

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 14

July 2, 2019

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room, Civic Centre on July 2, 2019 from Noon to 12:36 p.m.

PRESENT: Chairperson W. Brunetta, Councillors D. Judson and Mayor J. Caul (ex-officio)

ALSO PRESENT: D. Brown, CAO, D. Galusha, Treasurer, T. Moffit, Fire Chief/CEMC (Noon to 12:02 p.m.), K. Lawson, Deputy Clerk

REGRETS: Councillor A. Hallikas

1. **Call to Order - 12:04 p.m.**
2. **Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting. - none identified**
3. **Disclosure of pecuniary interest and the general nature thereof - none identified**
4. **Approval of Previous Committee Minutes**
 - 4.1 Session No. 13 dated June 18, 2019.

Judson-Caul: Approved as presented.

CARRIED

5. **In-Camera - no items identified**
6. **Items Referred from Council**
 - 6.1 Rainy River Vet Services Committee.
- committee directed that an invitation be extended to Ms. Bliss and/or alternate to attend the next regular executive committee meeting to provide additional information respecting this funding request.
 - 6.2 Rendez-Vous Water and Sewer Charges.
- committee recommended a refund in the amount of \$9,444.51 on the Rendezvous Water and Sewer accounts for the period May-June 2017 and July-August 2017.
7. **New Business**
 - 7.1 Request for Reconsideration - Minutes of Settlement (M.O.S.) re: 306 Kerr Place (2019)

Roll # 5912-010-006-00504-0000

- committee requested additional information. This item will be deferred to the next regular meeting.

7.2 Appeal Minutes of Settlement re: 1112 Kings Highway (2013-2016) Roll # 5912-010-006-00900-0000.

- committee recommended receiving the information for the Appeal Minutes of Settlement for 1112 Kings Highway for the 2013, 2014, 2015 and 2016 taxation years.

7.3 Appeal Minutes of Settlement re: 110 First Street East (2017-2019) Roll # 5912-020-008-00200-0000.

- committee recommended receiving the information for the Appeal Minutes of Settlement for 110 First Street East for the 2017, 2018 and 2019 taxation years.

7.4 Appeal Minutes of Settlement re: 427 Mowat Avenue (2017-2019) Roll # 5912-020-007-11200-0000.

- committee recommended receiving the information for the Appeal Minutes of Settlement for 427 Mowat Avenue for the 2017, 2018 and 2019 taxation years.

8. Non-agenda Items - no items identified

9. Information

9.1 Fire and Rescue Service - May 2019 Report.

- received as information.

9.2 Town of Fort Frances General Fund (Operating) Summary for the Five Months Ending Friday May 31, 2019.

- received as information.

9.3 Town of Fort Frances Water and Sewer Fund (Operating) Summary for the First Five Months Ending May 31, 2019. - received as information.

10. Adjourn 12:36 p.m. / Next Meeting Date - August 6, 2019

Executive Committee Chair

D. Brown, CAO