

Regular Council Meeting
Monday, January 13, 2025

The regular monthly meeting of the Town Council of the Corporation of the Town of Rainy River will be held on Monday, January 13, 2025, at 5:30 p.m. in the municipal council chambers.
Your presence is hereby requested.

A G E N D A

- 1) Opening Ceremonies, Moment of Silence, and Salute to the King.
- 2) Additions, Deletions or Amendments.

Motion #25-001 -

“That the agenda be accepted as presented/amended.”

- 3) Disclosure of Interest.
- 4) Presentations/Delegations.
- 5) Adoption of Minutes.

Regular Council December 9, 2024 (pg. 6-14)

Motion #25-002 -

“To approve the minutes of the Regular Council meeting of December 9, 2024, as presented/amended.”

- 6) Financials (as of December 31, 2024)

Accounts Payable

Town	(pg. 15-26)
Water	(pg. 27-30)
Sewer	(pg. 31-32)
RRHCC	(pg. 33-34)

Financials

Town General	(pg. 35-60)
Water	(pg. 61-63)
Sewer	(pg. 64-66)
Cemetery	(pg. 67-68)
Cemetery Perpetual	(pg. 69)

Motion #25-003 -

“That approval be granted for the financial statements (as of December 31, 2024) along with the accounts payable for the month of December 2024 which have been paid in the following amounts:”

Town General	\$138,861.34
Water	\$ 58,074.67
Sewer	\$ 1,982.02
RRHCC	\$ 406.43

- 7) Reports from Unfinished Business.
- 8) New Business – Committee Reports (as needed).
 - a. **Finance/Personnel** – Mayor Deborah Ewald and Councillors Martin Kreger and Daniel Armstrong

Resignation – Councillor Neil Ivall

Motion #25-004 -

“The Town Council of the Corporation of the Town of Rainy River hereby accepts the resignation of Councillor Neil Ivall, effective December 14, 2024.”

Council Vacancy

Motion #25-005 -

“**BE IT RESOLVED THAT** the Rainy River Town Council declares Councillor Neil Ivall’s seat vacant as per *Municipal Act, 2001, S.O. 2001, c. 25, Sections 232 and 259.*”

Motion #25-006 -

“**BE IT RESOLVED THAT** the Rainy River Town Council appoints the next candidate from the 2022 municipal election Florence Newman to the vacant Council seat as per *Municipal Act, 2001, S.O. 2001, c. 25, Section 263.*”

Oath of Office – Florence Newman

By-law 1904-25 – Appointment of Deputy Mayor (pg. 72)

Motion #25-007 -

“That By-law 1904-25, being a by-law to appoint a Deputy Mayor for the Town of Rainy River, having been read in open council, be hereby approved.”

Signing Authority

Motion #25-008 -

“That former Deputy Mayor Neil Ivall be removed as a signing officer for the Corporation of the Town of Rainy River.”

Motion #25-009 -

“That Deputy Mayor Martin Kreger be added as a signing officer for the Corporation of the Town of Rainy River.”

By-law 1905-25 – Delegation of Duties and Powers Policy (pg. 73-77)

Motion #25-010 -

“That By-law 1905-25, being a by-law to establish a Delegation of Powers and Duties Policy for the Town of Rainy River, having been read in open council, be hereby approved.”

- b. **Public Works/Water & Sewer/Recycling** – Mayor Deborah Ewald and Councillors Martin Kreger, Brent Helgeson, Gordon Prost and Joel Hagarty

Sweeper Repair Expenses

Motion #25-011 -

“The Town Council of the Corporation of the Town of Rainy River hereby approves the repair of the sweeper equipment in the amount of \$1,000.00 plus HST.”

- c. **Property/By-laws/AMBIS** – Councillors Brent Helgeson, Gordon Prost and Joel Hagarty

By-law 1906-25 – Zoning By-law Amendment Application - Campbell (pg. 78-80)

Motion #25-012 -

“That By-law 1906-25, being a by-law under the provisions of Section 34 of the **Planning Act, R.S.O. 1990**, to amend Zoning By-law No. 1614-15 of the Corporation of the Town Rainy River, with respect to those lands known as 215-219 Fourth Street in the Town of Rainy River., having been read in open council, be hereby approved.”

By-law 1907-25 – Appointment of Deputy CBO (pg. 81-87)

Motion #25-013 -

“That By-law 1907-25, being a by-law to appoint Stewart Books as Deputy Chief Building Official for the Town of Rainy River, having been read in open council, be hereby approved.”

- d. **Fire Board** – Mayor Deb Ewald and Councillor Martin Kreger

By-law 1908-25 – Fire Protection Grant Signing Authority (pg. 88)

Motion #25-014 -

“That By-law 1908-25, to establish signing authority for the Ontario Transfer Payment Agreement with the Office of the Fire Marshal for the Fire Protection Grant, having been read in open council, be hereby approved.”

- e. **Library Board** – Councillor Gordon Prost

New Board Appointees

Motion #25-015 -

“That the Town Council of the Corporation of the Town of Rainy River hereby appoints Sarah Neilson and Peter Neilson to the Rainy River Public Library Board to fulfill vacant positions for the remainder of the current term.”

- 9) Other Business

Chem-Free Graduation Partner/Sponsor Request

Motion #25-016 -

“To donate \$100.00 to the 2025 Rainy River High School Chem-Free Graduation in the form of four \$25.00 gift certificates to be used within the Town of Rainy River.”

Flag and Proclamation Policy (pg. 89-93)

By-law 1909-25 – Misc. User Fees By-law Amendment – Recreation Fees (pg. 94-95)

Motion #25-017 -

“That By-law 1909-25, being a by-law to amend the miscellaneous user fee by-law, having been read the required number of times, be hereby approved.”

Rainy River Dist. West OPP Detachment Board Draft Budget (pg. 96)

Motion #25-018 -

“**WHEREAS** the Corporation of the Town of Rainy River has received a copy of the Rainy River District West Ontario Provincial Police Detachment Board budget for 2025;

BE IT HEREBY RESOLVED that the Corporation of the Town of Rainy River hereby approves the 2025 population-share portion for the Town of Rainy River in the amount of \$1,240.75.”

Know History Sign Project (pg. 97-98)

Georgina Maxfield Water Fee Refund Request (pg. 99)

Motion #25-019 -

“That the water turn on fees charged to Georgina Maxfield of 309 Second St. be refunded in the amount of \$273.46 (Invoice #2024-66).”

Donation Request – Rick Bourre Memorial Fishing Derby (pg. 100)

Motion #25-020 -

“To approve a donation to the Annual Rick Bourre Memorial Fishing Derby in the amount of \$_____.”

- 10) Confirming By-law.

By-law 1910-25 to Confirm the Proceedings of Council (pg. 101)

Motion #25-021 -

“That By-law 1910-25, being a by-law of the Town of Rainy River to confirm the proceedings of Council at its meeting held on the 13th day of January 2025, having been read in open council, be hereby approved.”

- 11) Next Meeting – Monday, February 10, 2024.

- 12) Adjournment.

Motion #25-022 -

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