

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 014

April 22, 2019

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on April 22, 2019 from 6:46 p.m. to 6:55 p.m.

PRESENT: Mayor J. Caul, Chairperson; Councillors M. Behan, W. Brunetta, A. Hallikas and R. Wiedenhoeft.

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, D. Galusha, Treasurer, T. Rob, Manager of Operations & Facilities

1. COUNCIL MEETING

(Session No. 014)

1.1 Call to Order at 6:46 p.m.

1.2 Prayer

1.3 Non-agenda items identified to be considered later in this meeting - None.

1.4 Disclosure of pecuniary interest and the general nature thereof - None.

2. Delegations/Deputations - None.

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

121 Hallikas - Brunetta: THAT the following Consent items be approved:

1. Committee of the Whole Consent items # 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8, 7.9, 7.10, 7.11 and 7.12.
2. Council Consent item # 3.2, 3.3 and 3.4.

CARRIED

3.2 Request from B. Michl, Recycling Chair - Voyageur Lions Club re: placement of a recycle bin in a location near the Marina on the LaVerendrye Parkway.
- request will be referred to the Operations and Facilities Executive Committee for recommendation.

3.3 Property Development Partnership request from S. Both re: Former McKenzie School property.
- request will be referred to the Planning and Development Executive Committee for recommendation with input from the Municipal Planner.

3.4 Request dated April 10, 2019 from W. Dirk re: Issues with driveway at 315 Butler Avenue.
- request will be referred to Operations and Facilities Executive Committee for recommendation.

4. Approval of Council Minutes: *

4.1 Session No. 13 dated April 8, 2019*.

122 Hallikas - Brunetta: THAT the minutes of the Council meetings being Session No. 013 dated April 8, 2019 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session No. 14 dated April 8, 2019*.

- 123 Brunetta - Hallikas: THAT the report of the Committee of the Whole of Council meetings being Session No. 014 dated April 8, 2019 having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

6.1 Council considered the following resolutions:

- 124 Brunetta - Behan: THAT Council supports and hereby authorizes Mayor June Caul to execute a Joint Declaration of Intent and Friendship between the Town of Fort Frances and the Agency One First Nations.

CARRIED

- 125 Brunetta - Behan: THAT the report dated April 5, 2019 from K. Lawson, Deputy Clerk re: 2019 Moffat Family Fund Grant Allocations be approved to agree with the recommendation of the Steering Committee to endorse the recipients outlined in the report for recommendation to the Winnipeg Foundation.

CARRIED

- 126 Hallikas - Behan: THAT the report dated April 17, 2019 from T. Rob, Manager of Operations & Facilities re: Capital Replacement of the Town's 2000 Sand Truck be approved to agree with the recommendation of the Operations & Facilities Executive Committee to tender and potentially award the purchase of a new tandem axel dump truck with sand spreading box in 2019 with delivery in 2020 as laid out in the report.

CARRIED

- 127 Behan - Hallikas: THAT the report dated April 12, 2019 from J. Kabel, Manager of Community Services re: Memorial Sports Centre Canteen Agreement be approved to agree with the recommendation of the Community Services Executive Committee to approve renewing the agreement with Wasaw Enterprises for the purposes of providing canteen services in the Memorial Sports Centre for a 2 year term (September 1, 2019 to June 30, 2021) as laid out in the report.

CARRIED

7. By-Laws - None.

8. New Items - None.

9. Information Correspondence:

The following three item were received.

- 9.1 Municipality of Brockton re: Motion on Bi-Lateral "Investing in Canada Infrastructure Program".

- 9.2 Town of Minto re: Motion regarding Ontario Municipal Partnership Funds (OMPF)

- 9.3 City of Brantford re: Motion regarding Plastic Straws

10. Minutes:

The following six items were received.

10.1 Fort Frances Municipal Non-Profit Housing Corporation dated March 15, 2018, June 14, 2018, September 27, 2018 and AGM December 13, 2018.

10.2 Downtown BIA Annual General Meeting dated May 9, 2018 and Board of Management Meeting dated March 13, 2019.

10.3 Community Services Executive Committee dated March 4th and April 1st, 2019.

10.4 Planning and Development Executive Committee dated April 1, 2019.

10.5 Administration and Finance Executive Committee dated April 2, 2019.

10.6 Operations & Facilities Executive Committee - April 3, 2019

11. Non-agenda Items - None.

12. ADJOURNMENT

12.1 The meeting adjourned at 6:55 p.m.

128 Hallikas - Brunetta: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

J. Caul, Mayor

E. Slomke, Clerk