

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 030

January 27, 2020

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on January 27, 2020 from 6:58 p.m. to 7:11 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, D. Galusha, Treasurer, T. Rob, Manager of Operations & Facilities

1. COUNCIL MEETING

(Session No. 030)

- 1.1 Call to Order at 6:58 p.m.
- 1.2 Prayer or Silent Meditation
- 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.
 - Councillor Brunetta disclosed an interest in Item 8.1 from the January 13, 2020 Committee of the Whole as these are her NOMA per diem expenses for attending the Executive Meeting in Thunder Bay on Nov 26/27, 2019.

2. Delegations/Deputations:

- 2.1 ~~Presentation from M. Olson, Binesiwig Center for Wellness~~ **rescheduled to February 10, 2020

3. Consent Agenda:

- 3.1 Items Referred from Committee of the Whole

302 McTaggart - Hallikas: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 7.1, 7.2, 7.3 and 7.4
- 2) Council Consent items # 3.2, 3.3 and 3.4

CARRIED

- 3.2 E-mail request from L. Armstrong, George Armstrong Co. Limited re: request closure of Emo Road and section of Pit Road 2
 - will be referred to the Operations & Facilities Executive Committee for recommendation.
- 3.3 Letter from S. Gustafson re: McIrvine Park bench request
 - will be referred to the Operations & Facilities Executive Committee for recommendation.
- 3.4 E-mail from N. Donaldson re: resignation from BIA
 - will be sent written thanks for service.

4. Approval of Council Minutes: *

- 4.1 Session No. 029, dated January 13, 2020

- 303 Wiedenhoeft - McTaggart: THAT the minutes of the Council meeting being Session No. 029 dated January 13, 2020 having been typed and distributed be approved.
- CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session No. 031, dated January 13, 2020

- 304 McTaggart - Wiedenhoeft: THAT the report of the Committee of the Whole of Council meeting being Session No. 031 dated January 13, 2020 having been typed and distributed be approved.
- CARRIED

6. Resolutions from tonight's Committee meeting

6.1 Council considered the following resolutions:

- 305 Behan - Brunetta: THAT the report dated January 22, 2020 from the Fort Frances Power Corporation Nomination Committee be approved and further that Council of the Town of Fort Frances proceed with the appointment of Mr. Deane Cunningham and Mr. Roy Avis as Board Members of the Fort Frances Power Corporation for a renewed term of three years.

CARRIED

- 306 Brunetta - Behan: THAT the report dated January 23, 2020 from E. Slomke, Clerk re: Appointment to Board and Committees – BIA be approved to appoint the following to the Downtown BIA:

- Jamie Pryde

CARRIED

- 307 Brunetta - Behan: THAT the report dated January 23, 2020 from E. Slomke, Clerk re: Sale of Town Lands Policy 6.2 be approved to agree to amend the Sale of Town Land Policy 6.2 (Appendix C-1).

CARRIED

7. By-Laws:

7.1 By-law 05/20 being a by-law to authorize a Data Sharing Agreement for purposes of utilization of the Town's geospatial data with Telecon Design Inc.

- 308 Wiedenhoeft - McTaggart: 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 05/20 being a by-law to authorize a Data Sharing Agreement for purposes of utilization of the Town's geospatial data with Telecon Design Inc.
- By-law 06/20 being a by-law to authorize a Data Sharing Agreement for purposes of utilization of the Town's geospatial data with Fire Underwriters Survey.
- By-law 07/20 being a by-law to approve an agreement with Lakeside Process Controls Ltd. for support services re: Emerson Process Management control system installed at the Wastewater and Water Treatment Plants.
- By-law 08/20 being a by-law to approve a transfer payment agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs.
- By-law 09/20 being a by-law designating and deeming a certain plan of subdivision, or part thereof, not to be a registered plan of subdivision.
- By-law 10/20 being a by-law to appoint a Deputy Treasurer for the Town of Fort Frances.

- By-law 11/20 being a by-law in respect of single-use plastic bags and certain other harmful single-use products and packaging materials within the Town of Fort Frances.
- By-law 12/20 being a by-law to authorize the execution of an agreement with Tom Veert Contracting Limited for 2020 Colonization Road Reconstruction, Watermain and Sewer Improvements within the Town of Fort Frances awarded through the public tender process.
- By-law 13/20 being a by-law regarding certain property owned by the Corporation of the Town of Fort Frances.

CARRIED

- 7.2 By-law 06/20 being a by-law to authorize a Data Sharing Agreement for purposes of utilization of the Town's geospatial data with Fire Underwriters Survery.
- 7.3 By-law 07/20 being a by-law to approve an agreement with Lakeside Process Controls Ltd. for support services re: Emerson Process Management control system installed at the Wastewater and Water Treatment Plants.
- 7.4 By-law 08/20 being a by-law to approve a transfer payment agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs.
- 7.5 By-law 09/20 being a by-law designating and deeming a certain plan of subdivision, or part thereof, not to be a registered plan of subdivision.
- 7.6 By-law 10/20 being a by-law to appoint a Deputy Treasurer for the Town of Fort Frances.
- 7.7 By-law 11/20 being a by-law in respect of single-use plastic bags and certain other harmful single-use products and packaging materials within the Town of Fort Frances.
- 7.8 By-law 12/20 being a by-law to authorize the execution of an agreement with Tom Veert Contracting Limited for 2020 Colonization Road Reconstruction, Watermain and Sewer Improvements within the Town of Fort Frances awarded through the public tender process.
- 7.9 By-law 13/20 being a by-law regarding certain property owned by the Corporation of the Town of Fort Frances.

8. Information Correspondence:

- 8.1 Association of Municipalities of Ontario (AMO) Communications:
- AMO Frequency Foundry Digital CRM Pilot for Small Municipalities
 - Government announces consultation on re-composition of OPP Detachment Boards
 - Infrastructure and Court Security Funding News
 - AMO Watchfile dated January 16, 2020
 - AMO Watchfile dated January 23, 2020
- Received.

9. Minutes:

The following two items were received.

- 9.1 Operations & Facilities Executive Committee - January 8, 2020
- 9.2 Downtown BIA Board of Management - December 11, 2019

10. Non-agenda Items - None.

Page 4 of 4
11. ADJOURNMENT

11.1 The meeting adjourned at 7:11 p.m.

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

CARRIED

J. Caul, Mayor

E. Slomke, Clerk