

Minutes
Special Council Meeting
Thursday, August 18, 2022

A Special Council meeting of the Town Council of the Corporation of the Town of Rainy River took place on Thursday, August 18, 2022, at 10:00 a.m. in the municipal council chambers and via video conference (Zoom).

In attendance were Deputy Mayor Neil Ivall and Councillors Martin Kreger, Larry Armstrong, Gerry Pasloski, and Brent Helgeson.

Absent were Mayor Deb Ewald and Councillor Pat White.

Chief Administrative Officer Veldron Vogan recorded the minutes.

Opening of Meeting

Deputy Mayor Ivall opened the meeting with a moment of silence and a salute to the Queen.

Disclosure of Interest

No disclosures of interest were declared.

School Board

By-law 1823-22 Land Exchange

By-law 1823-22 was read by Deputy Mayor Neil Ivall.

Motion #22-092 - Larry Armstrong – Brent Helgeson

“That By-law 1823-22, having been read in open council, be hereby approved.”

Carried

By-law 1824-22 Site Plan Agreement

By-law 1824-22 was read by Councillor Larry Armstrong

Motion #22-093 - Brent Helgeson – Martin Kreger

“That By-law 1824-22, having been read in open council, be hereby approved.”

Carried

By-law 1826-22-2022 Alterna Loan Authorization

By-law 1826-22 was read by Councillor Brent Helgeson.

Motion #22-094 - Martin Kreger – Gerry Pasloski

"That By-law 1826-22, being a by-law to establish signing authority for the borrowing agreement with Alterna Savings and Credit Union, having been read in open council, be hereby approved."

Carried

Web Site and Rebranding Tender

Motion #22-095 - Gerry Pasloski – Larry Armstrong

"That the Town Council of the Corporation of the Town of Rainy River hereby awards the Web Site and Rebranding of Town Portfolio tender to VS Municipal Solutions at the tender price of \$20,240.00 plus taxes."

Carried

Adjournment

Motion #22-096 - Gerry Pasloski

"There being no further business, the meeting is hereby adjourned at 10:17 a.m."

Carried

Original Signed
Mayor

Original Signed
Chief Administrative Officer