

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #12

Tuesday, June 2, 2015

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room on June 2, 2015 from 12:00 p.m. to 12:35p.m.

PRESENT: Councillor Ken Perry, Councillor Wendy Brunetta, Councillor Paul Ryan

ALSO PRESENT: Mark McCaig, CAO, Dawn Galusha, Deputy-Treasurer and Laurie Witherspoon, Treasurer

REGRETS: Mayor Roy Avis

1. Call to Order

2. Disclosure of pecuniary interest and the general nature thereof

3. Approval of Previous Committee Minutes

Tuesday, May 19, 2015 Meeting Minutes

3.1 The Committee considered the following resolution:

Brunetta-Perry: That the minutes of the previous meeting held on May 19, 2015 be approved as distributed.

CARRIED

4. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.

- 4.1 i) Northwestern Hockey Camp Canada
- ii) Production of Colour Maps

5. In-Camera

5.1 Property Matter

Brunetta-Ryan: That the Administration & Finance Executive Committee now meet in-camera to address a matter pertaining to security of the property of the municipality or local board.

CARRIED

6. Items Referred from Council

- 6.1 Fort Frances Canadian Bass Championship Requests - The Committee recommended that Council agree to Item 1) Designate the Fort Frances Canadian Bass Championship (FFCBC) Live Release Tournament as a significant Community Festival & Event; Co-ordinate through L. Slomke, Clerk and Item 3) Supply the necessary documents to facilitate closing the affected road to accommodate the tent for the event; Co-ordinate through L. Slomke, Clerk, and to accept the recommendations and/or comments received from the Community Services Executive Committee, Operations & Facilities Executive Committee and the Planning & Development Executive Committee as attached to this report. Further, that the responsible entity for the Fort Frances Canadian Bass Championship ensure adequate liability insurance for the waterfront event site from the close of the Harmony of Nations Music Festival on or about July 19th, 2015 until the take down of the event tent.

7. New Business

- 7.1 2014 Child Care Audited Statement - The Committee recommended to accept the Town of Fort Frances Child Care Programs audited Statement of Revenue & Expenses for the year ended December 31, 2014 and further that the invoice for audited services be paid.
- 7.2 BIA 2015 Budget & Levy - The Committee recommended to approve the 2015 BIA Budget and authorize that a by-law setting the 2015 BIA tax rates, levy and collection be brought forth.
- 7.3 357/358 Application re: 118 Third Street W. - The Committee recommended to approve the adjustment of 2014 taxes under Section 357/358 of the Municipal Act for property located at 118 Third Street West in Fort Frances.
- 7.4 357/358 Application re: 501 Sixth Street W. - The Committee recommended to approve the adjustment of 2014 taxes under Section 357/358 of the Municipal Act for property located at 501 Sixth Street West in Fort Frances.

8. Non-agenda Items

- 8.1 Northwestern Hockey Camp Canada - The Committee's input to the Community Services Executive Committee was that the 2015 off-season rate for youth summer program rate be \$110.00/hr & HST in consideration of the term of rental providing summer youth activities and having an economic value to the Town of Fort Frances. Further that the payment of rent fees must be current.
- 8.2 Production of Coloured Maps - The Committee directed that the maps/blue print copy charges be coded to the Litigation Legal expense account.

9. Outstanding Items

- 9.1 Couchiching Sewer and Water Agreement Signage

10. Information

11. Adjourn / Next Meeting Date

- 11.1 Next Meeting Date: Tuesday, June 16, 2015

Executive Committee Chair

M. McCaig, CAO