

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 047

JUNE 11, 2012

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, June 11, 2012 from 7:06 p.m. to 8:57 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors A Hallikas, G. Paul Ryan, S. Tibbs and R. Wiedenhoeft.

ALSO PRESENT: K. Lawson, Deputy Clerk; D. Brown, Manager, Operations & Facilities; L. Witherspoon, Treasurer.

1. Disclosure of pecuniary interest on agenda items by members:
  - 1) Councillor R. Wiedenhoeft on Committee of the Whole agenda item 8.1 stating that the claim for per diem was his. He did not participate in any discussion of nor vote on the matter.
1. Verbal communications:
  - 1) Jeff Savage and Jon Evans, BDO Canada LLP presented the 2011 Audited Draft Town Financial Statements.
  - 2) The semi annual reports on activities within Town Divisions were presented by S. Tibbs, Chair Administration and Finance Executive Committee; P. Ryan, Vice Chair Operations and Facilities Executive Committee; A. Hallikas, Chair Community Services Executive Committee and R. Wiedenhoeft, Vice Chair, Planning and Development Executive Committee.
  - 3) Tannis Drysdale on behalf of the Rainy Lake Hotel Advisory Committee presented a report on the recommendations for the disposition of the vacant Rainy Lake Hotel.
  - 3) Councillor R. Wiedenhoeft gave an update on the celebration of the 100<sup>th</sup> Anniversary of the International Bridge Opening at the Fort Frances Museum on August 1, 2012.
2. Written communications as per the agenda attached.
3. Non-agenda item:
  - 4) Councillor R. Wiedenhoeft gave an update on the "Pulling for Peace" tug of war event with the City of International Falls, on July 2<sup>nd</sup>, 2012

Resolutions:

- 616 Hallikas-Ryan: THAT the presentation of the Draft 2011 Audited Town Financial Statements by BDO Canada LLP be received. CARRIED
- 617 Wiedenhoeft-Tibbs: THAT the presentation of recommendations contained in the report dated June 2012 from Tannis Drysdale on behalf of the Rainy Lake Hotel Advisory Committee be received and referred to Administration and Finance Executive Committee for recommendation with input from all other Executive Committees. CARRIED
- 618 Ryan-Hallikas: THAT the oral reports on activities in the Administration and Finance, Community Services, Operations and Facilities and Planning and Development Divisions by the respective Executive Committee Chairs or designates be received. CARRIED

- 619 Ryan-Hallikas: THAT the update from Councillor Rick Wiedenhoeft re: 100 Year Anniversary Celebration of the International Bridge Opening be received and further that Council approve a financial donation up to \$200.00 to assist with the cost of the celebrations to come from Council Public Relations Fund.  
CARRIED
- 620 Wiedenhoeft-Hallikas: THAT the update from Councillor R. Wiedenhoeft re: Tug O' War be received and further that Council approve a financial donation up to \$780.00 to assist with the cost of the event to come from Council Public Relations fund.  
CARRIED
- 621 Hallikas-Ryan: THAT the following Consent items be approved:
- 1) Committee of the Whole Consent items # 7.1, 7.2, 7.3, 7.4, 7.5, 7.6 and 7.7.
  - 2) Council Consent Summary Report # 3.1  
CARRIED
- 7.1 approved the April 2012 Drinking Water Systems Monthly Summary Report.
  - 7.2 approved the provision of certain in-kind services for July 1<sup>st</sup> Canada Day Celebrations.
  - 7.3 approved entering into a three year agreement with QMI-SAI Global for the provision of an external auditing services for the Town's Drinking Water Quality management System
  - 7.4 approved an increase in the capital budget item by \$2,341.37 for completion of the renovation of change rooms at the Memorial Sports Centre.
  - 7.5 authorized Mayor Avis to write a letter of support to Seniors Retirees Against Pension and Elder Abuse (SRAPEA) re: private pension plans and reductions in old age security.
  - 7.6 approved a financial donation in the amount of \$100.00 for the RBC Golf Tournament from Council Public Relations Fund.
  - 7.7 received a funding request from the Town of Atikokan for Regional Branding of a Culturally-themed Tourism Route and further that the group be invited to make a presentation at a meeting of the Economic Development Advisory Committee for further discuss the project.
- 622 Ryan-Hallikas: THAT the minutes of the Council meeting being Session No. 46 dated May 28, 2012 having been typed and distributed be approved. CARRIED
- 623 Hallikas-Ryan: THAT the report of the Committee of the Whole of Council meeting being Session No. 58 dated May 28, 2012 having been typed and distributed be approved.  
CARRIED
- 624 Wiedenhoeft-Hallikas: THAT the report dated June 6, 2012 from M. McCaig, CAO re: Honeywell Energy Performance Contract be approved; that Mayor and Clerk be authorized to execute the agreement as amended; and further that an authorizing by-law be prepared.  
CARRIED
- 625 Hallikas-Wiedenhoeft: THAT the correspondence dated June 11, 2012 from W. Derksen, Derksen Professional Corporation re: Honeywell Limited be received.  
CARRIED
- 626 Hallikas-Wiedenhoeft: THAT the communication received May 9, 2012, for which legal advice was sought be received and further that the matter proceed as directed.  
CARRIED
- 627 Hallikas-Tibbs: THAT the invitation dated June 6, 2012 from First Nations Representatives of Agency 1 Land re: National Solidarity Day – June 21, 2012 be received and further that the matter proceed as directed.  
CARRIED

- 628 Hallikas-Wiedenhoeft: THAT the report dated June 6, 2012 from L. Witherspoon, Treasurer re: Proposal for Settlement of Outstanding Water Service Account be approved. CARRIED
- 629 Hallikas-Ryan: THAT the report dated June 6, 2012 from L. Witherspoon, Treasurer re: Councillor Rick Wiedenhoeft – Hate Conference Per Diem be approved. CARRIED  
Disclosure of Interest: R. Wiedenhoeft
- 630 Ryan-Hallikas: 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:
- 24/12 A By-Law to authorize entering into a lease agreement with Bell Mobility Inc. for space on the municipal water tower.
- 25/12 A By-Law to award a contract under Tender 12-PD-06 to Racco Industrial Roofing for Civic Centre roof retrofit.
- 26/12 A By-Law to approve a contract to 1204626 Ontario Inc. dba Makkinga Contracting and Equipment rentals for Road Reconstruction and Watermain Replacement. CARRIED
- 631 Hallikas-Ryan: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

K. Lawson, Deputy Clerk