

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. 027

November 25, 2019

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on November 25, 2019 from 6:33 p.m. to 6:40 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, D. Galusha, Treasurer, A. Bisson, Recreation & Culture Manager

### **1. COUNCIL MEETING**

(Session No. 027)

1.1 Call to Order at 6:33 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

268 Hallikas - Wiedenhoeft: 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, 7.12, 7.13, 7.14 and 7.15
- 2) Council Consent items # 3.2, 3.3, 3.4 and 3.5

CARRIED

3.2 Letter dated November 20, 2019 from D. Judson re: Single Use Products By-law  
- will be referred to the Operations & Facilities Executive Committee for recommendation with input from the Planning & Development Executive Committee.

3.3 Request dated November 19, 2019 from Alzheimer Society of Kenora/Rainy River Districts re: Proclaiming January 2020 as Alzheimer Awareness Month in the Town of Fort Frances.  
- requester will be advised of Council's proclamation.

3.4 Advertising Request from 93.1 The Border re: Christmas Greeting.  
- will be referred to Administration and Finance Executive Committee for recommendation.

3.5 Fort Frances Curling Club request re: Hosting Bids for the 2021 Northern Ontario Curling Association (NOCA) Men's and Scotties Combined Provincials - January 25-31, 2021.  
- will be referred to Administration and Finance Executive Committee with input from Community Services Executive Committee.

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

4.1 Session No. 026, dated November 12, 2019

- 269 Wiedenhoeft - Hallikas: THAT the minutes of the Council meeting being Session No. 026 dated November 12, 2019 having been typed and distributed be approved.

CARRIED

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

5.1 Session No. 028, dated November 12, 2019

- 270 Hallikas - Wiedenhoeft: THAT the report of the Committee of the Whole of Council meeting being Session No. 28 dated November 12, 2019 having been typed and distributed be approved.

CARRIED

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

6.1 Council considered the following resolutions:

- 271 Brunetta - Behan: THAT the report dated November 20, 2019 from D. Galusha, Treasurer re: Councillor John McTaggart - OPP Annual Awards Presentation Travel Expense be approved to agree to the recommendation of the Administration and Finance Executive Committee to approve the Travel Expense in the amount of \$266.80 as submitted by Councillor John McTaggart for his attendance at the OPP Annual Awards Presentation in Kenora, on October 22, 2019.

CARRIED

- 272 Behan - Brunetta: THAT the report dated November 20, 2019 from D. Galusha, Treasurer re: BIA Tree Lighting Request be approved to agree to the recommendation of Administration and Finance to approve the Tree Lighting Ceremony on November 30th, 2019 at the Canada Post Office, with Administration providing appropriate proof of insurance and further that Council be encouraged to attend.

CARRIED

**7. Information Correspondence:**

- 7.1 Association of Municipalities of Ontario Watchfile dated November 14 and November 21, 2019.  
Received.

**8. Minutes:**

The following three items were received.

- 8.1 Administration and Finance Executive Committee dated October 22, 2019.
- 8.2 Planning & Development Executive Committee - November 4, 2019
- 8.3 Operations and Facilities Executive Committee dated November 6, 2019.

**9. Non-agenda Items - None.**

**10. ADJOURNMENT**

- 10.1 The meeting adjourned at 6:40 p.m.

- 273 Hallikas - Wiedenhoeft: THAT this meeting of the Council of the Town of Fort Frances

CARRIED

J. Caul, Mayor

J. McTaggart, Chairperson

E. Slomke, Clerk