

## TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 45

MAY 14, 2012

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, May 14, 2012 from 7:11 p.m. to 7:55 p.m.

PRESENT: Mayor R. Avis, (chaired 7:11 p.m. to 7:38 p.m., 7:39 p.m. to 7:42 p.m. and 7:43 p.m. to 7:55 p.m.); Councillors J. Albanese (chaired 7:38 p.m. to 7:39 p.m. and 7:42 p.m. to 7:43 p.m.), A Hallikas, K. Perry, G. Paul Ryan and R. Wiedenhoeft.

ALSO PRESENT: M. McCaig, Administrator, G. Treftlin, Clerk; J. Kabel, Manager Community Services; D. Brown, Manager, Operations & Facilities; L. Witherspoon, Treasurer; R. Hallam, Superintendent Planning and Development.

1. Disclosure of pecuniary interest on agenda items by members:
  - 1) Councillor J. Albanese on Committee of the Whole agenda item 8.2 stating that the claim for travel expenses and per diem was his. He did not participate in any discussion of nor vote on the matter.
  - 2) Councillor K. Perry on Committee of the Whole agenda item 8.4 stating that the claim for travel expenses and per diem was his. He did not participate in any discussion of nor vote on the matter.
  - 3) Councillor R. Wiedenhoeft on Committee of the Whole agenda item 8.7 stating that the claim for travel expenses and per diem was his. He did not participate in any discussion of nor vote on the matter.
  - 4) Councillor P. Ryan on Committee of the Whole agenda item 8.5 stating that the claim for travel expenses and per diem was his. He did not participate in any discussion of nor vote on the matter.
  - 5) Councillor A. Hallikas on Committee of the Whole agenda item 8.3 stating that the claim for travel expenses and per diem was his. He did not participate in any discussion of nor vote on the matter.
  - 6) Mayor R. Avis on Committee of the Whole agenda item 7.2 stating that he is the president of the company recommended to be awarded the tender. He did not participate in any discussion of nor vote on the matter. He turned the Chair over to Councillor Albanese while the matter was considered.
  - 7) Mayor R. Avis on Committee of the Whole agenda item 8.1 stating that the claim for travel expenses and per diem was his. He did not participate in any discussion of nor vote on the matter. He turned the Chair over to Councillor Albanese while the matter was considered.
2. Verbal Communications:
  - 1) Public meeting re: Application under s. 357/358, the Municipal Act 2001, re: 1118 First Street East for adjustment of 2011 taxes. No one came forward to speak on the application when invited by the Mayor.
3. Written communications as per the agenda attached.
4. Non agenda items:
  - 1) John McTaggart, Chair, Town of Fort Frances Police Services Board introduced Inspector S. Shouldice the recently appointed Detachment Commander of the Rainy River District Detachment of the O.P.P.

- 2) Financial request dated May 11, 2012 from the Fort Frances Canadian Bass Championship Inc. for support of the 2012 bass tournament.

5. Resolutions:

- 573 Wiedenhoeft-Perry: THAT the report dated May 8, 2012 from L. Witherspoon, Treasurer re: 357/358 Applications for Tax Adjustment Re: 1118 First Street E. (2011) be approved. CARRIED
- 574 Perry-Wiedenhoeft: THAT the following Consent items be approved:
- 1) Committee of the Whole Consent items # 7.3, 7.5, 7.6, 7.7, 7.8 and 7.9
  - 2) Council Consent Summary Report #3.1
  - 3) Council Consent items 3.3, 3.4, and 3.5. CARRIED
- 7.3 approved certain recommendations in the Parks Operational Review; and partnering with the Kiwanis Club for development of an off-leash dog park in the community, possibly in the fall of 2012 or 2013.
- 7.5 approved a financial contribution to the Rainy River Vet Assistance Trust Fund in the amount of \$650.00.
- 7.6 approved receiving the reports from the It's EH Celebration Planning Committee; and further approved the preparation of a letter to both the It's Eh Celebration Planning Committee and Fun in the Sun Committee stating that the Town is only prepared to work with one committee for Canada Day festivities.
- 7.7 approved a flat rate photocopying rate for the Rainy River District Municipal Association; and the amending of a previously paid invoice to reflect the newly approved rate.
- 7.8 approved receiving and acknowledging of a development proposal from David Caul of Biz-IQ for property north of 1003 Frog Creek Road.
- 7.9 approved certain recommendations in the report by T. Drysdale, consultant re: Tourist Information Centre.
- 3.3 proclaimed May 6-12, 2012 as "Emergency Preparedness Week".
- 3.4 proclaimed June 2012 as "Spina Bifida and Hydrocephalus Awareness Month."
- 3.5 referred a financial request from Mayors Coalition Steering Committee re: Mayors Coalition for Affordable Sustainable Accountable Policing Initiative to Administration and Finance Executive Committee for recommendation.
- 575 Wiedenhoeft-Perry: THAT the minutes of the Council meeting being Session No. 44 dated April 23, 2012 having been typed and distributed be approved. CARRIED
- 576 Wiedenhoeft-Perry: THAT the reports of the Committee of the Whole of Council meetings being sessions No. 55 and 56 dated April 23 and May 7, 2012 having been typed and distributed be approved. CARRIED
- 577 Hallikas-Ryan: THAT the request from Fort Frances Community Clinic Inc. re: Formation of a committee to finalize the acquisition of property at 363 Church Street be received and further that the following be appointed to serve on the committee: Mayor Avis, M. McCaig, CAO and W. Derksen, Solicitor. CARRIED
- 578 Ryan-Hallikas: That the correspondence dated May 7, 2012 from Derksen Professional Corporation re Public Library Building be received and further that the matter proceed as directed. CARRIED

- 579 Hallikas-Ryan: THAT the report dated May 9, 2012 from D. Brown, Manager of Operations and Facilities re: 2011 Damage to a Fire Hydrant near 1516 Colonization Road West – Mr. David Donaldson be approved. CARRIED
- 580 Ryan-Hallikas: THAT the report dated May 8, 2012 from J. Kabel, Manager of Community Services re: Application for appointment to Fort Frances Public Library Board be approved and further that the following be appointed to the Fort Frances Public Library Board with term expiring November 30, 2014: Marnie E. Cumming. CARRIED
- 581 Hallikas-Ryan: THAT the report dated May 8, 2012 from J. Kabel, Manager of Community Services re: Applications (2) for appointment to Fort Frances Sustainability Strategy Steering Committee be approved and further that the following be appointed to the Fort Frances Sustainability Strategy Steering Committee with term expiring November 30, 2014: Joe James Kneisz and Angela Petsnick. CARRIED
- 582 Ryan-Hallikas: THAT the report dated May 4, 2012 from D. Brown, Manager of Operations and Facilities re: Bell Mobility to Rent Space on the Existing Water Tower to Install Antennas be approved as amended. CARRIED
- 583 Ryan-Hallikas: THAT the report dated May 8, 2012 from D. Brown, Manager of Operations and Facilities re: Tender 12-OF-04 – Supply of One – ½ ton 2 Wheeled Drive, Four Door Truck be approved.  
Disclosure of Interest: R. Avis
- 584 Ryan-Hallikas: THAT the report dated May 2, 2012 from J. Kabel, Manager of Community Services re: Townshend Theatre Stage Floor Replacement and User Surtax be approved.  
Yeas: R. Avis, J. Albanese, A. Hallikas, P. Ryan, R. Wiedenhoeft  
Nay: K. Perry
- 585 Hallikas-Ryan: THAT the report dated May 8, 2012 from L. Witherspoon, Treasurer re: Councillor John Albanese – NOMA Conference Travel & Per Diem be approved. CARRIED  
Disclosure of Interest: J. Albanese
- 586 Ryan-Wiedenhoeft: THAT the report dated May 8, 2012 from L. Witherspoon, Treasurer re: Councillor Andrew Hallikas – NOMA Conference Travel & Per Diem be approved.  
Disclosure of Interest: A. Hallikas
- 587 Hallikas-Ryan: THAT the report dated May 8, 2012 from L. Witherspoon, Treasurer re: Councillor Ken Perry – NOMA Conference Travel & Per Diem be approved. CARRIED  
Disclosure of Interest: K. Perry
- 588 Wiedenhoeft-Hallikas: THAT the report dated May 8, 2012 from L. Witherspoon, Treasurer re: Councillor Paul Ryan – NOMA Conference Travel & Per Diem be approved.  
Disclosure of Interest: P. Ryan
- 589 Hallikas-Ryan: THAT the report dated May 8, 2012 from L. Witherspoon, Treasurer re: Councillor Sharon Tibbs – Per Diem Claim be approved. CARRIED

- 590 Ryan-Hallikas: THAT the report dated May 8, 2012 from L. Witherspoon, Treasurer re: Councillor Rick Wiedenhoeft – NOMA Conference Travel & Per Diem be approved.  
Disclosure of Interest: R. Wiedenhoeft
- 591 Ryan-Hallikas: THAT the report dated May 8, 2012 from L. Witherspoon, Treasurer re: Mayor Roy Avis – NOMA Conference Travel & Per Diem be approved. CARRIED  
Disclosure of Interest: R. Avis
- 592 Hallikas-Ryan: THAT the report dated May 8, 2012 from R. Hallam, Superintendent, Planning & Development re: Civic Centre Roof Retrofit be approved. CARRIED
- 593 Ryan-Hallikas: That the following two Councillors be appointed to the Kiwanis Sunny Cove Camp Advisory Committee with term of office expiring November 30, 2012: Ken Perry and Sharon Tibbs. CARRIED
- 594 Albanese-Wiedenhoeft: 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:
- 19/12 A by-law to adopt the estimates of all sums required for all municipal purposes in 2012
- 20/12 A by-law to authorize the levy & collection of taxes in 2012 CARRIED  
Yeas: R. Avis, J. Albanese, A. Hallikas, P. Ryan, R. Wiedenhoeft  
Nay: K. Perry
- 595 Perry-Wiedenhoeft: THAT the invitation from the Respect – It Lives Here Work Group re: Hate Crimes Workshop May 28, 2012 be received and further that the following be authorized to attend: Councillor Andrew Hallikas and Councillor R. Wiedenhoeft. CARRIED
- 596 Wiedenhoeft-Perry: THAT the request dated May 3, 2012 from Seniors Retirees Against Pension and Elder Abuse (SRAPEA) to make presentation to Council be received and further that the following presentations be allowed at the May 28, 2012 meeting of Council: #1, 2 and 3. CARRIED
- 597 Perry-Wiedenhoeft: THAT the invitation from Chief and Council of Rainy River First Nations to attend their 42<sup>nd</sup> Annual Fish Fry at Rainy River First Nations Pow-Wow Grounds be received and the following be authorized to attend: All members of Council who are available. CARRIED
- 598 Albanese-Wiedenhoeft: THAT the financial request dated May 11, 2012 from the Fort Frances Canadian Bass Championship Inc. be referred to the Administration and Finance Executive Committee for recommendation. CARRIED
- 599 Wiedenhoeft-Perry: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

J. Albanese, Chairperson

G. Treftlin, Clerk