

**Minutes**  
**Special Council Meeting**  
Wednesday, March 2, 2016

A special meeting of the Town Council of the Corporation of the Town of Rainy River was held on Wednesday, March 2, 2016 at 12:30 p.m. in the Municipal Council Chambers.

In attendance were Mayor Deborah Ewald and Councillors Pat White, Larry Armstrong, Susan Carpenter, Ashley Stamler and Gordon Prost. Also in attendance was Editor Ken Johnston of the Rainy River Record.

Absent was Councillor Gord Armstrong.

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 were made.

**By-law 1631-16 - Borrowing**

The first reading of By-law 1631-16 was given by Councillor Pat White.

**Motion #16-027** - Susan Carpenter – Larry Armstrong

“That By-law 1631-16, being a by-law authorizing the borrowing of money to meet current expenditures, having been read the required number of times, be hereby approved.”

**Carried**

**By-law 1632-16 – OCIF Signing Authority for Sixth Street**

The first reading of By-law 1632-16 was given by Councillor Larry Armstrong.

**Verbal Motion#16-027A** – Ashley Stamler – Gordon Prost

“That By-law 1632-16 be taken as read a second and third time.”

**Carried**

**Motion #16-028** - Gordon Prost – Pat White

“That By-law 1632-16 to designate the signing officers for the Ontario Community Infrastructure Fund (OCIF) Application Based Component, Intake Two agreement for the Sixth Street Water and Sewer Replacement project, having been read the required number of times, be hereby approved.”

**Carried**

**Water Treatment Plant Financial Plan**

**Motion #16-029** - Pat White – Gordon Prost

“That the Town Council of the Corporation of the Town of Rainy River has received and accepted the Drinking Water Quality Management System Financial Plan for 2016 as prepared by Chief Administrative Officer Veldron Vogan.”

**Carried**

**Adjournment**

**Motion #16-030** - Ashley Stamler – Susan Carpenter

“There being no further business, the meeting is hereby adjourned at 12:38 p.m.”

**Carried**

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Mayor

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Chief Administrative Officer