

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 025

October 28, 2019

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on October 28, 2019 from 6:21 p.m. to 6:35 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, T. Rob, Manager of Operations & Facilities

1. COUNCIL MEETING

(Session No. 025) to immediately follow the Committee of the Whole

1.1 Call to Order at 6:21 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

250 Wiedenhoeft - Hallikas: 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 items # 3.2 and 3.3

CARRIED

3.2 Email request from J. Loerzel, Riverside Community Counselling Services re: Shine the Light request for proclamation and to raise flag
- will be advised of proclamation and flag raising will be coordinated through the Mayor's office.

3.3 Letter from S. Hatfield, Fifth St W resident re: Request Waiver of Fees
- will be referred to the Planning & Development Executive Committee for recommendation.

4. Approval of Council Minutes: *

4.1 Session No. 024 dated October 15, 2019.

251 Hallikas - Wiedenhoeft: THAT the minutes of the Council meeting being Session No. 024 dated October 15, 2019 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session No. 026 dated October 15, 2019.

- 252 Wiedenhoeft - Hallikas: THAT the report of the Committee of the Whole of Council meeting being Session No. 026 dated October 15, 2019 having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

- 6.1 Council considered the following resolutions:

- 253 Brunetta - Judson: THAT the report dated October 17, 2019 from D. Brown, CAO re: Execution of a 5 Year Agreement with the Ministry of Solicitor General for OPP Services Commencing January 1st, 2020 be approved to agree with the recommendation of administration and the Police Services Board to enter into a 5 year agreement with the Ministry of Solicitor General for OPP police services commencing January 1, 2020 and further that Mayor and Clerk be authorized to execute the agreement and authorizing by-law on behalf of the Corporation.

CARRIED

7. By-Laws:

- 7.1 By-law 36/19 being a by-law to approve a service agreement with Norwest IT Solutions for the provision of information technology services.

- 254 Hallikas - Wiedenhoeft: 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:
- By-law 36/19 being a by-law to approve a service agreement with Norwest IT Solutions for the provision of information technology services.
 - By-law 37/19 being a by-law to authorize the execution of an agreement with Pioneer Construction Inc. for Asphalt Patching of Various Locations within the Town of Fort Frances awarded through the public tender process.
 - By-law 56/97-C being a by-law to authorize renewal of a joint use agreement with the Rainy River District School Board and Confederation College of Applied Arts and Technology and the Corporation of the Town of Fort Frances to provide for the operation and maintenance of an auditorium facility as part of a multi-use facility.
 - By-law 38/19 being a by-law to authorize the execution of an agreement between Her Majesty the Queen in Right of Ontario as represented by the Solicitor General and the Corporation of the Town of Fort Frances for the provision of Police Services.

CARRIED

- 7.2 By-law 37/19 being a by-law to authorize the execution of an agreement with Pioneer Construction Inc. for Asphalt Patching of Various Locations within the Town of Fort Frances awarded through the public tender process.

- 7.3 By-law 56/97-C being a by-law to authorize renewal of a joint use agreement with the Rainy River District School Board and Confederation College of Applied Arts and Technology and the Corporation of the Town of Fort Frances to provide for the operation and maintenance of an auditorium facility as part of a multi-use facility.

- 7.4 By-law 38/19 being a by-law to authorize the execution of an agreement between Her Majesty the Queen in Right of Ontario as represented by the Solicitor General and the Corporation of the Town of Fort Frances for the provision of Police Services.

8. New Items:

- 8.1 2020 Rural Ontario Municipal Association (ROMA) Annual Conference - January 19 to

- 255 Hallikas - Wiedenhoeft: THAT the following be authorized to attend the 2020 Rural Ontario Municipal Association (ROMA) Annual Conference, January 19-21, 2020 – Sheraton Centre – Toronto, ON:
- Mayor June Caul, Councillor Wendy Brunetta and Councillor John McTaggart
Based on Travel and Per Diem.

CARRIED

9. Information Correspondence:

The following three items were received.

- 9.1 Association of Municipalities of Ontario (AMO)
- Watchfile dated October 17, 2019
- Watchfile dated October 24, 2019
- 9.2 ROMA Communications - October 11, 2019
- 9.3 Letter dated October 18, 2019 from MPP G. Bourgouin re: Bill 125, Making Northern Ontario Highways Safer Act, 2019
- Council requested the Clerk prepare a letter of support.

10. Minutes:

The following three items were received.

- 10.1 Planning and Development Executive Committee dated September 3, 2019.
- 10.2 Downtown Business Improvement Area Board of Management (BIA) Meeting dated September 11, 2019.
- 10.3 Operations and Facilities Executive Committee dated October 9, 2019

11. Non-agenda Items - None.

12. ADJOURNMENT

- 12.1 The meeting adjourned at 6:35 p.m.

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

CARRIED

J. Caul, Mayor

E. Slomke, Clerk