

Regular Council Meeting
Monday, April 14, 2025

The regular monthly meeting of the Town Council of the Corporation of the Town of Rainy River will be held on Monday, April 14, 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 #25-045 -

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

- 3) Disclosure of Interest.
- 4) Presentations/Delegations.
 - a. MNP – 2023 Audited Financial Statements

Acceptance of Audit Report for 2023 (pg. 5-35)

Motion #25-046 -

“That the audit report and draft audited financials for 2023 be hereby approved.”

- 5) Adoption of Minutes.
Regular Council March 10, 2025 (pg. 36-42)

Motion #25-047 -

“To approve the minutes of the Regular Council meeting of March 10, 2025, as presented/amended.”

- 6) Financials (as of March 31, 2025)

Accounts Payable

Town	(pg. 43-62)
Water	(pg. 63-66)
Sewer	(pg. 67-68)

Cemetery (pg. 69-70)
RRHCC (pg. 71-72)

Financials

Town General (pg. 73-98)
Water (pg. 99-101)
Sewer (pg. 102-104)
Cemetery (pg. 105-106)
Cemetery Perpetual (pg. 107)
RRHCC (pg. 108-109)

Motion #25-048 -

“That approval be granted for the financial statements (as of March 31, 2025) along with the accounts payable for the month of March 2024 which have been paid in the following amounts:”

Town General	\$439,375.78
Water	\$ 18,754.70
Sewer	\$ 3,285.20
Cemetery	\$ 72.79
RRHCC	\$ 3,639.06

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

By-law 1918-25 – CUPE Memorandum of Settlement (pg. 110)

Motion #25-049 -

“That By-law 1918-25, being a by-law to authorize the municipality to enter into, and to designate signing officers for, the 2025-2028 CUPE Local 65-06 Memorandum of Settlement, having been read in open council, be hereby approved.”

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

By-law 1919-25 – Cannabis Policy (pg. 111-114)

Motion #25-050 -

“That By-law 1919-25, being a by-law to establish a Cannabis Policy for the Town of Rainy River, having been read in open council, be hereby approved.”

By-law 1920-25 – Cannabis Production Facilities and Retail Sales Zoning Amendment (pg. 115-118)

Motion #25-051 -

“That By-law 1920-25, being a by-law to establish Cannabis Production Facilities and Retail Sales Zoning Amendment for the Town of Rainy River, having been read in open council, be hereby approved.”

- c. **Library Board** – Councillor Gordon Prost and Florence Newman

By-law 1921-25 – Library Lease (pg. 119)

Motion #25-052 -

“That By-law 1921-25, being a by-law to authorize the municipality to enter into, and to designate signing officers for, the Rainy River Public Library Leasing of Property Agreement, having been read in open council, be hereby approved.”

- d. **Rainy River House/Medical Centre** – Mayor Deb Ewald and Councillors Gordon Prost and Daniel Armstrong

By-law 1922-25 – Clinic Lease (pg. 120)

Motion #25-053 -

“That By-law 1922-25, being a by-law to authorize the municipality to enter into, and to designate signing officers for, the Rainy River Public Library Leasing of Property Agreement, having been read in open council, be hereby approved.”

- 9) Other Business

Tender 21-206 – Water Treatment Plant Improvements (report to be provided at the meeting)

Strong Mayor Powers (pg. 121-140)

Bradford West Gwillimbury – Landlord Tenant Reforms Resolution

Resolution #25-011 -

“**BE IT RESOLVED** that the Town Council of The Corporation of the Town of Rainy River hereby supports Resolution 2025-79 of the Town of Bradford West Gwillimbury regarding landlord tenant reforms.”

Temagami Aquatic Invasive Species Inspection and Decontamination Resolution

Resolution #25-012 -

“**BE IT RESOLVED** that the Town Council of The Corporation of the Town of Rainy River hereby supports Resolution 25-076 of the Municipality of Temagami regarding the Aquatic Invasive Species Inspection and Decontamination Program.”

Friesen Five Inc. Vacancy Rebate of Taxes

Motion #25-054 -

“The Town Council of the Corporation of the Town of Rainy River hereby approves the 2024 Vacancy Rebate of Property Taxes application as submitted by Friesen Five Inc. for their property located at 334 Fourth Street.”

- 10) Confirming By-law.

By-law 1923-25 to Confirm the Proceedings of Council (pg. 141)

Motion #25-055 -

“That By-law 1923-25, being a by-law of the Town of Rainy River to confirm the proceedings of Council at its meeting held on the 14th day of April 2025, having been read in open council, be hereby approved.”

- 11) Next Meeting – Monday, May 12, 2025.

- 12) Adjournment.

Motion #25-056 -

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