

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 074

September 13, 2021

The meeting of Council of the Town of Fort Frances was held virtually and in the Committee room on September 13, 2021 from 1757 hrs to 1812 hrs.

PRESENT: Mayor J. Caul, Chairperson; Councillors M. Behan, W. Brunetta, A. Hallikas, and R. Wiedenhoeft.

ALSO PRESENT: F. Anwar, CAO, E. Slomke, Clerk, K. Haney, Deputy Clerk, D. Galusha, Treasurer, T. Rob, Manager of Operations & Facilities, A. Bisson, Recreation & Culture Manager, J. Hughes, IT Manager,

REGRETS: Councillor J. McTaggart, Councillor D. Judson

1. COUNCIL MEETING

(Session No. 074) to immediately follow the Committee of the Whole

1.1 Call to Order at 1757 hrs

1.2 Territorial Acknowledgement

1.3 Moment of Meditation

1.4 Disclosure of pecuniary interest and the general nature thereof.

Councillor Brunetta disclosed an interest in item 5.1 below as this is her per diem claim for her attendance at NOMA

2. Consent Agenda:

2.1 Items Referred from Committee of the Whole

769 Behan - Brunetta: THAT the following Consent items be approved:

1. Committee of the Whole Consent items # 5.1, 5.2, ~~5.3~~, 5.4, 5.5, 5.6, 5.7, 5.8, 5.9, 5.10, 5.11, 5.12, 5.13, 5.14 and 5.15.
2. Council Consent item # 2.2 and 2.3.

CARRIED

2.2 Email received August 24, 2021 from S. Covey, Chief of Police and Chief Security Officer, CN re: Rail Safety Week 2021 Proclamation
- will be advised of Council's proclamation.

2.3 Email received September 2, 2021 from J. Deschamps, AFNOO re: Provincial Franco-Ontarian Day Proclamation
- will be advised of Council's proclamation, flag raising will be coordinated with Mayor's office.

3. Approval of Council Minutes: *

3.1 Session No. 073 dated August 9, 2021

770 Hallikas - Behan: THAT the minutes of the Council meeting being Session No. 073 dated August 9, 2021 having been typed and distributed be approved.

CARRIED

4. Approval of Committee of the Whole Minutes: *

4.1 Session No. 080 dated August 9, 2021

- 771 Behan - Wiedenhoeft: THAT the report of the Committee of the Whole of Council meeting being Session No. 080 dated August 9, 2021, having been typed and distributed be approved.

CARRIED

5. Resolutions from tonight's Committee of the Whole meeting

5.1 Council considered the following:

- 772 Behan-Wiedenhoeft: THAT the report dated September 7, 2021 from A. Bisson, Recreation and Culture manager, be approved to agree with the recommendation of the Community Services Executive Committee to authorize the unplanned capital purchase for additional equipment at the Memorial Sports Centre.

CARRIED

- 773 Brunetta-Behan: THAT the report dated September 7, 2021 from D. Galusha, Treasurer re: W. Brunetta - NOMA Per Diem Claim be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the per diems in the amount of \$80.00 each for her attendance at the NOMA Executive Board meetings on June 23rd and August 11th, 2021.

CARRIED

6. By-Laws:

6.1 By-law 45/21 being a by-law to approve an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure for funding under the Investing in Canada Infrastructure Program (ICIP).

- 774 Brunetta-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:

- 45/21 being a by-law to approve an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure for funding under the Investing in Canada Infrastructure Program (ICIP)
- 46/21 being a by-law to adopt an Emergency Management Program for the Town of Fort Frances pursuant to Section 2.1(1) of the Emergency Management & Civil Protection Act, R.S.O., 1990, Ch. E 9, as amended
- 47/21 being a by-law to approve a license agreement with 1930709 Ontario Inc. for a food truck and temporary patio at the Sorting Gap Marina
- 48/21 being a by-law to authorize Data Sharing Agreements for purposes of utilization of the Town's geospatial data with Scatliff + Miller + Murray, KGS Inc. and Compass Leadership
- 49/21 being a by-law to approve an agreement with Automotive Materials Stewardship Inc. for funding for the collection of automotive products collected at the annual Municipal Hazardous and Special Waste event
- 50/21 being a by-law to authorize the entering into of a land lease agreement with Alex & Gary Kontz at the Fort Frances Municipal Airport
- 51/21 being a by-law to approve an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure for funding under the Investing in Canada Infrastructure Program - Community Culture and Recreation Stream
- 52/21 being a by-law to approve a contribution agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of Economic

Development and Official Languages under the Regional Air Transportation Initiative

- 53/21 being a by-law to approve an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing for Municipal Modernization Funding
- 54/21 being a by-law to approve a Business Service Agreement with Tbaytel

CARRIED

- 6.2 By-law 46/21 being a by-law to adopt an Emergency Management Program for the Town of Fort Frances pursuant to Section 2.1(1) of the Emergency Management & Civil Protection Act, R.S.O., 1990, Ch. E 9, as amended.
- 6.3 By-law 47/21 being a by-law to approve a license agreement with 1930709 Ontario Inc. for a food truck and temporary patio at the Sorting Gap Marina.
- 6.4 By-law 48/21 being a by-law to authorize Data Sharing Agreements for purposes of utilization of the Town's geospatial data with Scatliff + Miller + Murray, KGS Inc. and Compass Leadership.
- 6.5 By-law 49/21 being a by-law to approve an agreement with Automotive Materials Stewardship Inc. for funding for the collection of automotive products collected at the annual Municipal Hazardous and Special Waste event.
- 6.6 By-law 50/21 being a by-law to authorize the entering into of a land lease agreement with Alex & Gary Kontz at the Fort Frances Municipal Airport.
- 6.7 By-law 51/21 being a by-law to approve an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure for funding under the Investing in Canada Infrastructure Program - Community Culture and Recreation Stream.
- 6.8 By-law 52/21 being a by-law to approve a contribution agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of Economic Development and Official Languages under the Regional Air Transportation Initiative.
- 6.9 By-law 53/21 being a by-law to approve an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing for Municipal Modernization Funding.
- 6.10 By-law 54/21 being a by-law to approve a Business Service Agreement with Tbaytel.

7. New Items:

- 7.1 Rainy River District Municipal Association - General Meeting (virtually) September 22, 2021 at 6:00 p.m.
- Council to consider resolution respecting attendance.
- 775 Brunetta-Hallikas: THAT Council authorize attendance of the following members to the Rainy River District Municipal Association - General Meeting (virtually) September 22, 2021 at 6:00 p.m.:
-all members available

CARRIED

8. Information Correspondence:

The following seven items were received.

- 8.1 Letter dated August 12, 2021 from Minister Thompson, Minister of Agriculture, Food and Rural Affairs re: AgriRecovery Disaster Relief

- 8.2 Letter dated August 16, 2021 from J. Aitcheson, County of Perth re: Call for MPAC Evaluation
- 8.3 Letter dated August 17, 2021 from B. Percy, Clerk, Municipality of Leamington re: Negligence Act as it impacts Municipal Insurance
- 8.4 Letter dated August 27, 2021 from A. Mabo, Acting CAO/Clerk, Tay Valley Township re: Lottery Licensing Support Request
- 8.5 Letter dated September 1, 2021 from N. Dufresne, Mayor, Sioux Narrows Nestor Falls re: Northwestern Health Unit
- 8.6 Public Health Communique: Northwestern Health Unit (2021 Budget Report)
-Councillor Brunetta requested a letter of support be crafted. Council agreed.
- 8.7 News Release: Homelessness, Mental Health, Additions (Ontario Petition for Change)

9. Minutes of Local Boards / Committees:

The following three items were received.

- 9.1 Community Services Executive Committee - August 3, 2021
- 9.2 Operations & Facilities Executive Committee - August 4, 2021
- 9.3 Downtown BIA Board of Management - August 25 and July 14, 2021

10. In-Camera - None.

11. ADJOURNMENT

- 11.1 The meeting adjourned at 18:12 p.m.

776 Behan-Wiedenhoeft: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

J. Caul, Mayor

_____, Chairperson

E. Slomke, Clerk