

Minutes
Regular Council Meeting
Monday, August 8, 2022

The regular monthly meeting of the Town Council of the Corporation of the Town of Rainy River was held on Monday, August 8, 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, Neil Ivall, Pat White, and Gerry Pasloski. Councillor Brent Helgeson arrived later in the meeting.

Chief Administrative Officer Veldron Vogan 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.

Presentations/Delegations

No delegates were in attendance.

Additions, Deletions or Amendments

The two by-laws, and their associated motions, regarding the school board were removed.

A correction was made to the accounts – the actual account listings in the package were correct but the motion incorrectly had the information from June on it.

Some of the motions were slightly misnumbered and need to be corrected.

Motion #22-082 - Gerry Pasloski – Neil Ivall

“That the agenda be accepted as amended.”

Carried

Disclosure of Interest

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

Adoption of Minutes

Regular Council July 11, 2022

Motion #22-083 - Gerry Pasloski – Neil Ivall

“To approve the minutes of the Regular Council meeting of July 11, 2022, as presented.”

Carried

Financials (as of July 31, 2022)

Discussion took place regarding the park expense – it was noted that a donation greater than this amount had been received.

Motion #22-084 - Larry Armstrong – Gerry Pasloski

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

Town General	\$938,378.78
Water	\$ 63,143.30
Sewer	\$ 8,755.69
Cemetery	\$ 12,362.44
RRHCC	\$ 678.90

Carried

Reports from Unfinished Business

There was no unfinished business to report.

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

Amendment of Tax Due Date

By-law 1821-22 was read by Councillor Neil Ivall.

Motion #22-085 - Neil Ivall – Gerry Pasloski

“That By-law 1821-22, having been read the required number of times, be hereby approved.”

Carried

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

ICIP Agreement

By-Law 1822-22 was read by Councillor Larry Armstrong.

Motion #22-086 – Neil Ivall – Gerry Pasloski

“That By-law 1822-22, having been read the required number of times, be hereby approved.”

Carried

Councillor Brent Helgeson arrived at the meeting at 5:45 p.m.

Economic Development/Tourism – Mayor Deb Ewald and Councillors Pat White and Neil Ivall

Youth Grant

Motion #22-089 – Martin Kreger – Larry Armstrong

“**THAT** the Town Council of the Corporation of the Town of Rainy River hereby participates in the West Rainy River New Gold Youth Grant for 2022 through a \$500.00 donation.

AND FURTHER THAT Mayor Deb Ewald be appointed as the Town of Rainy River’s representative to the West Rainy River New Gold Youth Grant review committee.”

Carried

City of Mississauga – Draven Alert

Resolution #22-013 – Martin Kreger – Larry Armstrong

“**WHEREAS** the Town of Rainy River is in receipt of Resolution 0144-2022 as adopted by the City of Mississauga;

AND WHEREAS, the Town of Rainy River has been requested to support the above noted resolution;

BE IT HEREBY RESOLVED THAT the Town Council of the Town of Rainy River hereby supports the City of Mississauga in seeking an additional alert system, Draven Alert, when children go missing under circumstances that do not involve an abduction but are at serious risk of injury or death.”

Carried

Town of South Bruce Peninsula – Physician Shortages

Resolution #22-014 – Martin Kreger – Larry Armstrong

“**WHEREAS** the Town of Rainy River has been copied on a letter to Premier Doug Ford from the Town of South Bruce Peninsula regarding physician shortages;

AND WHEREAS, the Town of Rainy River, along with many communities within Ontario, are faced with facility closures due to physician shortages;

BE IT HEREBY RESOLVED, that the Town Council of the Town of Rainy River hereby supports the Town of South Bruce Peninsula in their request for assistance in addressing the physician shortages across Ontario.”

Carried

Confirming By-law

By-law 1825-22 to Confirm the Proceedings of Council

By-law 1825-22 was read by Councillor Brent Helgeson.

Motion #22-090 - Martin Kreger – Larry Armstrong

“That By-law 1825-22, being a by-law of the Town of Rainy River to confirm the proceedings of Council at its meeting held on the 8th day of August 2022, having been read in open council, be hereby approved.”

Carried

Next Meeting – Monday, September 12, 2022

Adjournment

Motion #22-091 - Martin Kreger

“There being no further business, the meeting is hereby adjourned at 5:55 p.m.”

Carried

Original Signed
Mayor

Original Signed
Chief Administrative Officer