

## **TOWN OF FORT FRANCES**

### **Administration and Finance Executive Committee**

#### **Minutes of Meeting No. 10**

**Tuesday July 3<sup>rd</sup>, 2012**

A meeting of the Administration and Finance Executive Committee was held in the Committee Room – Civic Centre on Tuesday July 3, 2012 at 12:00 Noon.

**PRESENT:** Councillor Sharon Tibbs, Chair, Councillor Ken Perry, Vice-chair, Councillor Andrew Hallikas, Mayor Roy Avis, Mark McCaig, CAO and Laurie Witherspoon, Treasurer.

**ALSO PRESENT:** Lori Pattison, Secretary

Called to order 12:15 p.m.

1. Non – Agenda: None
2. Disclosure of pecuniary interest and the general nature thereof: Councillor Andrew Hallikas declared a conflict on item 4i) Councillor Andrew Hallikas – Per Diem Claim and Councillor Ken Perry declared a conflict on item 4iii) Property belongs to his son.
3. **Andrew Hallikas – Sharon Tibbs:** that the minutes from the previous meeting on June 5, 2012 be approved as circulated.

**CARRIED.**

4. **Laurie Witherspoon:**
  - i) Councillor Andrew Hallikas – Per Diem Claim – recommend to approve the per diem claim for Councillor Andrew Hallikas in the total amount of \$150.00 for his attendance at the NOMA Board meeting held in Thunder Bay on June 20, 2012 as outlined in his report.
  - ii) MOS – Requests for Reconsideration – re: 802 Second Street, East, 1028 Second Street, East, 1017 Colonization Road, West, 1216 Colonization Road, West, 922 Victoria Avenue, 707 Victoria Avenue and 1319 Idylwild Drive – recommend to receive the Minutes of Settlement for properties located at 802 Second Street, East, 1028 Second Street, East, 1017 Colonization Road, West, 1216 Colonization Road, West, 922 Victoria Avenue, 707 Victoria Avenue and 1319 Idylwild Drive in Fort Frances.
  - iii) 357/358 Applications for Tax Adjustment – re: 613 Second Street, East, 130 Fifth Street, East and 566 Riverview Drive – recommend to approve the adjustment of 2012 taxes under Section 357/358 of the Municipal Act for 613 Second Street, East, 130 Fifth Street, East and 566 Riverview Drive properties located in Fort Frances.

- iv) Riverside Foundation for Health Care Financial Request – recommend to authorize a commitment of \$15,000.00 over 3 years to the Riverside Foundation for Health Care’s Digital Mammography fundraising campaign. Further, that the Town reserves the right to review on an annual basis the year 2 and 3 commitments during the budget process.
  - v) 2013 Vacation Guide Map – recommend to approve the advertisement in the 2013 Northwestern Ontario Vacation Guide Map at a cost of \$520.00 plus applicable taxes.
  - vi) Fort Frances Public Library Board – Amendment Memorandum of Understanding – recommend to forward the Fort Frances Public Library Amended Memorandum of Understanding and Roles and Responsibilities document to Administrative staff for a thorough review and then report back to the Administration and Finance Executive Committee.
  - vii) Rainy Lake Hotel Advisory Committee Report – recommend to vest the Rainy Lake Hotel property located at 235 Scott Street and to consider the other elements of the Rainy Lake Hotel Advisory Committee report during the 2013 budget process.
5. **Mark McCaig:**
- i) Perchaluk/Duoma – recommend to authorize the acquisition of property (Pin 56017-0327) by the Corporation of the Town of Fort Frances to form part of the municipal roads system and direct the authorizing by-law be prepared for execution by the Mayor and Clerk.
6. **Outstanding Items:**
- i) Old Shambles Road – CAO/Solicitor – no report.
  - ii) Couchiching Sewer and Water Agreement Signage
7. **Non-Agenda Items:**
8. **Next meeting date: July 17, 2012.**

