

Regular Council Meeting
Monday, August 11, 2025

The regular monthly meeting of the Town Council of the Corporation of the Town of Rainy River will be held on Monday, August 11, 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 #25-102 -

THAT the agenda be accepted as presented/amended.

- 3) Disclosure of Interest.
- 4) Presentations/Delegations.
 - a. Rainy River Walleye Tournament (pg. 5-6)
 - b. Rainy River Recreation Board (pg. 7-9)
- 5) Adoption of Minutes.

Regular Council July 14, 2025 (pg. 10-13)

Motion #25-103 -

THAT the minutes of the Regular Council meeting of July 14, 2025, be approved as presented/amended.

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

Accounts Payable

Town	(pg. 14-38)
Water	(pg. 39-43)
Sewer	(pg. 44-46)
Cemetery	(pg. 47-48)
RRHCC	(pg. 49-50)

Motion #25-104 -

THAT approval be granted for the accounts payable for the month of July 2025 which have been paid in the following amounts:

Town General	\$320,675.67
Water	\$ 60,263.98
Sewer	\$ 2,872.66
Cemetery	\$ 426.93
RRHCC	\$ 465.58

- 7) Reports from Unfinished Business.
- 8) New Business – Committee Reports (as needed).
 - a. **Public Works/Water & Sewer/Recycling** – Mayor Deborah Ewald and Councillors Martin Kreger, Brent Helgeson, Gordon Prost, and Joel Hagarty

JML Proposal – Pine Court Sewer Rehabilitation

Motion #25-105 -

THAT the Town Council of the Corporation of The Town of Rainy River hereby accepts the Pine Court Sewer Rehabilitation Proposal from JML Engineering as recommended by the Public Works Committee.

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

RFP 25-01 Hannam Park Addition

Motion #25-106 -

THAT the Town Council of The Corporation of the Town of Rainy River hereby approves the bid from _____ for RFP 25-01 in the amount of \$ _____ plus HST.

RFP 25-02 Rainy River RV Park Renovations

Motion #25-107 -

THAT the Town Council of The Corporation of the Town of Rainy River hereby approves the bid from _____ for RFP 25-02 in the amount of \$ _____ plus HST.

- c. **Library Board** – Councillor Joel Hagarty and Florence Newman

Request for Financial Administration Support

Motion #25-108 -

THAT the Town Council of the Corporation of The Town of Rainy River hereby consents to provide financial administration support services for the Rainy River Public Library as requested.

9) Other Business

Thunder Bay – Bill 49 (Hwy. 11 and 17) (pg. 51-55)

Resolution #25-016 -

THAT the Town Council of The Corporation of the Town of Rainy River hereby supports Private Members’ Bill 49 to amend the Highway Traffic Act and Public Transportation and Highway Improvement Act with respect to northern highway safety.

Rail Safety Week Proclamation (pg. 56-58)

Resolution #25-017 -

WHEREAS Rail Safety Week is to be held across Canada from September 15 to 21, 2025;

WHEREAS, 261 railway crossing and trespassing incidents occurred in Canada in 2024; resulting in 68 avoidable fatalities and 58 avoidable serious injuries;

WHEREAS, educating and informing the public about rail safety (reminding the public that railway rights-of-way are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws) will reduce the number of avoidable fatalities and injuries cause by incidents involving trains and citizens; and

WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, government, police services, media and others to rail safety awareness;

WHEREAS CN and Operation Lifesaver have requested Council to adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality.

Otonabee-South Monaghan (pg. 59)

Resolution #25-018 -

BE IT RESOLVED that the Town Council of The Corporation of the Town of Rainy River fully supports the Township of Otonabee-South Monaghan in condemning Bill C-2, Section 77.5 as an unacceptable overreach that criminalizes lawful cash transactions and undermines the use of Canadians' right to use legal tender; and demanding that the federal government withdraw this amendment and engage in meaningful consultation with municipalities, businesses, and charities to develop targeted anti-crime policies that do not penalize legitimate cash transactions.

- 10) Confirming By-law.

By-law 1936-25 to Confirm the Proceedings of Council (pg. 60)

Motion #25-109 -

THAT By-law 1936-25, to confirm the proceedings of Council at its meeting held on the 11th day of August 2025, having been read in open council, be hereby approved.

- 11) Next Meeting – Monday, September 8, 2025.

- 12) Adjournment.

Motion #25-110 -

THAT there being no further business, the meeting is adjourned at _____ p.m.