

Minutes
Special Council Meeting
Monday, February 5, 2024

A Special Council meeting of the Town Council of the Corporation of the Town of Rainy River took place on Monday, February 5, 2024, at 6:40 p.m. in the municipal council chambers.

In attendance were Mayor Deb Ewald and Councillors Neil Ivall, Daniel Armstrong, Gordon Prost, Martin Kreger and Joel Hagarty.

Absent was Councillor Brent Helgeson.

Chief Administrative Officer Veldron Vogan recorded the minutes.

Opening of Meeting

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

Disclosure of Interest

No disclosures of interest were declared.

Suspend Rules of Procedure

Motion #24-008 - Gordon Prost – Neil Ivall

“That the Town Council of the Corporation of the Town of Rainy River hereby suspends the rules of procedure found within By-law 1735-20, with regard to the calling of a Special Meeting and the written notice thereof, in order to deal with one specific item of business (an NOHFC application).”

Carried

NOHFC Application

Motion #24-009 - Joel Hagarty – Daniel Armstrong

“Whereas, The Corporation of the Town of Rainy River has applied for and received first stage approval from the Northern Ontario Heritage Fund Corporation (NOHFC) for an outdoor Recreation project;

And Whereas the Town of Rainy River hopes to encourage and increase tourism to the area;

And Whereas, this funding opportunity will better equip the recreational facilities to host events in 2024 and onward;

The Town of Rainy River wishes to proceed with Project #7500105 based on the following estimates:

Total project costs - \$210,112

NOHFC funding - \$181,901

Town's portion plus overruns - \$28,211”

Carried

Adjournment

Motion #24-010 - Martin Kreger

“With no further business the Special Meeting of February 5, 2024, be hereby adjourned at 6:43 p.m.”

Carried

Mayor

Chief Administrative Officer