

Regular Council Meeting
Monday, May 11, 2026

The regular monthly meeting of the Town Council of the Corporation of the Town of Rainy River will be held on Monday, May 11, 2026, 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 #26-052 -

THAT the agenda be accepted as presented.

3) Disclosure of Interest.

4) Presentations/Delegations.

5) Adoption of Minutes.

Regular Council April 13, 2026 (pg. 5-10)

Motion #26-053 -

THAT the minutes of the Regular Council meeting of April 13, 2026, be approved as amended/presented.

Public Meeting April 13, 2026 (pg. 11-12)

Motion #26-054 -

THAT the minutes of the Public Meeting of April 13, 2026, be approved as amended/presented.

6) Financials (as of April 30, 2026)

Accounts Payable Reports

Town	(pg. 13-28)
Water	(pg. 29-32)
Sewer	(pg. 33-34)
Cemetery	(pg. 35-36)

RRHCC (pg. 37-38)

Motion #26-055 -

THAT approval be granted for the accounts payable for the month of April 2026 which have been paid in the following amounts:

Town General	\$	279,795.68
Water	\$	32,427.49
Sewer	\$	2,323.18
Cemetery	\$	2,030.00
RRHCC	\$	691.62

7) Reports from Unfinished Business.

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

a. By-law 1971-26 – Debentures (OILC) – Second Street Refurbishment (pg. 39-67)

Motion #26-056 -

THAT By-law 1971-26, to authorize long-term borrowing pursuant to the issue of debentures to Ontario Infrastructure and Lands Corporation ("OILC") in the principal amount of \$546,328.75 towards the cost of the capital work(s) for the Second Street Refurbishment, having been read in open council, be hereby approved.

b. Insurance Policy Renewal (pg. 68-74)

Motion #26-057 -

THAT the Town Council of The Corporation of the Town of Rainy River hereby accepts the proposal for general insurance and risk management services as submitted by Westland Insurance Group Ltd. in the following amounts all pro-rated for an 18-month term (plus applicable taxes):

- Total Policy Premium of \$236,284,
- CFC Cyber Renewal of \$5,575 (incl. CFC Fee), and
- An additional \$1,050.00 for the optional \$3,000,000 Cyber limit with \$250,000 crime limit.

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

AMBIS CBO Remuneration

Motion #26-058 -

THAT the Town Council of the Corporation of the Town of Rainy River hereby approves an increase submitted by the AMBIS Committee of 1.88% to the Chief Building Official's (CBO) remuneration, as evidenced in the published CPI 2025 Ontario Index from Statistics Canada, and attached herewith, to be effective, May 1st, 2026.

By-law 1972-26 – Misc. User Fees Amendment for Building Fees (pg. 75-88)

Motion #26-059 -

THAT By-law 1972-26, to amend the Misc. User Fees By-law (Section 2 - Property Services), having been read in open council, be hereby approved.

By-law 1973-26 – Zoning By-law Amendment for Minimum Residential Lot Size in Urban Areas (pg. 89-93)

Motion #26-060 -

THAT By-law 1973-26, to amend Zoning By-law 1614-15, having been read in open council, be hereby approved.

9) Other Business

a. Flag Design

Motion #26-061 -

THAT the Town Council of the Corporation of the Town of Rainy River hereby approves the new flag design for the Town of Rainy River as attached.

b. Recreation Board Support/Permission Letter – EASE Grant Project

Motion #26-062 -

THAT the Town Council of the Corporation of the Town of Rainy River hereby approves a letter of support and permission to the Rainy River Recreation Board for the Community Ballpark Accessibility Improvements project under the EASE Grant (Enhancing Access to Spaces for Everyone).

10) Confirming By-law.

By-law 1974-26 to Confirm the Proceedings of Council (pg. 94)

Motion #26-063 -

THAT By-law 1974-26, to confirm the proceedings of Council at its meeting held on the 11th day of May 2026, having been read in open council, be hereby approved.

11) Next Meeting – Monday, June 8, 2026.

12) Adjournment.

Motion #26-064 -

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

Mayor

Chief Administrative Officer