

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 052

AUGUST 27, 2012

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, August 27, 2012 from 6:26 p.m. to 6:51 p.m.

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

ALSO PRESENT: 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 K. Perry on Committee of the Whole agenda item 8.2 stating that the claim for travel expense and per diem was his. He did not participate in any discussions of nor vote on the matter.
  - 2) Councillor S. Tibbs on Committee of the Whole agenda item 8.1 stating that the claim for per diem was hers. She did not participate in any discussions of nor vote on the matter.
2. Verbal Communications:
  - 1) G. Gillon, Regional Economic Developer, Rainy River Future Development Corporation reported on economic development activities between April 1 to June 30, 2012 and presented an invoice to the Town for services for that period. G. Gillon requested Council to pass a resolution to authorize RRFDC to apply on the Town's behalf for funding under the Northern Community Investment Readiness Program.
3. Written communications as per the agenda attached.
4. Resolutions:
  - 701 Tibbs-Hallikas: THAT the Fort Frances Economic Development Activity Report for the period April 1, 2012 to June 30, 2012 from G. Gillon, Regional Economic Developer, Rainy River Future Development Corporation be received and further that RRFDC invoice #007-07-2012 for services to Fort Frances between April 1, 2012 and June 30, 2012 in the amount of \$18,643.14 be approved. CARRIED
  - 702 Hallikas-Tibbs: That Rainy River Future Development Corporation be authorized to apply on the Town's behalf for funding in the amount of \$10,000 under the Northern Communities Investment Readiness Program to complete an updated assessment and evaluation of its industrial park. CARRIED
  - 703 Tibbs-Hallikas: THAT the following Consent items be approved:
    - 1) Committee of the Whole Consent items # 7.1, 7.2, 7.3 and 7.4.
    - 2) Council Consent Summary Report # 3.1
    - 3) Council Consent item # 3.3, 3.4 and 3.5 CARRIED
    - 7.1 approved the June 2012 Drinking Water Systems Monthly Summary Report.
    - 7.2 approved the July 2012 Drinking Water Systems Monthly Summary Report.
    - 7.3 denied a request from A. Anderson re: adjustment to outstanding daycare services invoice.
    - 7.4 approved recommendations in the report from J. Kabel, Manager Community Services to have him consult with L. Brown to explain modifications planned to address her accessibility issues at the Memorial Sports Centre.
    - 3.3 referred the Sunset Country Travel Association annual per capital marketing contribution request to Administration and Finance Executive Committee for recommendation.

3.4 referred the advertising request from Northwestern Ontario Sports Hall of Fame and Museum re: 31<sup>st</sup> Annual Induction Dinner to Administration and Finance Executive Committee for recommendation.

3.5 referred the financial request from Thunder Bay and Area Disaster Relief Committee re: Assistance to victims affected by spring flooding to Administration and Finance Executive Committee for recommendation.

704 Tibbs-Hallikas: THAT the minutes of the Council meeting being Session No. 51 dated August 13, 2012 having been typed and distributed be approved. CARRIED

705 Hallikas-Tibbs: THAT the report of the Committee of the Whole of Council meeting being session No. 65 dated August 13, 2012 having been typed and distributed be approved. CARRIED

706 Perry-Wiedenhoeft: That the oral presentation from Mayor R. Avis and Councillor A. Hallikas re: Physician Recruitment be received and further that the matter proceed as directed. CARRIED

707 Perry-Wiedenhoeft: THAT the report dated August 17, 2012 from D. Brown, Manager of Operations and Facilities re: Appointment to the Off-Leash Dog Park Steering Committee be approved. CARRIED

708 Perry-Wiedenhoeft: THAT the report dated August 22, 2012 from L. Witherspoon, Treasurer re: Councillor Sharon Tibbs – Rainy River District Municipal Association (RRDMA) Executive Committee Meeting Per Diem be approved. CARRIED  
Disclosure of Interest: S. Tibbs

709 Wiedenhoeft-Hallikas: THAT the report dated August 22, 2012 from L. Witherspoon, Treasurer re: Councillor Ken Perry – Regional Economic Development Commission (REDC) Travel & Per Diem be approved. CARRIED  
Disclosure of Interest: K. Perry

710 Tibbs-Hallikas: THAT the following by-law 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:

37/12 A by-law to approve an agreement with Ed Kaun & Sons Ltd. under Tender 12-OF-10 for upgrades to the Cemetery Garage. CARRIED

711 Tibbs-Hallikas: That the draft resolution prepared by the Federation of Canadian Municipalities (FCM) re: Development of a long-term federal plan for municipal infrastructure funding as received August 14, 2012 from the Northwestern Ontario Municipal Association, be referred to the Administration and Finance Executive Committee for information to be included in the fifth “Whereas” clause with input from the Operations and Facilities Executive Committee and to be returned to Council with recommendation. CARRIED

712 Albanese-Tibbs: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk