

Minutes
Regular Council Meeting
Monday, June 8, 2020

The regular monthly meeting of the Town Council of the Corporation of the Town of Rainy River was held on Monday, June 8, 2020 at 5:30 p.m. via Zoom.

In attendance through video conference were Mayor Deb Ewald and Councillors Neil Ivall, Larry Armstrong, Martin Kreger, Brent Helgeson and Pat White.

Absent was Councillor Andrew Hartnell.

The minutes were recorded by Chief Administrative Officer Veldron Vogan.

Opening Ceremonies, Moment of Silence and Salute to the Queen

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

Additions, Deletions or Amendments

No changes were made to the agenda.

Motion #20-046 - Larry Armstrong – Neil Ivall

“That the agenda be accepted as presented.”

Carried

Disclosure of Interest

No disclosures of interest were declared.

Adoption of Minutes

Regular Council May 11, 2020

Motion #20-047 - Pat White – Martin Kreger

“To approve the minutes of the Regular Council meeting of May 11, 2020 as presented.”

Carried

Financials (as of May 31, 2020)

One question arose regarding the work done on the fire truck. This will be investigated.

Motion #20-048 - Neil Ivall – Larry Armstrong

“That approval be granted for the accounts payable for the month of May 2020 which have been paid in the following amounts:”

Town General	\$98,549.48
Water	\$20,491.35
Sewer	\$ 999.09
Cemetery	\$ 0
RRHCC	\$ 690.81

Carried

Presentations/Delegations

No delegations were present.

Reports from Unfinished Business

The Finance and Personnel Chair requested that the committees should bring forward any business that was being missed to the Mayor and/or the CAO to follow through with or prioritize.

New Business – Committee Reports (as needed)

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

Dennis Jodoin – Offer to Purchase the Old Plow Truck

Motion #20-049 - Brent Helgeson – Larry Armstrong

“The Town Council of the Corporation of the Town of Rainy River hereby approves the sale of the old plow truck Serial# 1FDU90L6RA46689 to Dennis Jodoin in the amount of \$2,500.”

Carried

Hannam Park

Motion #20-050 - Larry Armstrong – Pat White

“The Town Council of the Corporation of the Town of Rainy River hereby resolves to keep the walking trails open and authorizes the opening of Hannam Park from the Fourth Street entrance to the park’s western boundary (incorporating the dock area, the Fourth Street boat launch, the parking area and the kiosk, as well as the campground).”

Carried

By-law 1744-20 – Celerity Leasing of Property Agreement

The first reading of By-law 1744-20 was given by Councillor Pat White.

Verbal Motion #20-050A – Larry Armstrong – Neil Ivall

“That By-law 1744-20 be taken as read a second and third time.”

Carried

Motion #20-051 - Pat White – Brent Helgeson

“That By-law 1744-20, being a by-law to authorize the municipality to enter into, and to designate signing officers for, the Celerity Leasing of Property Agreement, having been read the required number of times, be hereby approved.”

Carried

Confirming By-law

By-law 1745-20 – to Confirm the Proceedings of Council

The first reading of By-law 1745-20 was given by Councillor Larry Armstrong.

Verbal Motion #20-051A – Brent Helgeson – Martin Kreger

“That By-law 1745-20 be taken as read a second and third time.”

Carried

Motion #20-052 - Brent Helgeson – Marty Kreger

“That By-law 1745-20, 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 June, 2020, having been read the required number of times, be hereby approved.”

Carried

Next Meeting – Monday, July 6, 2020

Adjournment

Motion #20-053 - Larry Armstrong

“There being no further business, the meeting is hereby adjourned at 6:01 p.m.”

Carried

Original Signed

Mayor

Original Signed

Chief Administrative Officer