

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. 038

April 13, 2020

The meeting of Council of the Town of Fort Frances was held virtually on April 13, 2020 from 6:08 p.m. to 7:45 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, T. Rob, Manager of Operations & Facilities (6:08-6:43), J. Forbes, Human Resources Manager (6:08-6:57), A. Bisson, Recreation & Culture Manager (6:08-6:43), J. Hughes, Information Technology Manager (6:08-6:43), C. Vangel, CBO/Municipal Planner (6:08-6:43)

### **1. COUNCIL MEETING** (Session No. 038)

- 1.1 Call to Order at 6:08 p.m.
- 1.2 ~~Prayer~~ 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 - None.

### **2. Delegations/Deputations- None.**

### **3. Consent Agenda:**

- 3.1 Items Referred from Committee of the Whole

369 Behan - Brunetta: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8 and 5.9.
- 2) Council Consent items # 3.2.

CARRIED

- 3.2 Request from B. Gustafson, Staff Advisory - Fort Frances High School Chem Free Grad Committee re: Donation equivalent to the cost of rental fees for arena and auditorium for the FFHS Chem Free Grad Party - June 25, 2020.  
- will be referred to Administration and Finance Executive Committee for recommendation with input from Community Services Executive Committee.

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

- 4.1 Session No. 36 and 37 dated March 9th and April 2nd, 2020.

370 Behan - Brunetta: THAT the minutes of the Council meetings being Session Nos. 036 and 037 dated March 9, 2020 and April 2, 2020 having been typed and distributed be approved.

CARRIED

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

- 5.1 Session No. 38 dated March 9, 2020.

- 371 Hallikas - Behan: THAT the report of the Committee of the Whole of Council meeting being Session No. 038 dated March 9, 2020 having been typed and distributed be approved.

CARRIED

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

- 6.1 Council considered the following resolutions:

- 372 Wiedenhoeft - Judson: THAT the report dated April 8, 2020 from T. Rob, Manager of Operations & Facilities re: 2019 Drinking Water System Annual Report - Schedule 22 be approved to agree with the recommendations of Administration that:
- 1) Council accepts the 2019 Schedule 22 Annual Summary Report and that a separate resolution be prepared;
  - 2) That the 2019/2020 MOE "Announced Focused" Inspection Report of the Town's water system be reviewed and accepted by Council;
  - 3) That at this time, the staff of the drinking water system should be acknowledged for all their effort and hard work to ensure that all consumers connected to the Town's water system receive outstanding water and encouraged to "Please keep up the good work".

CARRIED

**7. By-Laws:**

- 7.1 By-Law 16/06-F being a by-law to amend By-Law 16/06, the Water System Management By-Law-.

- 373 Behan - Brunetta: 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:

- 16/06-F being a by-law to amend By-Law 16/06, the Water System Management By-Law
- 24/20 being a By-law designating and deeming a certain plan of subdivision, or part thereof, not to be a registered plan of subdivision (814-820 Scott Street)
- 23/20 being a by-law to authorize the entering into of a lease agreement with Vianet for space on the municipal water tower

CARRIED

- 7.2 By-law 22/20 being a By-law designating and deeming a certain plan of subdivision, or part thereof, not to be a registered plan of subdivision. (814-820 Scott Street)

- 7.3 By-law 23/20 being a by-law to authorize the entering into of a lease agreement with Vianet for space on the municipal water tower.

**8. Information Correspondence:**

The following four items were received.

Council agreed that a letter of support should be sent respecting Item 8.2.

- 8.1 Joint letter to Hon. G. Rickford, Ministry of Indigenous Affairs and Hon. Sylvia Jones, Ministry of the Solicitor General from NOMA re: Evacuation concerns.

- 8.2 Resolution as passed by the Township of Emo re: Cell Phone Service on Highway 502.

- 8.3 Association of Municipalities of Ontario (AMO) Watchfile dated March 12th, March 26th and April 2nd, 2020.

- 8.4 Notice from the Ministry of Natural Resources and Forestry re: Inspection of Approved 2020-2021 Annual Work Schedule for the Boundary Waters Forest.

**9. Minutes:**

The following four items were received.

- 9.1 Community Services Executive Committee dated March 2, 2020.
- 9.2 Administration and Finance Executive Committee dated March 3, 2020.
- 9.3 Fort Frances Senior Centre Board of Management dated February 4, 2020.
- 9.4 Operations and Facilities Executive Committee dated February 29th and March 4th, 2020.

**10. IN-CAMERA**

- 10.1 Personal matters about an identifiable individual, including municipal or local board employees: Benefit Consideration (6:43-6:57)  
The CAO, Human Resources Manager and Clerk were virtually connected with Council.  
The Human Resources Manager provided a verbal summary with additional input provided by the CAO. A resolution will be considered after the in-camera portion of the meeting ends.

- 374 Behan - Brunetta: THAT Council now meet in-camera in order to address a matter pertaining to:
- personal matters about an identifiable individual, including municipal or local board employees; more specifically Item 10.1 Benefit Consideration and Item 10.3 Committee Matters
  - a proposed or pending acquisition or disposition of land by the municipality or local board; more specifically Item 10.4 Central Avenue Property
  - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; more specifically Item 10.2 Property matter
- CARRIED

- 10.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Property Matter (6:57-7:13pm)  
The CAO and Clerk were virtually connected with Council.  
The CAO provided a verbal update. Direction was provided by Council.

- 10.3 Personal matters about an identifiable individual, including municipal or local board employees: Committee Matters (7:13-7:31pm)  
The CAO and Clerk were virtually connected with Council.  
The Clerk provided a verbal summary. A discussion took place. Direction was provided.

- 10.4 A proposed or pending acquisition or disposition of land by the municipality or local board: Central Avenue Property (7:32-7:44pm)  
The CAO and Clerk were virtually connected with Council.  
The Clerk provided a verbal summary. A discussion took place. Direction was provided.

**11. Public Session Resumes at 7:44 p.m.**

11.1 Council considered the following resolution from the in-camera session:

375 Hallikas - Behan: THAT the report dated April 13, 2020 from J. Forbes, Human Resources Manager re: Benefit Consideration be received and further that the matter proceed as directed.

CARRIED

## **12. ADJOURNMENT**

12.1 The meeting adjourned at 7:45 p.m.

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

CARRIED

J. Caul, Mayor

E. Slomke, Clerk