

Minutes
Special Council Meeting
Friday, June 29, 2018

A Special Council meeting of the Town Council of the Corporation of the Town of Rainy River took place on Friday, June 29, 2018 at 2:00 p.m. in the Municipal Council Chambers.

In attendance were Mayor Deb Ewald and Councillors Pat White, Larry Armstrong, Gordon Prost and Gord Armstrong.

Absent were Councillors Ashley Stamler 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 Queen.

Declarations of Conflicts of Interest

No declarations of conflict were declared.

2018 Budget

Motion #18-086 - Larry Armstrong – Gord Armstrong

"That the Town Council of the Corporation of the Town of Rainy River hereby approves the 2018 budgets for Town General, water, sewer and cemetery departments, as attached."

Carried

By-law 1686-18 - 2018 Tax Ratios

The first reading of By-law 1686-18 was given by Mayor Deb Ewald.

Verbal Motion #18-086A – Gord Armstrong – Gordon Prost

“That By-law 1686-18 be taken as read a second and third time.”

Carried

Motion #18-087 - Gord Armstrong – Larry Armstrong

"That By-law 1686-18, being a by-law for establishing tax ratios for 2018, having been read the required number of times, be hereby approved."

Carried

By-law 1687-18 – 2018 Tax Rates

The first reading of By-law 1687-18 was given by Councillor Pat White.

Verbal Motion #18-087A – Larry Armstrong – Gordon Prost

“That By-law 1687-18 be taken as read a second and third time.”

Carried

Motion #18-088 - Gordon Prost – Pat White

"That By-law 1687-18, 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 2018, having been read the required number of times be hereby approved."

Carried

Library Board

Motion #18-089 - Pat White – Gordon Prost

"That Mayor Deborah Ewald be appointed as an ex officio member of the Rainy River Public Library Board."

Carried

Adjournment

Motion #18-090 - Pat White – Gordon Prost

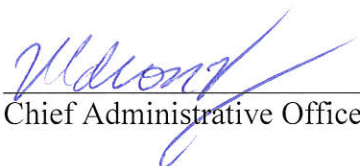
“There being no further business, the meeting is hereby adjourned.”

Carried

With no further business the meeting adjourned at 2:12 p.m.



Mayor



Chief Administrative Officer