motion #22-041 - Pat White – Neil Ivall**

“That approval be granted for the financial statements (as of March 31, 2022) along with the accounts payable for the month of March 2022 which have been paid in the following amounts:”

Town General	\$466,133.52
Water	\$ 79,936.69
Sewer	\$ 30,042.26
Cemetery	\$ 70.96
Cemetery Perpetual	\$ 5,000.00
RRHCC	\$ 3,302.11

**Carried**

**Presentations/Delegations**

Kassia Régnier – Municipal Solutions at Food Cycle Science (virtual)

Christina Zardo attended the meeting on behalf of Ms. Régnier to make the presentation from the Food Cycle Science Corporation. The upfront cost to the town would be \$300 each for 50 countertop composting units. It was noted that some municipalities are selling units to their taxpayers for \$175.00 each for the pilot project. Mayor Ewald will speak more with Christina at the NOMA conference and get an information package from her.

These appliances can be ordered from vitamix.com in June or July at the earliest.

**Reports from Unfinished Business**

There were no reports from unfinished business.

**NEW BUSINESS – COMMITTEE REPORTS (AS NEEDED)**

**Finance/Personnel – Mayor Deb Ewald and Councillors Neil Ivall (Finance Chair), Pat White (Personnel Chair), Martin Kreger and Larry Armstrong**

MFOA Asset Management Program

**Motion #22-042 - Neil Ivall – Gerry Pasloski**

“That CAO Veldron Vogan attend the online PSAB Update and Planning for Asset Retirement Obligations Workshop offered through MFOA on April 20-21, 2022, with expenses paid as per policy.”

**Carried**

**Public Works/Water & Sewer/Recycling – Mayor Deb Ewald and Councillors Larry Armstrong (Chair), Martin Kreger and Brent Helgeson**

Equipment Breakdowns

**Motion #22-043 - Gerry Pasloski – Neil Ivall**

“The Town Council of The Corporation of the Town of Rainy River hereby approves the following equipment purchases:

- 1) New Bobcat in the amount of \$68,256.99 (including trade-ins, discounts and HST);
- 2) New box for Western Star in the amount of \$33,000;
- 3) Re-build of half-ton truck in the amount of \$10,000 with work to begin immediately.”

**Carried**

Emergency Preparedness Training

**Motion #22-043A- Neil Ivall – Gerry Pasloski**

“That Foreman Leroy Hancharyk attends the Walkerton Clean Water Centre Risk Assessment and Emergency Preparedness Training on April 20, 2022, in Thunder Bay with expenses paid as per policy.”

**Carried**

**Beautification/Cemetery/Hannam Park – Mayor Deb Ewald and Councillors Larry Armstrong and Martin Kreger**

By-law 1807-22 – Amend Cemetery By-law

**Motion #22-044 - Pat White – Larry Armstrong**

“That By-law 1807-22, being a by-law to amend By-law 1622-15 to establish rules and regulations to be used in connection with Forest Lawn Cemetery, having been read the required number of times, be hereby approved.”

**TABLED**

**Confirming By-law**

By-law 1810-22 to Confirm the Proceedings of Council

The first reading of By-law 1810-22 was given by Mayor Deb Ewald.

**Verbal Motion #22-043B** – Larry Armstrong – Martin Kreger

“That By-law 1810-22 be taken as read a second and third time.”

**Carried**

**Motion #22-045** - Neil Ivall – Pat White

“That By-law 1810-22, being a by-law of the Town of Rainy River to confirm the proceedings of Council at its meeting held on the 11<sup>th</sup> day of April 2022, having been read the required number of times, be hereby approved.”

**Carried**

**Next Meeting – Monday, May 9, 2022**

**Adjournment**

**Motion #22-046** - Pat White

“There being no further business, the meeting is hereby adjourned at 6:17 p.m.”

**Carried**

Original Signed  
Mayor

Original Signed  
Chief Administrative Officer