

**Minutes
Special Council Meeting
Tuesday, April 6, 2021**

A Special Council meeting of the Town Council of the Corporation of the Town of Rainy River took place on Tuesday, April 6, 2021 at 5:30 p.m. via video conference (Zoom).

In attendance were Mayor Deb Ewald and Councillors Pat White, Larry Armstrong, Gerry Pasloski, Martin Kreger, Neil Ivall and Brent Helgeson. Also in attendance was Tom Motyka of Celerity.

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.

Disclosure of Interest

No disclosures of interest were declared.

Oath of Office of Councillor (Gerry Pasloski) Administered by the Mayor

Gerry Pasloski completed his Declaration of Office. The original copy will be signed at the earliest convenience as it has to be commissioned.

Acceptance of Financials and Audit Report

Motion #21-037 - Pat White – Neil Ivall

“That the audit report and draft audited financials for 2020 be hereby approved.”

Carried

Adjournment

Motion #21-038 - Larry Armstrong – Neil Ivall

“There being no further business, the meeting is hereby adjourned at 5:40 p.m.”

Carried

Original Signed
Mayor

Original Signed
Chief Administrative Officer