

TOWN OF FORT FRANCES
Administration and Finance Executive Committee



Minutes of Meeting No. 13

Tuesday, August 5, 2014

A meeting of the Administration and Finance Executive Committee was held in the Committee Room – Civic Centre on Tuesday, July 8, 2014 at 12:00 p.m.

PRESENT: Councillor Ken Perry, Councillor Andrew Hallikas, Councillor Paul Ryan, and Mayor Roy Avis

ALSO PRESENT: Mark McCaig, CAO, Laurie Witherspoon, Treasurer, Aaron Petrin, HR Manager and Tannis Drysdale, EDAC

REGRETS: None

Called to order 12:05 p.m.

1. **Non-Agenda:** None
2. **Disclosure of pecuniary interest and the general nature thereof:** Mayor Roy Avis declared a conflict of interest on item 6 v) MOS – Requests for Reconsideration as 1013 Frenette Ave, is his son's property.
3. **Paul Ryan – Andrew Hallikas:** That the minutes from the previous meeting held on June 17, 2014 be approved as circulated.

CARRIED.

4. i) **In-Camera Discussion:** Fort Frances Tourism Information Centre
Andrew Hallikas – Paul Ryan: THAT the Administration & Finance Executive Committee now meet in-camera in order to address a matter pertaining to security of the property of the municipality or local board.
5. i) **In-Camera Discussion:** Request for Bonus upon Retirement
Andrew Hallikas – Paul Ryan: THAT the Administration & Finance Executive Committee now meet in-camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

ii) Benefit implications of Unpaid Leave of Absence – The Committee recommended authorizing the proposed change in wording to the Management/Non-Union Benefits Policy, as specified in the report.

6.
 - i) Royal Canadian Legion Branch #29 Donation/Waiving of Fees Request – The Committee recommended to approve a donation up to the maximum of \$950.00 to the Royal Canadian Legion Branch #29 toward the September 10, 2014 Soldiers of Song touring group performance at the Townshend Theatre in conjunction with the 100th anniversary of the beginning of World War I and the 75th anniversary of the beginning of World War II events.
 - ii) A. Boivin Refund of Planning of Fees Request. – The Committee recommended to approve a refund of planning fees to Mr. Boivin in the amount of \$1,133.15. The Town will retain \$600.00 to cover Zoning Amendment Application (File 3-14-A) administrative expenses.
 - iii) 2013 Municipal Performance Measurement Program Results – The Committee recommended to approve the 2013 Municipal Performance Measurement Program Results and to publish the results on the Town of Fort Frances website.
 - iv) Councillor Rick Wiedenhoeft Entertainment Expense Reimbursement – The Committee recommended to approve the reimbursement of the dinner expenses with Jamshed Merchant, Canadian Consulate General as detailed on Schedule "D" Entertainment Expense Reimbursement Form in the amount of \$203.12 as submitted by Councillor Rick Wiedenhoeft.
 - v) M.O.S. Request for Consideration – The Committee recommended to receive the Minutes of Settlement for properties located at 1013 Frenette Avenue and 945 McKenzie Avenue N., 428 Second Street E. and 704 Armit Avenue for the 2014 taxation year.
 - vi) 357/358 Applications for Tax Adjustment – The Committee recommended to approve the adjustment of 2012, 2013 and 2014 taxes under Section 357/358 of the *Municipal Act* for property located at 610 Kings Hwy in Fort Frances.
 - vii) Sister Kennedy Centre Ontario District 1-A Senior Games Donation Request – The Committee recommended to approve a donation in the amount of \$172.50 to the Sister Kennedy Centre toward the Ontario District 1-A Senior Games held in Fort Frances from June 24 – 26, 2014.
 - viii) Municipality of Wawa – Power Dam Special Payment Program – The Committee recommended to support the Municipality of Wawa's resolution regarding the reduction of payments under the Power Dam Special Payment Program, approve and submit a Resolution to the Government of the Province of Ontario to reverse the decision to decrease funding to the Power Dam Special Payment Program as

per attached draft resolution and request access to general records under the

Meeting – August 5, 2014

Page 3

Freedom of Information and Protection Act Municipal Freedom of Information and Protection of Privacy Act, specifically for copies of all returns and remittance advise forms submitted by Abitibi-Consolidated Inc./ACH Fort Frances Inc. & H2O Power Limited Partnership/H2O Power Fort Frances Inc. c/o H2O Power Limited Partnership with respect to obligations under Section 92.1 of the Electricity Act, 1998 concerning the calculations of the Gross Revenue Charge (GRC) pertaining to the Water Power Generating Station located in the Town of Fort Frances.

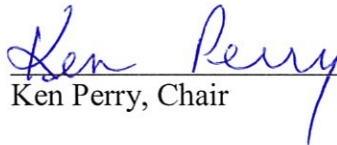
7. **Outstanding Items:**

- i) Old Shambles Road – CAO/Solicitor
- ii) Couchiching Sewer and Water Agreement Signage

8. **Non-Agenda Items:** None

9. **Information:** None

10. **Next Meeting Date:** Tuesday, September 2, 2014


Ken Perry, Chair


Mark McCaig, CAO