

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 040

MARCH 05, 2012

The meeting of Council of the Town of Fort Frances was held in the Committee Room, Civic Centre on Monday, March 5, 2012 from 5:02 p.m. to 5:04 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, G. Paul Ryan, S. Tibbs and R. Wiedenhoeft.

ALSO PRESENT: M. McCaig, Administrator, G. Treftlin, Clerk; G. Bell, Manager Community Services, L. Witherspoon, Treasurer, D. Scofield, Deputy Treasurer, R. Hallam, Superintendent Planning and Development.

1. This special meeting was called to consider resolutions emanating from a special meeting of the Committee of the Whole Council held earlier today.
2. Resolutions:
 - 508 Wiedenhoeft-Albanese: THAT the report dated February 29, 2012 from C. Ruppenstein, Human Resources Manager re: Salary Change for Community Services Manager be approved. CARRIED
 - 509 Albanese-Wiedenhoeft: THAT the report dated February 29, 2012 from C. Ruppenstein, Human Resources Manager re: Appointment of Manager of Community Services be approved. CARRIED
 - 510 Wiedenhoeft-Albanese: THAT the report dated March 1, 2012 from L. Witherspoon, Treasurer re: 2012 Budget – Transfer to Reserve Funds be approved. CARRIED
 - 511 Albanese-Wiedenhoeft: THAT the Rainy River District Social Services Administration Board 2012 Approved Levy and apportionment schedule be received and further Fort Frances' apportionment be reflected in the 2012 operating budget as directed. CARRIED
 - 512 Wiedenhoeft-Albanese: THAT the 2012 Capital Budget as presented March 5, 2012 be approved. CARRIED
 - 513 Albanese-Wiedenhoeft: THAT this special meeting of Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk