

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 048

June 25, 2012

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, June 25, 2012 from 7:25 p.m. to 7:55 p.m. and 8:16 p.m. to 8:54 p.m.

PRESENT: Mayor R. Avis, (chaired 7:25 p.m. to 7:55 p.m., 8:16 p.m. to 8:33 p.m. and 8:34 p.m. to 8:54 p.m.), Councillors J. Albanese, A Hallikas, K. Perry, G. Paul Ryan, S. Tibbs, (chaired 8:33 p.m. to 8:34 p.m.) and R. Wiedenhoeft.

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

1. Disclosure of pecuniary interest on agenda items by members:
 - 1) Councillor P. Ryan on Committee of the Whole Agenda items 4.2 and 7.4 stating that he occasionally contracts as consultant for the subject company (George Armstrong Co. Ltd.). He did not participate in any discussion of the matters.
 - 2) Mayor R. Avis on Committee of the Whole agenda item 7.7 stating that he is the president of the company being recommended to be awarded the tender. He did not participate in any discussion of the matter. He turned the chair over to Deputy Mayor S. Tibbs while the matter was considered.
2. Verbal communications:
 - 1) Mayor Avis presented cheques to representatives of the organizations selected to receive 2012 contributions from the Moffat Family Fund – the Winnipeg Foundation.
 - 2) G. Gillon presented a report on activities of Rainy River Future Development Corporation between January 1 to March 31, 2012 and an invoice for enhanced services provided to the Town over that same period. The annual report 2011-2012 for Rainy River Future Development Corporation was submitted as well.
 - 3) D. Cunningham, Chair Riverside Foundation for Health Care and N. Baird presented a request to Council for a financial donation to the Foundation's campaign to raise funds for purchase of mammography equipment for the LaVerendrye General Hospital
3. Written communications as per the agenda attached.
4. Non-agenda items:
 - 1) By-Law No. 31/12.
 - 2) Request for resolution to authorize a wine and cheese event in conjunction with the 100th anniversary of the International Bridge.
5. Resolutions:
 - 632 Tibbs-Albanese: THAT the Fort Frances Economic Development Activity Report for the period January 1, 2012 to March 31, 2012 from G. Gillon, Regional Economic Developer, Rainy River Future Development Corporation be received and further that invoice #029-03-2012 in the amount of \$16,410.33 be approved. CARRIED
 - 633 Tibbs-Albanese: That the presentation from Riverside Foundation for Health Care re their 2012 fundraising campaign be received and further that the request from Riverside Foundation for Health Care for a contribution toward their campaign to raise funds for mammography equipment be referred to the Administration and Finance Executive Committee for recommendation. CARRIED

634 Hallikas-Perry: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 7.2, 7.3 and 7.6.
- 2) Council Consent Summary Report #3.1
- 3) Council Consent items 3.3, 3.4, 3.5 and 3.6.

CARRIED

- 7.2 approved a 5 year renewal agreement for hangar lot lease with Melaire Ltd. and 427112 Ontario Ltd. at the Fort Frances Municipal Airport.
- 7.3 approved revisions to Standard Operating Procedures for Emergency Events-Drinking Water System.
- 7.6 approved appointments of the Emergency Management Program Committee and the Municipal Emergency Control Group.
- 3.3 referred the request from the Fort Frances Public Library Board re: Amended Memorandum of Understanding and Roles and Responsibilities document as amended to Administration and Finance Executive Committee for recommendation with input from Community Services Executive Committee.
- 3.4 referred the advertising request from the Fort Frances Times re: The Fort Frances – Vacation Map 2012 to Administration and Finance Executive Committee for recommendation.
- 3.5 supported the resolution passed May 12, 2012 from the Town of Tillsonburg re: MTO Connecting Link Funding.
- 3.6 proclaimed July 7-15, 2012 as “Ontario Family Fishing Events” in the Town of Fort Frances.

635 Tibbs-Hallikas: THAT the minutes of the Council meeting being Session No. 47 dated June 11, 2012 having been typed and distributed be approved. CARRIED

636 Hallikas-Tibbs: THAT the report of the Committee of the Whole of Council meeting being session No. 59 dated June 11, 2012 having been typed and distributed be approved. CARRIED

637 Wiedenhoeft-Perry: WHEREAS the letter of invitation dated June 6, 2012 from Naicatchewenin Development Corporation re: Agency 1 demonstration walk and other activities on National Aboriginal Solidarity Day June 21st was received by Council at the Committee of the Whole meeting on June 11, 2012, and having been now considered further, be it resolved that the matter proceed as now directed. CARRIED

638 Perry-Wiedenhoeft: THAT the report dated June 20, 2012 from F. Flatt, Municipal Planner re: George Armstrong Co. Ltd. purchase proposal of portion of Emo Road & Pit Road #2 be approved. CARRIED
Disclosure of Interest: P. Ryan

639 Wiedenhoeft-Perry: THAT the report dated June 14, 2012 from J. Kabel, Manager of Community Services re: Application 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 of office to November 30, 2014: Elaine Fischer. CARRIED

640 Ryan-Hallikas: THAT the report from F. Sheppard, Fire Chief/CEMC re: 2012 Rescue Vehicle Tender be approved. CARRIED
Disclosure of Interest: R. Avis

641 Ryan-Hallikas: THAT the report dated June 20, 2012 from F. Flatt, Municipal Planner re: Canadian Tire – 1000 King’s Highway Site Plan Control – Proposal for Compensation be approved. CARRIED

- 642 Wiedenhoeft-Perry: THAT the report dated May 18, 2012 from J. Kabel, Manager of Community Services re: Ministry of Transportation – Gas Tax Funds be approved and an authorizing by-law be prepared. CARRIED
- 643 Hallikas-Tibbs: THAT the report dated June 14, 2012 from D. Brown, Manager of Operations and Facilities re: Award Tender 12-OF-07 – Three Year Supply and Delivery of Granular Material be approved and further that an authorizing by-law be prepared. CARRIED
Disclosure of Interest: P. Ryan
- 644 Ryan-Hallikas: THAT the report dated June 20, 2012 from D. Brown, Manager of Operations and Facilities re: New Funeral, Burial and Cremation Services Act, 2002 – Effective July 1, 2012 be approved and further that an appropriate by-law be brought forward. CARRIED
- 645 Hallikas-Ryan: THAT the report dated May 31, 2012 from J. Kabel, Manager of Community Services re: Canteen Request for Proposal (12-CS-05) be approved. CARRIED
- 646 Perry-Wiedenhoeft: THAT the report dated June 15, 2012 from L. Witherspoon, Treasurer re: 2011 Municipal Performance Measurement Program Results be approved. CARRIED
- 647 Perry-Wiedenhoeft: THAT the report dated May 18, 2012 from J. Kabel, Manager of Community Services re: Community Museum Operating Grants 2012 – 2013 be approved. CARRIED
- 648 Wiedenhoeft-Perry: THAT the report dated June 20, 2012 from F. Flatt, Municipal Planner re: Official Plan - Update MMAH approval with modifications be approved. CARRIED
- 649 Tibbs-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:
- 29/12 A by-law to authorize a contract 12-OF-02 with 1204626 Ontario Inc. dba Makkinga Contracting and Equipment Rentals for Portage Avenue Underpass Pumpstation Modifications
- 30/12 A by-law to authorize a comprehensive services agreement with Honeywell Limited. CARRIED
- 650 Tibbs-Hallikas: That the financial request dated June 19, 2012 from the Boundary Waters Dragon Boat Festival Committee be approved. CARRIED
Yeas: R. Avis, J. Albanese, A. Hallikas, P. Ryan, S. Tibbs, R. Wiedenhoeft
Nay: K. Perry
- 651 Tibbs-Hallikas: THAT the Corporation of the Town of Fort Frances Consolidated Financial Statements for the year ended December 31, 2011 and Management Letter dated June 11, 2012 as prepared by BDO Canada LLP be hereby adopted. CARRIED
- 652 Perry-Wiedenhoeft: THAT By-Law No. 31/12 being a by-law to authorize the execution of a letter of agreement with Her Majesty the Queen in Right of Ontario as represented by the Ontario Minister of Transportation related to funding provided by Ontario under the Dedicated Gas Tax Funds for Public Transportation Program 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. CARRIED

- 653 Wiedenhoeft-Ryan: THAT the Town of Fort Frances authorize a public wine and cheese event to commemorate the 100 year anniversary of the opening of Canadian Customs and the International bridge between Fort Frances, Ontario and International Falls, Minnesota on August 1, 2012. CARRIED
- 654 Tibbs-Hallikas: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

S. Tibbs, Chairperson

G. Treftlin, Clerk

