

## TOWN OF FORT FRANCES

### MINUTES

### SESSION NO. 018

June 24, 2019

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on June 24, 2019 from 7:02 p.m. to 8:07 p.m.

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

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

### **1. COUNCIL MEETING**

(Session No. 018)

1.1 Call to Order at 7:02 pm

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.

Councillor Hallikas disclosed an interest in item 8.3 from the May 27th Committee of the Whole agenda as this was his NOMA expenses & per diem for the NOMA AGM & Conference held April 23, 24, 25, 26/2019 in Thunder Bay.

Councillor McTaggart disclosed an interest in item 8.1 from tonight's Committee of the Whole agenda as he has submitted this expense request.

Councillor McTaggart disclosed an interest in item 4.1 from the June 10th Committee of the Whole agenda as he receives compensation from a corporation that is owned by a development corporation of one of the Agency One bands.

Councillor McTaggart disclosed an interest in item 2.1 from June 12th Committee of the Whole agenda as he receives compensation from a corporation that is owned by a development corporation of one of the Agency One bands.

Councillor Judson disclosed an interest in item 2.1 from this agenda as he is on the board of one of the organizations that applied for funding.

Councillor Wiedenhoeft disclosed an interest in item 7.2 from tonight's Committee of the Whole agenda as his son is employed by the Town.

Councillor Wiedenhoeft disclosed an interest in item 7.3 from this agenda as his son is a member of this union.

### **2. Delegations/Deputations: (7:00 p.m.)**

2.1 Presentation by Mayor J. Caul and Deputy Mayor A. Hallikas re: Moffat Family Fund - Outside of Winnipeg Grant Program Approved Grant Recipients.

2.2 Presentation of 2018 Financial Statements by J. Evans and R. Gustafson, BDO Canada LLP

180 Hallikas - Judson: THAT the presentation of the Draft 2018 Audited Financial Statements by R. Gustafson, C.A. and Jon Evans, C.A. from BDO Canada LLP be received.

CARRIED

181 Judson - Hallikas: THAT the Corporation of the Town of Fort Frances Draft Consolidated Financial Statements for the year ended December 31, 2018 as prepared by BDO Canada LLP be hereby approved.

CARRIED

**3. Consent Agenda:**

**3.1 Items Referred from Committee of the Whole**

182 Hallikas - Judson: 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 and 7.9.
- 2) Council Consent item # 3.2.

CARRIED

3.2 Letter dated May 22, 2019 from KJ Bliss, Treasurer, Rainy River Vet Services Committee re: Vet Assistance Trust Fund  
- will be referred to the Administration & Finance Executive Committee for recommendation.

**4. Approval of Council Minutes: \***

4.1 Session No.017 dated June 10, 2019.

183 Hallikas - Judson: THAT the minutes of the Council meeting being Session No. 017 dated June 10, 2019 having been typed and distributed be approved.

CARRIED

**5. Approval of Committee of the Whole Minutes: \***

5.1 Session No. 018 and 019 dated June 10 and June 12, 2019.

184 Judson - Hallikas: THAT the reports of the Committee of the Whole of Council meetings being Session Nos. 018 and 019 dated June 10, 2019 and June 12, 2019 respectively, having been typed and distributed be approved.

CARRIED

**6. Resolutions from tonight's Committee meeting**

6.1 Council considered the following resolutions:

- Councillor Wiedenhoeft disclosed an interest in resolution 185 below as his son is employed by the Town. He did not vote on the matter.
- Councillor McTaggart disclosed an interest in resolution 186 below as he has submitted these expenses. He did not vote on the matter.

185 Hallikas - Behan: THAT the report dated March 27, 2019 from J. Kabel, Manager of Community Services re: Memorial Sports Centre Discounts for Staff be approved to agree with the recommendation of the Community Services Executive Committee to sanction complimentary fitness centre access and staff discounts at the Memorial Sports Centre as laid out in the report.

CARRIED

186 Brunetta - Behan: THAT the report dated June 7, 2019 from D. Galusha, Treasurer re: Councillor J. McTaggart - OAPSB Annual Conference Travel and Per Diem be approved agree to the recommendation of the Administration and Finance Executive Committee to approve a Travel Expense and Per Diem Claim in the amount of \$1,254.41 for his attendance at the OAPSB Annual Conference as laid out in the report.

CARRIED

**7. By-Laws:**

7.1 By-law 20/19 being a by-law to authorize the entering into of a land use agreement with Goodday Wholesales (Crozier Ltd) o/a The Sleepy Owl.

187 Hallikas - Judson: THAT the following by-laws be introduced and read a first, second and third

time, be finally passed, signed by the Mayor and Clerk, sealed with the Corporate Seal and become law forthwith:

- 20/19 being a by-law to authorize the entering into of a land use agreement with Goodday Wholesales (Crozier Ltd) o/a The Sleepy Owl.).
- 21/19 being a by-law to approve an agreement with Heikki Lampi Sand & Gravel Ltd. awarded through a Request for Quotation.
- ~~22/19 being a by-law to authorize the signing of an agreement with the Canadian Union of Public Employees Local No. 65.~~
- 23/19 being a by-law to authorize the entering into of an agreement with Rainy Lake Gymnastics Academy.
- 24/19 being a by-law to approve a funding agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of Industry for a feasibility study.

CARRIED

- 7.2 By-law 21/19 being a by-law to approve an agreement with Heikki Lampi Sand & Gravel Ltd. awarded through a Request for Quotation.
- 7.3 By-law 22/19 being a by-law to authorize the signing of an agreement with the Canadian Union of Public Employees Local No. 65.  
- Councillor Wiedenhoeft disclosed an interest in this item as his son is a member of this union. He did not vote on the matter.

- 188 Judson - Hallikas: THAT by-law No. 22/19, being a by-law to authorize the signing of an agreement with the Canadian Union of Public Employees Local No. 65 be introduced and read a first, second and third time, be finally passed, signed by the Mayor and Clerk, sealed with the Corporate Seal and become law forthwith.

CARRIED

- 7.4 By-law 23/19 being a by-law to authorize the entering into of an agreement with Rainy Lake Gymnastics Academy.
- 7.5 By-law 24/19 being a by-law to approve a funding agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of Industry for a feasibility study.

## 8. Information Correspondence:

The following seven items were received.

- 8.1 Association of Municipalities of Ontario (AMO) Watch File dated June 20, 2019.
- 8.2 Fort Frances Museum and Cultural Centre News Letter dated June 2019.
- 8.3 Resolution as passed June 5th, 2019 from the Town of Georgina re: Reducing Litter and Waste in our Communities.
- 8.4 Resolution as passed June 10, 2019 from the City of St. Catharines re: Free Menstrual Products at City Facilities.
- 8.5 Resolution as passed June 11, 2019 from the Township of Armour re: Opposition to Bill 115.
- 8.6 Invitation from the Ministry of Natural Resources and Forestry re: Inspection of Approved Aerial Herbicide Spraying - Crossroute Forest.
- 8.7 Letter penned by Mayor of Hamilton re: Health Care Changes

## 9. Minutes:

The following five items were received.

9.1 Downtown Business Improvement Area Board of Management Meeting Minutes dated May 8, 2019.

9.2 Community Services Executive Committee dated June 3, 2019.

9.3 Planning and Development Executive Committee dated June 3, 2019.

9.4 Administration and Finance Executive Committee dated June 4, 2019.

9.5 Operations and Facilities Executive Committee dated June 5, 2019.

**10. Non-agenda Items - None.**

**11. ADJOURNMENT**

11.1 The meeting adjourned at 8:07 p.m.

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

CARRIED

J. Caul, Mayor

E. Slomke, Clerk