

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 001

JANUARY 11, 2010

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, January 11, 2010 from 7:10 p.m. to 7:28 p.m.

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

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

1. Disclosure of pecuniary interest by members:
  - 1) Councillor P. Ryan on agenda item 4, stating that he occasionally contracts with the contractor that was the subject of the discussion. Councillor Ryan did not participate in any discussion or vote on the matter.
2. Verbal Communications:
  - 1) Mayor Avis requested council consider a resolution similar to those passed by Councils for Thunder Bay and Grand Falls-Windsor re: AbitibiBowater pension plans listed in information correspondence.
3. Written communications as per the agenda attached.
4. Non agenda item:
  - 1) January 25, 2010 Council meeting.
5. Resolutions:

001 Tibbs-Hallikas: THAT the following Consent items be approved:

  - 1) Committee of the Whole Consent items # 9,10,11,12,13,14 and 15.
  - 2) Council Consent Summary Report # 26
  - 3) Council Consent items # 28 CARRIED
  - 9) approved the November 2009 Drinking Water Systems Monthly Summary Report.
  - 10) approved a financial donation to the Fort Frances Curling Club for the Inter-Regional 1 and 2 Senior Play Downs in the amount of \$104.00.
  - 11) approved payment of the 2010 Business/Organization membership fee for the Northwestern Ontario Sports Hall of Fame and Museum in the amount of \$60.00
  - 12) approved payment of the 2010 Associate Membership for the North Western Ontario Tourism Association in the amount of \$70.00
  - 13) approved the Interim-Tax Levy for 2010.
  - 14) approved financial support of a study by Rainy River Future Development Corporation for the implementation of an Economic Development Commission.
  - 15) approved authorizing Rainy River Future Development Corporation to develop terms of reference and revisions to the current model of the doctor recruitment committee.
  - 28) approved a Break Open Ticket Licence Application from LaVerendrye General Hospital Auxiliary at Bonnie Blue from January 15, 2010 to July 14, 2010.

- 002 Hallikas-Tibbs: THAT the minutes of the Council meeting being Session No. 29 dated December 21, 2009 having been typed and distributed be approved.  
CARRIED
- 003 Tibbs-Hallikas: THAT the report of the Committee of the Whole of Council meeting being Session No. 40 dated December 21, 2009 having been typed and distributed be approved.  
CARRIED
- 004 Albanese-Wiedenhoeft: THAT the draft agreement dated January 2010 re: Tender No. 09-OF-02 with Tom Veert Contracting Ltd. be received and that the matter proceed as directed.  
CARRIED  
Disclosure of Interest: P. Ryan
- 005 Albanese-Wiedenhoeft: THAT the facsimile correspondence dated January 8, 2010 from Derksen Professional Corporation re: Multiplicities of Litigation be received and further that the matter proceed as directed.  
CARRIED
- 006 Wiedenhoeft-Perry: THAT the report dated January 6, 2010 from G. Bell, Manager Community Services re: Children's Complex Review be approved.  
CARRIED
- 007 Wiedenhoeft-Perry: THAT the report dated January 6, 2010 from G. Bell, Manager Community Services re: Boards and Committee Terms be referred back to the Executive Committees for further review and recommendation through the Administration and Finance Executive Committee.  
CARRIED
- 008 Wiedenhoeft-Albanese: THAT the report dated January 6, 2010 from D. Brown, Manager Operations and Facilities re: Fort Frances Airport – Adjustment to Aviation Fuel Pump Prices be approved.  
CARRIED
- 009 Albanese-Wiedenhoeft: THAT the report dated December 16, 2009 from C. Ruppenstein, Human Resources Manager re: Council Remuneration be approved and the appropriate Council remuneration by-law be prepared.  
CARRIED
- 010 Hallikas-Tibbs: 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:
- 01/10 A By-Law to provide for an interim tax levy in the year 2010.
- 78/09-A A By-Law to amend By-Law 78/09 respecting a credit agreement with Canadian Imperial Bank of Commerce.  
CARRIED
- 011 Tibbs-Hallikas: THAT the report dated January 7, 2010 from L. Pattison, Secretary/Receptionist – Civic Centre re: 2010 Conference Listings be received and further that the following be authorized to attend:
- Rainy River District Municipal Association – January 30, 2010 – Fort Frances Legion: Mayor Avis, Councillors J. Albanese, A. Hallikas, K. Perry, P. Ryan, R. Wiedenhoeft, M. McCaig, CAO and G. Treftlin, Clerk;
- Ontario Good Roads Association (OGRA/ROMA) – February 21-24, 2010 – Toronto: Mayor Avis, Councillors A. Hallikas and K. Perry and M. McCaig, CAO;

Northern Ontario Municipal Association (NOMA) – April 21-24, 2010 –  
Marathon: Mayor Avis, J. Albanese, A. Hallikas, K. Perry, P. Ryan, S. Tibbs,  
R. Wiedenhoeft, M. McCaig, CAO;

Association of Municipalities of Ontario – (AMO) – August 15-18, 2010 –  
Windsor: Mayor Avis, Councillors J. Albanese and P. Ryan and M. McCaig,  
CAO;

Northern Networks Trade conference (NNTC) – September 15 and 16, 2010 –  
Fort Frances: Mayor Avis, Councillors J. Albanese, A. Hallikas, K. Perry,  
P. Ryan, S. Tibbs, R. Wiedenhoeft and M. McCaig, CAO;

Northwestern Ontario Regional Conference (NWORC) – to be determined:  
Mayor Avis, Councillors J. Albanese, P. Ryan and R. Wiedenhoeft and  
M. McCaig, CAO. CARRIED

- 012 Albanese-Wiedenhoeft: THAT the regularly scheduled meeting of Council on  
January 25<sup>th</sup> be now rescheduled to commence at 10:00 a.m. on January 25<sup>th</sup>.  
CARRIED

- 013 Albanese-Perry: THAT Council expresses its support of the combined efforts  
of AbitibiBowater Inc. and Communication Energy and Paperworkers Union  
of Canada in their submission for a Joint Trust Plan designed to protect the  
pensions of AbitibiBowater workers and retirees;

And further supports its support of their efforts to find a solution that will  
safeguard the pensions of the active workers and retirees. CARRIED

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

R. Avis, Chairperson

G. Treftlin, Clerk