

TOWN OF FORT FRANCES

AGENDA - April 23, 2012

MEETING

Page

COUNCIL MEETING

(Session No. 44) 6:25 p.m. to 7:00 p.m.

- 1.1 Call to Order
- 1.2 Prayer
- 1.3 Non-agenda items identified to be considered later in this meeting
- 1.4 Disclosure of pecuniary interest and the general nature thereof.

Delegations/Deputations

- 2.1 Presentation from Ontario Clean Water Agency re: Annual Report for 2011. 3

Consent Agenda

- 3.1 Summary Report 4
- 3.2 Items Referred from Committee of the Whole
- 3.3 Request from The Salvation Army re: Proclaiming May 2012 as "The Salvation Army Red Shield Month" in the Town of Fort Frances. 5
- 3.4 Request from S. Armstrong, George Armstrong Co. Limited re: Purchase Proposal of a Portion of Pit Road #2 and Emo Road. 6-7
- 3.5 Financial request from 2012 July 1st Its Eh Celebration Planning Committee - Fort Frances re: June 29-July1st, 2012 Canada Day Celebration Events. 8-9
- 3.6 Request from Robert Moore School re: Certain changes in signage around Robert Moore School during the school year. 10-11

Approval of Council Minutes *

- 4.1 Session No. 43 dated April 9, 2012*.

Approval of Committee of the Whole Minutes *

5.1 Session No. 54 dated April 9, 2012*.

Resolutions from tonight's Committee meeting

By-Laws

- | | | |
|-----|--|----|
| 7.1 | 21/94-P | 12 |
| | A By-Law to amend By-Law 21/94 a by-law to establish specific boards & committees of Council | |

New Items -

- | | | |
|-----|---|-------|
| 8.1 | Joint invitation from Koochiching County Historical Society & Rainy River First Nations - An International Conference of Understanding on the Rainy River Mound-Builders - May 17 and 18, 2012. | 13-15 |
|-----|---|-------|

Information Correspondence **

- | | | |
|-----|---|-------|
| 9.1 | Association of Municipalities of Ontario Watch File dated April 19, 2012. | 16-17 |
|-----|---|-------|

Minutes **

- | | | |
|------|---|-------|
| 10.1 | Downtown Business Improvement Area Board of Management Meeting dated March 7, 2012. | 18-20 |
| 10.2 | Planning and Development Executive Committee dated April 2, 2012*. | 21 |
| 10.3 | Operations and Facilities Executive Committee dated April 4, 2012*. | 22-24 |

Non-agenda Items - 6:55 p.m.

*** Previously distributed to Council**

**** Items can be viewed by contacting the Clerk**

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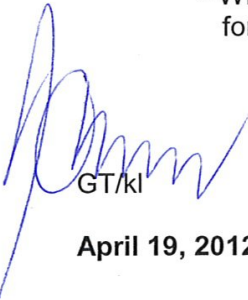
Agenda Item # 2.1

PK

Agenda Item # 3.1

REPORT TO: Mayor and Council
FROM: G. Treftlin
SUBJECT: Town of Fort Frances
Council Meeting - Monday, April 23, 2012
Consent Agenda Items

1. Items referred from Committee of the Whole:
See individual reports.
2. Request dated April 5, 2012 from the Salvation Army re: Proclaiming May 2012 as "The Salvation Army Red Shield Month" in the Town of Fort Frances.
- requester will be advised of Council's proclamation.
3. Request from S. Armstrong, George Armstrong Co. Limited re: Purchase Proposal of a Portion of Pit Road #2 and Emo Road.
- will be referred to Planning and Development Executive Committee for recommendation.
4. Financial request from 2012 July 1st Its Eh Celebration Planning Committee re: June 29 – July 1st, 2012 Canada Day Celebration Events.
- will be referred to Administration and Finance Executive Committee for recommendation.
5. Request dated April 2, 2012 from Robert Moore School re: Certain changes to signage around Robert Moore School during the school year.
- Will be referred to Planning and Development Executive Committee for recommendation with input from the Traffic Safety Committee.



GT/kl

April 19, 2012

Agenda Item # 3.3

APR-17-12 10:23 AM THE SALVATION ARMY

807 274 0761

P.02



The Salvation Army

Rainy River District
Community Services and Mission

Fort Frances Ministries

316 Victoria Ave. Fort Frances, ON P9A 2C2

Tel. (807) 274 3871

Fax (807) 274 0761

Email: salarmy@jam21.net

Giving Hope Today

Mayor Roy Avis and Town Council
The Town of Fort Frances
PO Box 38
Fort Frances, Ontario
P9A 3M5



April 5, 2012

Dear Mayor Roy Avis and Town Council,

The Salvation Army would like to thank the Town of Fort Frances for being of such great support this past Christmas Season. Your faithful contribution has allowed us to fulfill our ministry in Fort Frances and area.

Spring is here and we are busy preparing for our **Red Shield Campaign 2012**. The Red Shield Campaign is our single most important fundraiser of the year. The Salvation Army helps hundreds of families in the Rainy River District. We provide them with food, emergency shelter and programs that make a positive difference in their lives. We give assistance without prejudice, regardless of sex, age, race, ethnic background, colour or religious background.

Once again, we need your support. We are requesting that the Town Council declares the month of **May 2012 as The Salvation Army Red Shield Month** and help The Salvation Army in Fort Frances continue serving the less fortunate in our district. With your permission, the **Red Shield Kick Off** will be on Tuesday, May 1st at 11:00 a.m. at The Town of Fort Frances to raise the flag. The Fort Frances Times will be present. We will be canvassing the residential neighborhoods and Fort Frances businesses throughout the entire month.

Thank you for your support in the past and we are looking forward to working together with you again.

Committed to the Lord,

Captain **Angel Sandoval-Silva**
CO Fort Frances Ministries

Williams and Catherine Booth
Founders

Linda Bond
General

Brian Peddle
Territorial Commander

Wayne Bungay
Divisional Commander

Agenda Item # 3.4



GEORGE ARMSTRONG CO. LIMITED
BOX 818
FORT FRANCES, ON, P9A 3N1, PHONE: (807) 274-3294 FAX: (807) 274-8469

SAND * GRAVEL * CRUSHED ROCK * DITCHING * EXCAVATING * READY MIX CONCRETE * EQUIPMENT RENT



Town of Fort Frances
320 Portage Avenue
Fort Frances, ON
P9A 3P9

ATTENTION: The Mayor and Council of The Town Of Fort Frances

RE: Purchase Proposal of a Portion of Pit Road #2 and Emo Road

Dear Mayor and Council,

George Armstrong Co. Limited is interested in the stop up, closure and purchase of a portion of the right-of-way away of Pit Road #2 from approximately 800 feet south of the intersection of Highway 11 and Pit Road #2 and Emo Road from the South Limit of Pit Road #2 westerly to the intersection with Oakwood Road. The approximate total length of both roads combined is 1800 feet and we believe the right-of-way width is 66 feet.

If successful, our company would place a gate at both ends of the proposed area.

It is our understanding that the Town of Fort Frances has no buried infrastructure (ie. sewer, water) within the proposed area.

We understand that our company would be responsible to conduct the proper management of drainage within the proposed area so that no disruption is ever made to the existing water flow within the adjacent properties. We would enter into an agreement with the town to that effect.

We would also enter into an agreement with any local utility companies (ie. FFPC) so that they can maintain any of their infrastructure within the proposed area.

Thank you in advance for your consideration regarding this matter,

Shane Armstrong
Vice-President
George Armstrong Co. Limited

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Agenda Item # 3.4



Agenda Item # 3.5

April 16/2012



Dear Mayor and Council,

I am writing to you on behalf of the 2012 July 1st Its EH Celebration Planning Committee-Fort Frances.

Our committee was formed in response to a local newspaper article asking Fort Frances citizens to come forward and volunteer their services as a group to help with July 1st activities. After deliberation, we decided as a group to step forward and plan the celebration entertainment.

Lynda Richardson, Cheryl McCullam and Sandra Allan are the main planning sources of our committee. We do have various volunteers as well to help out with our events.

We are planning on having a social on June 29/12 at La Place rendezvous in partnership with Paul Noonan to kick off our local Canada day celebration. The social would be from 9 p.m. to 1 a.m. with a local live band.

On July 1st, a singing competition would be held from 2 P.M. till 5 P.M. consisting of three groups, ages 4-12 years, 13-19 years and 20years+ for the categories with cash prizes awarded and trophies.

From 5 P.M. till 7:P.M. we would like to have The Nite Hawk Band play, from 7 P.M. to 8 P.M.- Open Mic showcasing local musicians, followed by The Distant Legacy Band from 8 P.M. till 10 P.M.

Oh Canada will be sang at 10:00 by Larissa Desrosier in which will kick off the fireworks headed by Dave Coates.

We will be attending the Trade Show with a booth to advertise as well as collect donations.

We will also have a 50/50 Draw at the dance to raise funds and letters will be given out to local businesses looking for monetary sponsors and prizes as well.

Randy Thoms-Treasurer of The Fun In The Sun Committee has applied for The Celebrate Canada grant, and we have asked for a copy of the proposal or list of events money is applied for, but as of yet we have not received this so we wouldn't know what funds would be specifically set aside for entertainment, should the proposal be granted.

Unfortunately the Initiatives grant through The Rainy Rainy Futures Development Corporation has been discontinued thus is not accessible anymore for Canada Day events.

At this time we would like to ask you for any monetary help that we may be able to receive towards June 29-July1st/2012 entertainment.

Agenda Item # 3.5

We have band costs, power costs, sound engineer, electrician costs, and prize costs as you will see in the charted breakdown of costs supplied for you on a separate page.

The longevity of our July 1st Canada Day Celebrations are in jeopardy, I believe this to be a huge disappointment to our children, our townspeople who look forward to this celebration especially those who cannot travel elsewhere.

As a border town, we depend on our tourist industry and we believe that not having a celebration for our Country on its birthday, would be showing a lack of patriotism and pride.

We would appreciate your attention and your assistance in this matter.

You can reach us for further discussion or inquiries at 274-6115 Sandra Allan or 270-1958 Lynda Richardson.

Sincerely,



Sandra Allan

Entertainment Planner

It's EH Celebration Committee

Estimated \$3,050 needed for July 1st entertainment
And \$1,200 needed for June 29/12
= \$4,250 Overall

June 29/12 - Social Breakdown costs:

Band - \$800.00
Sound man - 400.00
\$1,200

\$1,200 Total
for June 29/12

July 1st/12

Bands \$500.00 x 2 (Distant Legacy Band, The Nitchawk Band) = 1,000

Electrician \$500.00

Power supplied for events?

Canfields Canopies \$400.00

Cash prizes for singing competition

Sound for afternoon \$700.00

2 x 100.00 = 1st place
2 x 75.00 = 2nd place
2 x 50.00 = 3rd place
\$450.00



Robert Moore School

Stampeding to Success



April 2, 2012

Mr. Glenn Treftlin, Town Clerk
Town of Fort Frances
320 Portage Avenue
Fort Frances, ON
P9A 3P9

Dear Mr. Treftlin:

On behalf of the Robert Moore School students and community, it is requested that signage on the 700 block of Crowe Avenue (between Second Street East and Fourth Street East) and the intersection of the 200 block of Fourth Street East and Armit Avenue be changed to assist in developing a safer environment for student arrival and dismissal during the school year.

Specifically the request is to post:

1. the east side of the 700 block of Crowe Avenue as '**No Stopping**' between the hours of 8am and 4 pm from Monday to Friday
2. the west side of the 700 block of Crowe Avenue as '**10 Minute Stopping**' between the hours of 8 am and 4 pm from Monday to Friday
3. the 700 block of Crowe Avenue as '**No Bus Access**'
4. '**Stop**' signs at the intersection of Crowe Avenue and Third Street East
5. the north-west and south-east corners of Armit Avenue and Fourth Street East with additional '**Stop**' signs (to create a 4-way stop at the intersection of Fourth Street East and Armit Avenue)

(Please note that Robert Moore School is a Community Day Care site throughout the school year. There is increased traffic at the school within the school year as well as during school breaks).

The Rainy River District School Board is committed to completing the grounds of Robert Moore School. A number of measures to assist in safely guiding foot and student pick up and drop off traffic have been included in the project. Some of the methods to assist in traffic safety include installation of hard surface walk-ways leading from the school to Second Street; parent pull-in bays on the west side of Crowe Avenue between Second Street; and Fourth Street and separation of bus traffic from pedestrian and caregiver traffic.

.../2

Page 2
Town of Fort Frances

Robert Moore School is dedicated to maintaining procedures to ensure student, staff, and community safety. Robert Moore will ensure that efficient arrival and departure processes are developed and maintained; students and community are educated on traffic safety, particularly as it pertains to following the traffic regulations and signs in our school area; and working with our Community Services Officer.

Your installation of signage, in addition to those measures taken by the Rainy River Board of Education and Robert Moore School will greatly assist in ensuring that the students, staff and parents of our school community have confidence that school members and visitors can safely access the school on a daily basis.

Yours truly,



Dianne Thompson
Principal

Cc: Raymond Roy, RRDSB
Caroline Spencer, School Council Chair

DT/sd

TOWN OF FORT FRANCES

BY-LAW NO. 21/94-P

(Being a by-law to amend Town of Fort Frances By-Law No. 21/94, a by-law to establish specific boards and committees of Council.)

WHEREAS on April 9, 2012, Council approved a recommendation from the Community Services Executive Committee to disband the Recreation Advisory Committee and the Children's Complex Advisory Committee.

NOW THEREFORE Council for the Corporation of the Town of Fort Frances HEREBY ENACTS as follows:

1. That Town of Fort Frances By-Law No. 21/94, as amended, be now further amended as follows:
 - 1) In Schedule "B" (Advisory Committees), Part "B" (provisions pertaining to specific Advisory Committees within Divisions), by deletion of subsection 2. a) (Children's Complex Advisory Committee), paragraphs i) and ii), and deletion of subsection 2. c) (Recreation Advisory Committee), paragraphs i) and ii), and the subsequent renumbering of the remaining subsection 2. b) (Museum and Cultural Centre Advisory Committee), paragraphs i) and ii) as subsection 2. a), paragraphs i) and ii).

This by-law shall come into force and take effect on the final passing thereof.

READ THREE TIMES and finally passed in open Council this 23rd day of April 2012.

MAYOR

CLERK

...

Agenda Item # 8.1

YOU ARE INVITED TO ATTEND

**AN INTERNATIONAL CONFERENCE OF UNDERSTANDING
ON THE RAINY RIVER MOUND-BUILDERS**
ANCIENT CULTURES, ONE RIVER, TWO COUNTRIES, ONE GOAL

Sponsored by

The Koochiching County Historical Society

&

Rainy River First Nations

May 17 & 18, 2012



Please RSVP by Monday, May 7, 2012

Koochiching County Historical Society

214 6th Avenue

International Falls, MN 56649

(218) 283-4316

koochmuseums@gmail.com

Conference Description

This conference consists of an evening of discussions and a day of field visits. It is meant to bring awareness and understanding to the international importance of the mound-builders and their sites along the Rainy River.

The conference will begin with a banquet, followed by a presentation by professional and aboriginal speakers who will provide a multi-faceted perspective on the early cultures that lived and gathered along the Rainy River. The following day, conference participants will tour mound sites and petroglyphs along the river, culminating in a feast hosted by Rainy River First Nations.



Conference Itinerary

Thursday, May 17, 2012

Evening Banquet – Lenard’s at the AmericInn, International Falls

6:00p.m. Refreshments

6:30p.m. Dinner

7:30p.m. Program

Friday, May 18, 2012

Field Trip

9:00a.m. Bus departs AmericInn parking lot

McKinistry Mounds, Grand Mound / Smith Mounds,
petroglyph at Manitou Rapids

12:00 noon Box Lunch provided

Enter Canada at Baudette/Rainy River
(bring your passport!)

Kay-Nah-Chi-Wah-Nung / Manitou Mounds

4:30p.m. Fish Fry at Rainy River First Nations near Emo, ON

6:00p.m. Return to International Falls

There is no cost to the participants for this conference which was paid for by Koochiching County Historical Society, Rainy River First Nations, City of International Falls, Koochiching County, and by the Arts and Cultural Heritage Fund which is administered by the Minnesota Historical Society.

Agenda Item # 9.1



"AMO Communications"
<Communicate@amo.on.ca>

19/04/2012 09:02 AM

Please respond to
AMOWatchFileTeam@amo.on.ca

To klawson@fort-frances.com

cc

bcc

Subject AMO Watch File April 19, 2012

AMO Watch File not displaying correctly? [View the online version](#) | [Send to a friend](#)
Add Communicate@amo.on.ca to your safe list



Watch File



April 19, 2012

In This Issue

- One Government Bill and one Private Member Public Bill introduced that impact municipalities.
- OES names new Executive Director.
- Apply now for an AMO Gas Tax Award.
- AMO presents Heads of Council Training on August 18, 2012.
- "What Lies Ahead in 2012" - AMO Councillor Training.
- "Meetings to Meet Your Needs" - AMO Councillor Training.
- Fall Regulation 397/11 workshops filling up fast.
- FIT 2.0 Improves case for municipal solar projects.
- OMERS Spring information meeting.
- P3 Canada Fund – Call for proposals.
- Apply now for a Community Conservation Award.
- Ontario Bike Summit 2012.
- Career opportunity with the Ontario Public Service.
- *Links to full text articles below.*

Provincial Matters

One Government Bill and one Private Member Public Bill introduced and received First Reading: *Bill 65, Non-Profit Housing Co-operatives Statute Amendment Act, 2012* and *Bill 70, Trust in Arbitration Act, 2012*.

Jonathan Spencer has been appointed as the new Ontario Electronic Stewardship (OES) Executive Director.

Federal Matters

The AMO Gas Tax Project Award or Capacity Building Award has a new, simplified application process. Winners are selected in three different population categories, so excellent projects will be rewarded whether you are small or large, urban or rural. Apply today!

Eye on AMO/LAS Events

Register today for an interactive AMO Heads of Council training session designed to hone your existing leadership skills and help you develop new ones, in Ottawa - pre-AMO Conference.

Face the year with "What Lies Ahead in 2012 – AMO Councillor Training." Space is limited - register today for sessions in London, Peterborough, Orillia and Thunder Bay.

Chairing and participating in meetings places challenges and opportunities in front of you. Prepare yourself for successful and effective meetings with AMO Councillor Training. Register today!

Agenda Item # 9.1

Due to popular demand, LAS has added four more [Energy Planning workshops](#) this October. Come get the tools and know-how to develop Regulation 397/11 Energy Conservation and Demand Management Plans compliant reports.

LAS

The revised FIT Program offers attractive ROI and grid connection opportunities for the municipal sector. [Contact LAS](#) to see how we can help you develop a rooftop or ground-mount project.

Municipal Employer Pension Centre of Ontario (MEPCO)

On April 17, OMERS held its [Spring Information Meeting](#) to report on OMERS 2011 financial results, ongoing governance activities and 2012 proposed Specified Plan Changes.

Municipal Wire *

On April 16, PPP Canada launched Round Four, call for proposals for the [P3 Canada Fund](#), encouraging provinces, territories, First Nations and municipalities to consider the P3 model in delivering their public infrastructure priorities. [Applications](#) must be submitted no later than June 15, 2012.

The [Community Conservation Awards \(CCA\)](#), which are a collaborative effort led by OPA, AMO and the EDA, acknowledges exemplary conservation performance in three municipal population categories.

Get the latest on bicycling safety, infrastructure, education and tourism initiatives at Share the Road Cycling Coalition's annual [Ontario Bike Summit](#) in Toronto, April 24-25.

Career/Employment Opportunities

[Executive Director, Asset Management - Ontario Public Service](#). Location: 301 St. Paul Street, St. Catharines, Ontario. Please only [apply online](#), quoting Job ID 43594, by April 30, 2012.

AMO Contacts

[AMO Watch File Team](#)

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services Limited](#)

[MEPCO Municipal Employer Pension Centre of Ontario](#)

[OMKN Ontario Municipal Knowledge Network](#)

[Media Inquiries](#) Tel: 416.729.5425

[Municipal Wire, Career/Employment and Council Resolution Distributions](#)

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Agenda Item # 10.1

Downtown BIA – Board of Management Meeting
Wednesday 7 March, 2012 @ 8 a.m.

Draft Minutes - motion required to approve

BIA BOARD OFFICE

Page 1 of 3

Connie Cuthbertson - Chair Northwoods Gallery & Gifts	P	Chamber of Commerce Representative	A
Ted Debenetti – Co-Chair A Buck or Two	P	RRFDC – Geoff Gillon	A
George Emes Edward Jones	P	John Albanese – Town Councilor Town of Fort Frances	P
Richard Boileau McTaggart	P	Shelley Wepruk Secretary	P
Marie Therese Metke Pharmsave	A		
Pat Gartshore Gartch's International Pub	A		
Doug Anderson Betty's	P		
Mike Tullio Nirvana Spa	P		



1. Call to Order , Call for Conflict of Interest, Call for Agenda Additions

Connie Cuthbertson chaired the meeting and called the meeting to order at 8:00 a.m. The Agenda and minutes were circulated to the members for review. Members were asked for any agenda additions or conflicts of interest, none were noted.

2. Approval of Minutes

B.I.A Board of Management Meeting –15 February , 2012

Copies of the minutes from the 24 January, 2012 Board of Management Meeting were circulated for review and approval. The following motion was made:

Motion # 1 Ted Debenetti/Doug Anderson

TO accept the minutes presented of the 15 February, 2012 Regular Board of Management Meeting as presented.
ALSO to ratify all motions made on that date.

**No Against or abstentions
CARRIED**

3. Accounts Payable & Financial Report

Accounts payable for December were circulated for review.

Motion # 2 George Emes/Shelley Wepruk

TO accept the total payable dated June for payment in the amount of \$1,144.46

**No Against or abstentions
All in agreement – CARRIED**

Agenda Item # 10.1

...
Downtown BIA – Board of Management Meeting
Wednesday 7 March, 2012 @ 8 a.m.

Draft Minutes - motion required to approve

BIA BOARD OFFICE

Page 1 of 3

4. BUSINESS ARISING FROM THE MINUTES

1. Promotions :

Discussion was held regarding getting an early jump on hockey tournaments next year. The committee will be working towards putting something in programs in the way of giveaways or discounts that can be downloaded. Richard will contact Lowrey's and other tech people he knows regarding technical support on how to achieve this.

It was suggested that for the focus of the advertising campaigns, the committee concentrate on 3 main events throughout the year. Other promotions to fit in around the main three can be dealt with as they come up.

Mall Day will be 28 June, 2012

2. Finance and Administration Committee:

The BIA is to donate the extra metal to the high school metal shop department along with a cash donation of \$1,500.00 bringing the total of the donation to \$2,000.00.

AGM is set for 29 March, 2012 @ 5:30 p.m. at either the board office or the Rainy River Future Development Committee Board Office. Location will be determined on the number of people responding to the letters sent out. Budget is set and good to go.

3. Maintenance Committee:

The committee has looked at the prototypes of the banners and has given it's approval. Installment of them should be done in the very near future.

5. New Business:

"GO LOCAL" – Wanda Botsford and Tanys Drysdale would like to do a presentation of the "BALLE" project which is thru the Economic Development Commission. The program consists of a club card for participants with the theme of buy local. In return, the participant will receive some sort of incentive for doing so.

BIA ASSOCIATION MEETING – It was determined that we should send a member of the board to the meeting in Thunder Bay as we are eligible for funding and should have a representative present. The meeting runs from 22 – 25 April, 2012. The person/persons who will be attending has not yet been determined as it will depend on board members schedules.

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Agenda Item # 10.1

Downtown BIA – Board of Management Meeting

Wednesday 7 March, 2012 @ 8 a.m.

BIA BOARD OFFICE

Page 1 of 3

Draft Minutes - motion required to approve

6. Closing and Setting of Next Board Meeting

The next meeting date will be announced at the AGM.

Meeting closed @ 9:15 George Emes.

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MINUTES OF MEETING**



Place: Civic Centre Committee Room

Date: 2012 April 2nd

Time: 0830 hours

Meeting Session No. 18

Present:

PDEC; J. Albanese, R. Wiedenhoeft, S. Tibbs, R. Hallam

Delegations; G. Gillon, T. Drysdale,

Others; R. Avis, F. Flatt

Disclosure of pecuniary interest;

- No disclosure of pecuniary interest expressed.

Items discussed & disposition thereof;

- Moved & Seconded (Tibbs/Wiedenhoeft) that the minutes of the meeting held 2012 February 21st be accepted as circulated.
- Sale of Town Owned Property, 625 Nelson St.
 - Resolution 2012-002 (Tibbs/Wiedenhoeft) at 0835 hours to move “in camera” to speak to the issue.
 - Issue referred to the Committee of the Whole of Council for discussion and direction.
- Letter of Interest received re; Huffman School & Old Fort Frances Library properties.
 - Resolution 2012-002 (Tibbs/Wiedenhoeft) at 0835 hours to move “in camera” to speak to the issue.
 - Brought forward to committee as “housekeeping only” as CAO as directed by Council has dealt with the issue.
- Property Standards Oversight Committee.
 - Councillor Wiedenhoeft to contact mayor of International Falls.
 - Issue to be spoken to at future meeting once Councillor Wiedenhoeft has had opportunity to meet with mayor of Int’l Falls.
- Fort Frances Police Services Board re; By-Law to control excessive false alarm reports.
 - Councillor Wiedenhoeft reports that some of the information requested from the OPP can be provided immediately.
 - Staff advised that in order to effectively address the issue all of the information requested would have to be provided.


Chairperson


Committee Administrator

Agenda Item # 10.3



OF # 31 - Minutes

OPERATIONS & FACILITIES EXECUTIVE COMMITTEE

REPORT

April 4, 2012

A meeting of the Operations & Facilities Executive Committee was held on Wednesday, April 4, 2012 at 7:30 a.m.

PRESENT: Rick Wiedenhoeft
Paul Ryan
Ken Perry
Roy Avis
Doug Brown

REGRETS: Mark McCaig

GUESTS:

1. Called to order at 7:35 a.m.
2. Non-agenda items which, because of urgency, cannot be referred to subsequent meeting, identified to be considered later in the meeting – none.

Agenda Item # 10.3

3. Disclosure of pecuniary interest and general nature thereof – none.
4. Approve Minutes from March 21st, 2012 Operations & Facilities Executive Committee Meeting. The minutes were approved as circulated.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
 - 2012 Road Reconstruction Project – Third Street East between Portage and Victoria – information only – the email memo was reviewed and forwarded to Council as information only. No action required.
 - Webster/Lillie – eagles nesting – information only – the email dated March 26th, 2012 from Melissa Mosley, MNR was reviewed and will be forwarded to Council as information only. No action required.
6. WATER

Water Treatment Plant

Water Distribution System
7. SEWER

Sewage Treatment Plant
8. TRANSPORTATION

Traffic Safety Advisory Committee
9. WASTE MANAGEMENT
 - 2012 Tonnage @ Landfill Site as of March 31, 2012 – the spreadsheet was reviewed and will be forwarded to Council as information only. No action required.

Agenda Item # 10.3

10. AIRPORT

- Fort Frances Airport – Adjustment to Aviation Fuel Pump Prices – the report was reviewed and will be forwarded to Council for approval.
- Airport Monthly Statistics – March 2012 – the spreadsheets were reviewed and will be forwarded to Council as information only. No action required.

11. PARKS & CEMETERIES


12. INFORMATION REPORTS

13. NON-AGENDA ITEMS

There being no further matters before this committee at this time; this meeting was adjourned at 8:05 a.m.


Chairman
Operations & Facilities Executive
Committee

April 4th O&F Exec.doc


Manager Operations & Facilities