

# TOWN OF FORT FRANCES

## Community Services Executive Committee

AGENDA - June 15, 2020 10:30 AM

MEETING - Civic Center and Virtual

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1. <b><u>CALL TO ORDER (Session #24)</u></b>	
2. <b><u>APPROVAL OF AGENDA (Call for Non-Agenda Items)</u></b>	
3. <b><u>DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF</u></b>	
4. <b><u>APPROVAL OF PREVIOUS COMMITTEE MINUTES</u></b>	
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5. <b><u>NEW BUSINESS</u></b>	
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7. <b><u>IN-CAMERA</u></b>	
7.1 A proposed or pending acquisition or disposition of land by the municipality or local board	
8. <b><u>NON-AGENDA ITEMS</u></b>	
9. <b><u>INFORMATION</u></b>	
10. <b><u>ADJOURNMENT</u></b>	

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #23

June 1, 2020

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Civic Center and virtually on June 1, 2020 from 10:30 a.m. to 10:42 a.m.

PRESENT: Andrew Hallikas - Chairman, Michael Behan - Councillor, Rick Wiedenhoeft - Councillor, Aaron Bisson, Recreational and Culture Manager

NOT PRESENT: Mayor June Caul (ex-officio)

ALSO PRESENT: Doug Brown, CAO

- 1     **CALL TO ORDER (Session #23) - 10:30**
  
- 2     **APPROVAL OF AGENDA (Call for Non-Agenda Items) - Approved as presented, no non agenda**
  
- 3     **DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF - None**
  
- 4     **APPROVAL OF PREVIOUS COMMITTEE MINUTES - Approved as Presented**
  - 4.1     April 6, 2020 Minutes
  
- 5     **ITEMS REFERRED FROM COUNCIL - None**
  
- 6     **NEW BUSINESS**
  - 6.1     Grant Application Request MSC Expansion Stage 2 - Approved as presented
  
  - 6.2     Summer Programs 2020 - Approved as amended
  
- 7     **IN-CAMERA - None**
  
- 8     **NON-AGENDA ITEMS - None**
  
- 9     **INFORMATION - None**
  
- 10    **ADJOURNMENT - 10:42**

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A. Hallikas, Executive Committee Chair

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A. Bisson, Recreational and Culture Manager

June 15, 2020

Report To: Mayor and Council

From: Aaron Bisson, Manager of Recreation and Culture

**RE: CMOG Application**

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For the past several years the Fort Frances Museum has been the beneficiary of the annual Grants Ontario program, Community Museum Operating Grant (CMOG) in the amount of \$21,519.00, that is determined by financial data from the previous year operations. Similarly, the application for 2020 is based upon financial information from 2019 and goals & requirements for 2020. As such, the Museum will apply for the maximum benefit allowable based upon the following metrics:

- operating hours, operating days, days per month for at least 8 months – 20 days/month minimum, number of full time paid positions supported, number of volunteers, volunteer hours, paying & non-paying visitors, school groups, student attendees, memberships (individual & family), website visits, and social media followers. Much of this information will be required to be provided at a later date as very little information is being requested in this initial grant proposal to simplify the application and allow for an expedited processing of grant funds.

Please find the annual Community Museum Operating Grant (CMOG) attached from the Ministry of Tourism, Culture, and Sport for our 2020 annual operating grant.

**Recommendation**

The Community Services Executive Committee recommends to Mayor and Council to authorize the submission of the 2020 Community Museum Operating Grant to the Ministry of Tourism, Culture, and Sport by Museum Curator, Bev Cochrane and also to authorize appropriate execution of the grant application on behalf of the Town.

Respectfully Submitted,

*Aaron Bisson*

Aaron Bisson  
Manager of Recreation and Culture

<p><b>Council approval of this report will agree to the recommendation of the Community Services Executive Committee to submit the CMOG application as outlined in this report.</b></p>
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**From:** [caren fagerdahl](#)  
**To:** [Lisa Slomke](#)  
**Subject:** [External] Fwd: Owandem  
**Date:** Tuesday, May 26, 2020 4:55:44 PM  
**Attachments:** [image.png](#)

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Hi Lisa,  
We are submitting this letter and attachments to be included in the next council meeting.  
Thanks,  
Museum Advisory Board, Friends of the Museum  
P.S. Please let me know when you receive this.

Wednesday, May 22, 2020

To: Mayor and Council      Town of Fort Frances

Dear Mayor and Council,

This letter is further to the discussions regarding a permanent installation for the Owandem, a tug built by Russell Brothers of Fort Frances. The museum has received notice that it will no longer be possible to store the Owandem at its current location unless a storage fee is paid. The tug has been restored by Mark Faragher. Restoration work was paid for by the Friends of the Museum and the Museum (\$20,600.) Work was completed two years ago and has been stored by Mark Faragher since that date. Mr Faragher recently notified the project's leads (Caren and Eric Fagerdahl) that he would no longer be able to store the tug for free. He is now in need of that equipment and space for other projects, in order to continue his business. Our feeling is that he has been more than generous storing it at no charge for the past two years. The Owandem is a town asset, donated by the late Arden Erickson Barnes with the provision that it be restored and displayed. Town Council did accept this piece of Fort Frances history and paid \$500 on December 15, 2016 to have it delivered to the public utilities yard for storage. As mentioned, all restoration fees have been paid by the Friends of the Fort Frances Museum and from donations made to the Museum. George Armstrong Ltd. has generously donated equipment and manpower to transfer the boat twice. Claude Jodoin has also donated his time and equipment for moving the boat. Many Fort Frances citizens have made monetary donations in order to see this dream become a reality. The Museum Advisory Committee understands the financial constraints of the town at this time. However, we are requesting that the Owandem be moved to town property and stored properly. It is the opinion of the Museum Advisory committee that the Owandem belongs on the river front beside its partner, the Hallet. It is a tribute to the great logging history of Fort Frances and Canada. It is also a living picture of the image on the back of the Canadian \$1 bill.

Thank you for your attention to this. Fort Frances Museum Advisory Committee Debbie Ballard, Chair, Caren Fagerdahl, Nell Laur, Mary Hickling, Robert Schultz

Attached:  
Email from Mark Faragher  
Tug boat refurbished

Tug boat has been completed since fall 2018 ,at this point I had to move boat onto trailer from work slab ,as it is hindering completion of other projects. I will have to look at storage cost for boat if we can't move by July 1 , Sincerely Mark Faragher.

Invoice with Cheque # from TOFF

852820

*Roche's Towing & Salvage*

customer's order no.	phone	date
		12-15-16
name <i>TOWN OF FORT FRANCES</i>		
address		
city, state, zip		
cash <input checked="" type="checkbox"/> <i>cash</i>	charge <input type="checkbox"/> check <input type="checkbox"/>	shipping information
c.o.d. <input type="checkbox"/>	on acct. <input type="checkbox"/> #	

quantity	description	price	amount
1			
2			
3			
4			
5			
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7			
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13			
14			
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*Move Boat From  
Falls to Fort*

*R.D.*

*# 191-7288*

*CHEQUE FROM TOWN OF FORT FRANCES*

*500.00*

*500.00*

keep this slip for reference

DC5803UV/10-13

June 15, 2020

Report To: Mayor and Council

From: Aaron Bisson, Manager of Recreation and Culture

**RE: Owandem Storage**

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In a letter sent to Council dated May 22, 2020<sup>2</sup> from the Friends of the Museum and the Museum Advisory Board, there is a request that the Owandem tug boat be relocated to Town Property or a storage fee will need to be paid. The Owandem is a tug boat that has been restored by Mark Faragher and paid for by the Friends of the Museum. It is the Friends of the Museum's hope that the tug boat will end up down on the river front in the same general area as the Hallet which is a larger tug boat that has historical significance to our community. The work has been completed for two years and Mark would like the use of his trailer and space and is requesting that the boat be moved off his property or that a Storage fee be paid.

As outlined in the attached report from Operations and Facilities Executive Committee, CJ Contracting and Armstrong Crane will move the Owandem and unload it at the public works yard at no cost. The boat will need to sit on some timbers in the Public works yard and the cost of these timbers should be the responsibility of the Friends of the Museum.

**Recommendation**

The Community Services Executive Committee with input from the Operations and Facilities Manager recommends to Mayor and Council to have CJ Contracting and Armstrong Crane move the boat to the public works yard and offload it with a crane onto blocking before it is moved to its final destination at the appropriate time. The cost of the timbers will be the responsibility of the Friends of the Museum.

Respectfully Submitted,

*Aaron Bisson*

Aaron Bisson  
Manager of Recreation and Culture

<p><b>Council approval of this report will agree to the recommendation of the Community Services Executive Committee with input from the Manager of Operations and Facilities to have the boat moved back to Town property and placed on Timbers in the public works yard, and that the cost of the timbers be covered by the Friends of the Museum.</b></p>
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June 15, 2020

Report To: Community Services Executive Committee

From: Travis Rob, Manager of Operations and Facilities

**RE: Request to Move the Owandem**

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Back when the Owandem was brought to the Town the boat was temporarily stored in the Public Works yard until it was moved to be refurbished. Armstrong Crane and CJ Contracting donated the equipment to move it at that time.

The boat now needs to be moved back into Town care, however funding is not available to construct a proper berth for it at the River at this time. Until a berth can be developed, the O&F Division is offering to place the boat in the Public Works Yard on timbers. Armstrong Crane and CJ Contracting have both offered their services at no cost to lift the boat off of the trailer, onto the ground and to transport the boat to the town yard. There would be a small cost associated with purchasing some timbers to place the boat on which should be covered by the Friends of the Museum.

Respectfully Submitted

Rick Wiedenhoeft

Chair Operations and Facilities Executive Committee

2020June17 Moving Owandem Request.docx