# Minutes **Special Council Meeting**

Tuesday, June 21, 2016

A special meeting of the Town Council of the Corporation of the Town of Rainy River was held on Tuesday, June 21, 2016 at 5:51 p.m. in the Rainy River Activity Depot.

In attendance were Mayor Deborah Ewald and Councillors Pat White, Larry Armstrong and Gordon Prost. Also in attendance were members of the public Dwight Hanson, Ken Jasper and Bruce Hanson.

Absent were Councillors Ashley Stamler, Gord Armstrong 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 Oueen.

#### **Declarations of Conflicts of Interest**

No declarations were made.

# **2016 Budget**

**Motion #16-081 -** Gordon Prost – Larry Armstrong

"That the Town Council of the Corporation of the Town of Rainy River hereby approves the 2016 budgets for Town General, water, sewer and cemetery departments, as attached."

#### Carried

# **By-law 1636-16 – 2016 Tax Ratios**

The first reading of By-law 1636-16 was given by Mayor Ewald.

**Verbal Motion#16-081A** – Larry Armstrong – Gordon Prost

"That By-law 1636-16 be taken as read a second and third time."

#### Carried

**Motion #16-082 -** Larry Armstrong – Gordon Prost

"That By-law 1636-16, being a by-law for establishing tax ratios for 2016, having been read the required number of times, be hereby approved."

# Carried

# **By-law 1637-16 – 2016 Tax Capping Options**

The first reading of By-law 1637-16 was given by Councillor Pat White.

**Verbal Motion#16-082A** – Gordon Prost – Larry Armstrong

"That By-law 1637-16 be taken as read a second and third time."

#### **Carried**

**Motion #16-083 -** Pat White – Gordon Prost

"That By-law 1637-16, being a by-law to establish capping options and parameters for the 2016 taxation year, having been read the required number of times, be hereby approved."

#### Carried

# By-law 1638-16 – 2016 Tax Rates

The first reading of By-law 1638-16 was given by Councillors Larry Armstrong and Gordon Prost.

Verbal Motion#16-083A – Larry Armstrong – Pat White

"That By-law 1638-16 be taken as read a second and third time."

# Carried

Motion #16-084 - Larry Armstrong - Pat White

"That By-law 1638-16, 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 2016, having been read the required number of times be hereby approved."

#### Carried

# Adjournment

**Motion #16-085 -** Gordon Prost – Pat White

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

#### **Carried**

| Original Signed | Original Signed        |
|-----------------|------------------------|
| Mayor           | Deputy Clerk-Treasurer |