

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 15

August 6, 2019

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room on August 6, 2019 from 12:02 p.m. to 12:28 p.m.

PRESENT: Chairperson W. Brunetta, Councillors A. Hallikas, Mayor J. Caul

ALSO PRESENT: D. Brown, CAO, D. Galusha, Treasurer, T. Moffit, Fire Chief/CEMC (12:02 p.m. to 12:14 p.m.), K. Lawson, Deputy Clerk

REGRETS: Councillor D. Judson

1. Call to Order 12:02 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

- 3.1 Councillor W. Brunetta disclosed an interest in agenda item 7.1 stating that the NOMA Executive Meeting per diem was hers. She turned over the chair to Councillor Andrew Hallikas and did not participate in any discussion of this matter.

4. Approval of Previous Committee Minutes

- 4.1 Session No. 14 dated July 2nd, 2019.

Caul-Hallikas: Approved as presented.

CARRIED

5. In-Camera - no items identified

6. Items Referred from Council - no items identified

7. New Business

- 7.1 Councillor Brunetta - NOMA Executive Meeting.
- committee recommended approval of the Travel Expense and Per Diem claims in the amount of \$240.00 as submitted by Councillor Wendy Brunetta for her attendance at the NOMA Executive Meeting and Conference in Thunder Bay on July 16-17, 2019.
- 7.2 357/358 Application for Tax Adjustment (319 Victoria Avenue)
- committee recommended approval of the adjustment of the 2018 taxes for October 15th to December 31st, 2018 and for 2019 taxes under Section 357/358 of the ***Municipal Act*** for property located at 319 Victoria Avenue resulting from the purchase of the property by the Town of Fort Frances, which is exempt from paying taxes.
- 7.3 357/358 Application for Tax Adjustment (420 Mowat Avenue).
- committee recommended approval of the adjustment of 2019 taxes under Section 357/358 of the ***Municipal Act*** for property located at 420 Mowat Avenue resulting from the purchase of the property by the Town of Fort Frances, which is exempt from paying taxes.
- 7.4 357/358 Application for Tax Adjustment (Front Street).
- committee recommended approval of the adjustment of 2019 taxes under Section 357/358 of the ***Municipal Act*** for property located at Front Street resulting from the purchase of the property by the Town of Fort Frances, which is exempt from paying

taxes.

- 7.5 357/358 Application for Tax Adjustment (335 Scott Street).
- committee recommended approval of the adjustment of 2019 taxes under Section 357/358 of the ***Municipal Act*** for property located at 335 Scott Street resulting from the demolition of a building for the land to be used as a parking lot.
- 7.6 357/358 Application for Tax Adjustment (737 Scott Street).
- committee recommended approval of the adjustment of 2019 taxes under Section 357/358 of the ***Municipal Act*** for property located at 737 Scott Street resulting from the change in classification of the property.

8. Outstanding Items

- 8.1 Request for Reconsideration - Minutes of Settlement (M.O.S.) re: 306 Kerr Place (2019) Roll # 5912-010-006-00504-0000.
- committee recommended processing the Minutes of Settlement (M.O.S.) for the property located at 306 Kerr Place as received.
- 8.2 Rainy River Vet Services Committee.
- Ms. Kim Jo Bliss was in attendance to provide committee with additional information regarding the request. Committee recommended approval of a contribution to the Rainy River Vet Services Committee in the amount of \$650.00 in support of the district initiative.

9. Information

- 9.1 Fort Frances Fire & Rescue - June 2019 Report. - received as information.
- 9.2 General Fund (Operating) Summary for the six months ending June 30, 2019. - received as information.
- 9.3 Water and Sewer Fund (Operating) Summary for the six months ending June 30, 2019. received as information.
- 9.4 2019 Reserve Fund (to June 30, 2019). - received as information.
- 9.5 Capital Budget to Actuals (to June 30, 2019). - received as information.

10. Non-agenda Items - no items identified

11. Adjourn 12:28 p.m. / Next Meeting Date - September 3rd, 2019

Executive Committee Chair

D. Brown, CAO