

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 039

FEBRUARY 27, 2012

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, February 27, 2012 from 5:50 p.m. to 6:13 p.m.

PRESENT: Deputy Mayor S. Tibbs, Chairperson; Councillors A Hallikas, K. Perry and G. Paul Ryan.

ALSO PRESENT: G. Treftlin, Clerk; G. Bell, Manager, Community Services; D. Brown, Manager, Operations & Facilities; L. Witherspoon, Treasurer.

1. Verbal communications:

- 1) Public Meeting was held to consider applications for tax adjustment pursuant to section 357/358 of the Municipal Act, 2001 with regard to 566 Riverview Drive, 613 Second Street E., 648 Scott Street and 1245 Idylwild Drive. No one came forward to speak to the applications when invited by Deputy Mayor Tibbs.

2. Written communications as per the agenda attached.

3. Resolutions:

- 496 Hallikas-Ryan: That the report dated February 23, 2012 from L. Witherspoon, Treasurer re 357/358 Applications for Tax Adjustment Re: 566 Riverview Drive, 613 Second Street E., 648 Scott Street and 1245 Idylwild Drive be approved.

CARRIED

- 497 Ryan-Hallikas: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items #6.1, 6.2, 6.3, 6.4 and 6.5.
- 2) Council Consent Summary Report #3.1
- 3) Council Consent item #3.3

CARRIED

- 6.1 approved receiving the 2012-2013 Rainy River District Business Plan.
- 6.2 approved accepting the "Helping Hands" proposal from Union Gas, with appreciation, to assist in the repair and replacement of broken seats at the 52 Canadians and Ice for Kids arenas
- 6.3 approved the January 2012 Drinking Water Systems Monthly Summary Report.
- 6.4 received only a donation request from Ontario 9-1-1 Advisory Board.
- 6.5 received only a donation request from Alzheimer Society Charitable "Spring Reflections" dinner.
- 3.3 proclaimed March 2012 as "Red Cross Month" in the Town of Fort Frances.

- 498 Hallikas-Ryan: THAT the minutes of the Council meeting being Session No. 38 dated February 13, 2012 having been typed and distributed be approved.

CARRIED

- 499 Ryan-Hallikas: THAT the reports of the Committee of the Whole of Council meetings being sessions No. 47 and 48 dated February 13 and 22, 2012 having been typed and distributed be approved.

CARRIED

- 500 Hallikas-Ryan: THAT the report dated February 22, 2012 from G. Bell, Manager, Community Services re: Library Board Appointment be approved and further that the following be appointed to the Fort Frances Public Library Board with term of office expiring November 30, 2014: Peggy Loyie.

CARRIED

- 501 Ryan-Hallikas: THAT the report dated February 22, 2012 from G. Bell, Manager of Community Services re: Fort Frances Sustainability Strategic Steering Committee be received with direction.

CARRIED

- 502 Ryan-Hallikas: THAT the report dated February 2, 2012 from L. Witherspoon, Treasurer re: 2010 Surplus be approved. CARRIED
- 503 Hallikas-Ryan: THAT the report dated February 22, 2012 from G. Bell, Manager of Community Services re: Trillium Application for Kiwanis Sunny Cove Camp Renovations be approved. CARRIED
- 504 Hallikas-Ryan: 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:
- 08/12 A by-law to approve a forest fire management agreement with the Ontario Ministry of Natural Resources.
- 09/12 A by-law to approve an agreement with the Canadian Red Cross Society for Disaster Relief Services. CARRIED
- 505 Hallikas-Ryan: THAT By-Law No. 67/11-A being a by-law to impose water and sewer user fees in 2012 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
Yeas: A. Hallikas, P. Ryan, S. Tibbs
Nay: K. Perry
- 506 Ryan-Hallikas: That the matter of Transport Canada Consultation Plan – Railway-Roadway Grade Crossing Regulations be referred to the Operations and Facilities Executive Committee for recommendation with input from Community Services Executive Committee. CARRIED
- 507 Hallikas-Ryan: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

S. Tibbs, Chairperson

G. Treftlin, Clerk