

# MEETING AGENDA – Committee of the Whole

<b>Date:</b>	<b>Time:</b>	<b>Location:</b>
Monday, May 4, 2026	<b>5:30 p.m.</b>	Municipal Council Chambers

## Agenda Items

- 1) Opening of Meeting
- 2) Additions, Deletions or Amendments
- 3) Disclosure of Interest
- 4) Presentations/Delegations
  - a) Melanie Murray – Bridge Road Senior Apartments **(pg. 4)**
- 5) Adoption of Minutes – April 7, 2026 **(pg. 5-8)**
- 6) Correspondence **(pg. 9)**
- 7) Committee Reports

### a) Finance/Personnel – Mayor Deb Ewald and Councillors Florence Newman, Martin Kreger and Daniel Armstrong (Chair)

ACTION ITEMS-PREVIOUS MEETINGS	DECISION MADE/DIRECTION GIVEN	COMPLETED

ACTION ITEMS-NEW BUSINESS

### b) Health & Safety – Councillor Brent Helgeson (Chair) and Joel Hagarty

ACTION ITEMS-PREVIOUS MEETINGS	DECISION MADE/DIRECTION GIVEN	COMPLETED

ACTION ITEMS-NEW BUSINESS

### c) Public Works/Water & Sewer/Recycling – Mayor Deb Ewald and Councillors Martin Kreger, Brent Helgeson, Gordon Prost (Chair), and Joel Hagarty

ACTION ITEMS-PREVIOUS MEETINGS	DECISION MADE/DIRECTION GIVEN	COMPLETED

ACTION ITEMS-NEW BUSINESS

### d) Property/By-laws/AMBIS – Mayor Deb Ewald and Councillors Brent Helgeson, Gordon Prost (Chair), and Joel Hagarty

ACTION ITEMS-PREVIOUS MEETINGS	DECISION MADE/DIRECTION GIVEN	COMPLETED
Hannam Park Addition - Approve Latest Drawings for RFP	Quotes will be sought for this project.	

**ACTION ITEMS-NEW BUSINESS**

AMBIS CBO Remuneration (pg. 10-11)

Building Fees By-law (Misc. User Fees) (pg. 12-25)

Proposed Regulation (Minimum Residential Lot Size in Urban Areas) (pg. 26-29)

Draft Zoning By-law (pg. 30-34)

Neil Ivall Email (Fire Department Reno) (pg. 35-36)

**e) Economic Development/Tourism – Mayor Deb Ewald and Councillors Martin Kreger, Daniel Armstrong (Chair), Florence Newman, and Joel Hagarty**

ACTION ITEMS-PREVIOUS MEETINGS	DECISION MADE/DIRECTION GIVEN	COMPLETED
Railroad Daze	More information was requested regarding the festival financials for 2024-25. The committee will participate in the 2026 operations.	

**ACTION ITEMS-NEW BUSINESS**

**f) Beautification/Cemetery/Hannam Park – Mayor Deb Ewald and Councillors Daniel Armstrong (Chair), Florence Newman, and Brent Helgeson**

ACTION ITEMS-PREVIOUS MEETINGS	DECISION MADE/DIRECTION GIVEN	COMPLETED
Memorial Bench for Bob Jenson	Staff will be instructed to make arrangements for this bench for the former Town Foreman.	

**ACTION ITEMS-NEW BUSINESS**

**g) Fire Board – Mayor Deb Ewald and Councillor Martin Kreger**

ACTION ITEMS-PREVIOUS MEETINGS	DECISION MADE/DIRECTION GIVEN	COMPLETED

**ACTION ITEMS-NEW BUSINESS**

**h) Recreation Board/Curling Club – Councillor Brent Helgeson and Florence Newman**

ACTION ITEMS-PREVIOUS MEETINGS	DECISION MADE/DIRECTION GIVEN	COMPLETED

**ACTION ITEMS-NEW BUSINESS**

Recreation Board By-law (due for update) (pg. 37-43)

**i) Library Board – Councillor Joel Hagarty and Florence Newman**

ACTION ITEMS-PREVIOUS MEETINGS	DECISION MADE/DIRECTION GIVEN	COMPLETED

**ACTION ITEMS-NEW BUSINESS**

**j) Rainy River House/Medical Centre** – Mayor Deb Ewald and Councillors Gordon Prost and Daniel Armstrong

ACTION ITEMS-PREVIOUS MEETINGS	DECISION MADE/DIRECTION GIVEN	COMPLETED

ACTION ITEMS-NEW BUSINESS

**k) DRRSB** – Mayor Deborah Ewald

ACTION ITEMS-PREVIOUS MEETINGS	DECISION MADE/DIRECTION GIVEN	COMPLETED

ACTION ITEMS-NEW BUSINESS

**l) Rainy River District Municipal Association** – Councillor Martin Kreger

ACTION ITEMS-PREVIOUS MEETINGS	DECISION MADE/DIRECTION GIVEN	COMPLETED

ACTION ITEMS-NEW BUSINESS
RRDMA Meeting ( <b>pg. 44</b> )

8) Other Business

ACTION ITEMS-PREVIOUS MEETINGS	DECISION MADE/DIRECTION GIVEN	COMPLETED

ACTION ITEMS-NEW BUSINESS
a) Flag Designs ( <b>pg. 45-51</b> )

9) Next Meeting – Monday, June 1, 2026

10) Adjournment