

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 005

FEBRUARY 22, 2010

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, February 22, 2010 from 6:20 p.m. to 6:28 p.m.

PRESENT: Deputy Mayor S. Tibbs, Chairperson; Councillors J. Albanese, G. Paul Ryan and R. Wiedenhoeft.

ALSO PRESENT: G. Treftlin, Clerk; G. Bell, Manager, Community Services; D. Brown, Manager, Operations & Facilities; L. Witherspoon, Treasurer

1. Written communications as per the agenda attached.
2. Resolutions:

066 Wiedenhoeft-Albanese: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 7,8,9,10,11,12,13,14,15 and 16.
- 2) Council Consent Summary Report # 27
- 3) Council Consent items # 29 and 30. CARRIED
- 7) approved making Sunny Cove Camp available for weddings and approved the terms and conditions for Sunny Cove Camp users.
- 8) approved the January 2010 Drinking Water Systems Monthly Summary Report.
- 9) approved amendments to Traffic Control By-Law 10/03 to correct inconsistencies between certain provisions and to bring the by-law up to date with current traffic control measures in place.
- 10) approved the per-capita request from Rainy River Valley Safety Coalition in the amount of \$\$4,051.50.
- 11) denied a request from Tim Nordin Men's Curling Team respecting competition expenses at the 2010 Dominion of Canada Northern Ontario Men's Provincial Championship.
- 12) approved reallocation of the 2009 Capital loan financing amounts for the Portage Avenue Underpass and the Heritage Tourism Project
- 13) denied a request from Rainy River District Social Services Administration Board Social Housing Program respecting new tenants welcome packages.
- 14) denied a request from Community Broadcasting Services for sponsorship of the March Break Child Safety Program ads.
- 15) approved a donation to Rainy River District Music Festival Association re: 70<sup>th</sup> Festival of Performing Arts – April 2010 in the amount of \$100.00.
- 16) approved a grant to the BIA in the amount of \$500.00 for electrical expenses for 2010.

067 Albanese-Wiedenhoeft: THAT the minutes of the Council meetings being Sessions No. 3 and 4 dated February 1 and 8, 2010 having been typed and distributed be approved. CARRIED

068 Wiedenhoeft-Albanese: THAT the reports of the Committee of the Whole of Council meetings being Sessions No. 5, 6 and 7 dated February 1, 3 and 8, 2010 having been typed and distributed be approved. CARRIED

069 Ryan-Wiedenhoeft: THAT the report dated February 16, 2010 from R. Hallam, Superintendent Planning and Development re: Request to Purchase Town Owned Properties – Webb be approved and further that an appropriate by-law be prepared. CARRIED

- 070 Wiedenhoeft-Ryan: THAT the report dated February 9, 2010 from R. Hallam, Superintendent Planning and Development re: Proposed New Condominium Development – 625 Nelson Street be received. CARRIED
- 071 Albanese-Ryan: THAT the report dated February 18, 2010 from L. Witherspoon, Treasurer re: Length of Term for Boards and Committees be approved and further that an amending by-law be prepared. CARRIED
- 072 Ryan-Wiedenhoeft: THAT the Fun in The Sun Committee be authorized to submit a financial request to the Department of Canadian Heritage in relation to the “Celebrate Canada!” Program for organizing activities to celebrate Canada Day. CARRIED
- 073 Wiedenhoeft-Ryan: THAT the report dated February 5, 2010 from G. Treftlin, Clerk re: Change in Council Meeting Dates – 2010 be approved. CARRIED
- 074 Wiedenhoeft-Albanese: 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:
- 10/03-Q A By-Law to amend Town of Fort Frances By-Law 10/03 the Traffic Control By-Law.
- 12/10 A By-Law to authorize entering into of certain lease agreements at the Fort Frances Municipal Airport. CARRIED
- 075 Albanese-Wiedenhoeft: THAT the request dated February 11, 2010 from J. McTaggart, Chair Fort Frances Police Service Board re: Detachment Commander’s Quarterly Report to Fort Frances Town Council be approved. CARRIED
- 076 Wiedenhoeft-Albanese: THAT the financial request dated January 29, 2010 from Fort Frances Community Chest re: The Annual Community Chest Benefit Dinner – March 7, 2010 be received and the Town purchase a table for eight. CARRIED
- 077 Albanese-Wiedenhoeft: THAT the invitation dated February 8, 2010 from M&M Meat Shops re: 22<sup>nd</sup> Anniversary M&M Meat Shops Charity BBQ Day be received and further that the following be authorized to attend: Mayor Roy Avis. CARRIED
- 078 Wiedenhoeft-Albanese: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

S. Tibbs, Chairperson

G. Treftlin, Clerk