

**Minutes
Special Council Meeting
Wednesday, November 1, 2017**

A Special Council meeting of the Town Council of the Corporation of the Town of Rainy River took place on Wednesday, November 1, 2017 at 12:00 p.m. in the Municipal Council Chambers.

In attendance were: Mayor Deborah Ewald and Councillors Gordon Armstrong, Susan Carpenter, Larry Armstrong, Pat White and Gordon Prost.

Absent was Councillor Ashley Stamler.

The minutes were recorded by Deputy Clerk-Treasurer Julie Tiboni.

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.

Connecting Link Funding Application

Motion #17-143 - Pat White – Gordon Prost

“**WHEREAS**, the Town Council of the Corporation of the Town of Rainy River deems it necessary to perform certain works on Atwood Avenue/Highway 11 Connecting Link; and

WHEREAS, repairs to both the surface and road base are necessary for the safety of the travelling public; and

WHEREAS, funding assistance is required to complete the repairs;

NOW THEREFORE, the Town Council of the Corporation of the Town of Rainy River hereby supports the attached application to the Ministry of Transportation under the Connecting Links Program 2018-2019.”

Carried

Adjournment

Motion #17-144 - Larry Armstrong – Pat White

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

Carried

With no further business the meeting adjourned at 12:05 p.m.

Original Signed

Mayor

Original Signed

Deputy Clerk-Treasurer