

**Minutes**  
**Special Council Meeting**  
Tuesday, October 24, 2023

A Special Council meeting of the Town Council of the Corporation of the Town of Rainy River took place on Tuesday, October 24, 2023, at 5:30 p.m. in the municipal council chambers.

In attendance were Mayor Deb Ewald and Councillors Neil Ivall, Gordon Prost, Martin Kreger and Brent Helgeson.

Absent were Councillors Daniel Armstrong and Joel Hagarty.

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.

**By-law 1857-23 – Land Purchase**

The reading of By-law 1857-23 was given by Councillor Gordon Prost.

**Motion #23-102 - Gordon Prost – Martin Kreger**

"That By-law 1857-23, being a by-law to Authorize The Corporation of the Town of Rainy River to Enter into an Agreement with Centra Transmission Holdings Inc. to purchase the lands municipally known as 310 and 312 Fourth Street, Rainy River."

**Carried**

**Consulting Engineering Services – Third Street**

**Motion #23-103 - Neil Ivall – Gordon Prost**

“That the Town Council of The Corporation of the Town of Rainy River hereby awards RFP 23-02, for consulting engineering services for Third Street water and wastewater replacement and road reconstruction, to JML Engineering in two parts as follows:

**Part I**

Preliminary and Detailed Design and Tendering in the firm lump sum price for consulting services to complete the preliminary and detailed design, and tendering for this project in the total firm lump sum price of \$76,366.53 (incl. HST and excluding costs for application fees for approvals and permits); and

**Part II**

Contract Administration in the estimated lump sum price for construction administration, based upon a 16-week construction period in the total estimated lump sum fee of \$175,486.74 (incl. HST).”

**Carried**

**Adjournment**

**Motion #23-104 - Martin Kreger**

“There being no further business, the meeting is hereby adjourned at 5:45 p.m.”

**Carried**

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Mayor

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Chief Administrative Officer