Minutes
Regular Council Meeting
Tuesday, October 12, 2021

The regular monthly meeting of the Town Council of the Corporation of the Town of Rainy River was held on Tuesday, October 12, 2021 at 5:30 p.m. via video conference (Zoom).

In attendance were Mayor Deb Ewald and Councillors Pat White, Brent Helgeson, and Gerry Pasloski. Councillor Kreger arrived later in the meeting.

Regrets were given by Councillors Larry Armstrong and Neil Ivall.

The minutes were recorded by Chief Administrative Officer Veldron Vogan.

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

Motion #21-111 - Pat White – Gerry Pasloski

"That the agenda be accepted as presented."

Carried

Disclosure of Interest

No disclosures of interest were declared.

Adoption of Minutes

Regular Council September 13, 2021

Corrections to the minutes will be made as indicated.

Motion #21-112 - Brent Helgeson – Pat White

"To approve the minutes of the Regular Council meeting of September 13, 2021 as amended."

Carried

Financials (as of September 30, 2021)

Councillor White noted that she had discussed the payment to Ethan Swentik with the office staff and it had been a double payment made by Mr. Swentik and was refunded.

There was also a question regarding some of the expenses paid to Rainy River Hardware. This will be directed to Accounts Payable.

Motion #21-113 - Gerry Pasloski – Brent Helgeson

"That approval be granted for the financials up to September 30, 2021 and the accounts payable for the month of September 2021 which have been paid in the following amounts:"

Town General	$526,955.62
Water	$ 29,772.31
Sewer	$ 2,070.39
Cemetery	$ 56.43
RRHCC	$ 505.40

Carried

Presentations/Delegations

No delegations were in attendance.

Reports from Unfinished Business

A staffing update was provided regarding the Public Works Position. Some applications have been received but it is hoped to receive a few more.

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 Training

Motion #21-114 - Pat White – Gerry Pasloski

"That the Town Council of the Corporation of the Town of Rainy River hereby approves Deputy Clerk-Treasurer Julie Tiboni's virtual attendance at MFOA's Four Asset Management session at a cost of $89 per session."

Carried

Rainy River District Social Services Administration Board – Mayor Deborah Ewald

Community Safety and Well-Being Plan

Resolution #21-037 - Brent Helgeson – Gerry Pasloski

"**BE IT RESOLVED** that the Corporation of the Town of Rainy River supports the Community Safety and Well-Being Plan for the Rainy River District as presented,

AND FURTHERMORE, that the Town of Rainy River commits to continuing to work with the other nine district municipalities towards implementation of actionable items as identified within the Plan in order to further improve Community Safety and Well-Being across the Rainy River District."

Carried

Councillor Martin Kreger arrived at the meeting at 5:45 p.m.

Confirming By-law

By-law 1782-21 to Confirm the Proceedings of Council

The first reading of By-law 1782-21 was given by Councillor Brent Helgeson.

Verbal Motion #21-114A – Pat White – Gerry Pasloski

"That By-law 1782-21 be taken as read a second and third time."

Carried

Motion #21-115 - Brent Helgeson – Martin Kreger

"That By-law 1782-21, being a by-law of the Town of Rainy River to confirm the proceedings of Council at its meeting held on the 12th day of October, 2021, having been read the required number of times, be hereby approved."

Carried

Next Meeting – Monday, November 8, 2021

Adjournment

Motion #21-116 - Martin Kreger

"There being no further business, the meeting is hereby adjourned at 5:49 p.m."

Carried

___*Original Signed*___
Mayor

___*Original Signed*___
Deputy Clerk-Treasurer