

Regular Council Meeting
Monday, September 8, 2025

The regular monthly meeting of the Town Council of the Corporation of the Town of Rainy River will be held on Monday, September 8, 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 #25-111 -

THAT the agenda be accepted as presented/amended.

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

Regular Council August 11, 2025 (pg. 5-9)

Motion #25-112 -

THAT the minutes of the Regular Council meeting of August 11, 2025, be approved as presented/amended.

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

Accounts Payable

Town	(pg. 10-32)
Water	(pg. 33-35)
Sewer	(pg. 36-37)
Cemetery	(pg. 38-39)
RRHCC	(pg. 40-42)

Motion #25-113 -

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

Town General	\$1,137,253.83
Water	\$ 64,447.25
Sewer	\$ 78,197.71
Cemetery	\$ 112.73
RRHCC	\$ 4,668.74

7) Reports from Unfinished Business.

8) New Business – Committee Reports (as needed).

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

By-law 1938-25 - Sale and Disposition of Land Policy (pg. 43-56)

Motion #25-114 -

THAT By-law 1938-25, to establish a Sale and Disposition of Land Policy, having been read in open council, be hereby approved.

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

By-law 1939-25 – Appoint a Fire Chief (pg. 57)

Motion #25-115 -

THAT By-law 1939-25, to appoint a Fire Chief for the Town of Rainy River, having been read in open council, be hereby approved.

c. **Recreation Board/Curling Club** – Councillor Brent Helgeson and Florence Newman

Kids Mini Derby Sponsorship Request

Motion #25-116 -

THAT the Town Council of the Corporation of The Town of Rainy River hereby approves sponsorship of the 2025 Kids Mini Derby in the amount of \$200 plus a door prize.

9) Other Business

Road Closures – RRWT

Motion #25-117 -

THAT The Corporation of the Town of Rainy River hereby approves closure of Highway 11 (Atwood Avenue) between Fourth Street and Sixth Street on Thursday, September 18, 2025, starting at 4:00 p.m. for approximately 45 minutes, to accommodate the Rainy River Walleye Tournament Parade of Boats.

RRWT Request for In-Kind Contributions

Motion #25-118 -

THAT The Corporation of the Town of Rainy River provides in-kind contributions to the 2025 Rainy River Walleye Tournament as follows:

- Assistance from town staff in setting up and taking down of the tent in park as agreed in a meeting with the Town Council.
- Access to town equipment (i.e. forklift) to assist in setting up.
- Use of the town's picnic tables.
- Use of the town's fencing around the tent area.
- Event insurance through the town's insurance (RRWT pays premium).
- Assistance in dock repair (if required).
- Moving the restroom trailer and RRWT storage bus.

2025 Vacation Guide Map Ad

Motion #25-119 -

THAT The Town Council of the Corporation of the Town of Rainy River hereby approves the placement of an updated advertisement in the Fort Frances Times 2025 Vacation Guide Map in the amount of \$815 plus tax.

West Lincoln Human Trafficking Prevention

Resolution #25-019 -

THAT the Town Council of The Corporation of the Town of Rainy River hereby supports the Township of West Lincoln in their resolution to endorse the development of a code of conduct for human trafficking prevention in the Niagara Region.

West Lincoln Elect Respect Campaign

Resolution #25-020 -

BE IT RESOLVED that the Town Council of The Corporation of the Town of Rainy River fully supports the Township of West Lincoln in calling on elected officials, organizations and community members to support the Elect Respect campaign and sign the online pledge at www.electrespect.ca.

2025 Asset Management Plan

Resolution #25-021 -

BE IT RESOLVED that the Town Council of The Corporation of the Town of Rainy River accepts the 2025 Asset Management Plan as presented at the Committee of the Whole meeting of September 2, 2025.

By-law 1940-25 - Emergency Management Plan (pg. 58-82)

Motion #25-120 -

THAT By-law 1940-25, to adopt an Emergency Management Program and Emergency Response Plan, having been read in open council, be hereby approved.

- 10) Confirming By-law.

By-law 1941-25 to Confirm the Proceedings of Council (pg. 83)

Motion #25-121 -

THAT By-law 1941-25, to confirm the proceedings of Council at its meeting held on the 8th day of September 2025, having been read in open council, be hereby approved.

- 11) Next Meeting – Tuesday, October 14, 2025.

- 12) Adjournment.

Motion #25-122 -

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