

MINUTES

TOWN OF FORT FRANCES

June 13, 2022

The Regular Council Meeting was held virtually and in the Council Chambers.

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

ALSO PRESENT: CAO, F. Anwar, Municipal Clerk, G. Lecuyer, IT Manager, J. Hughes, Manager of Operations & Facilities, T. Rob, HR Manager, A. Hansma and CBO/Municipal Planner, C. Vangel

1. COUNCIL MEETING

(Session No. 094) to immediately follow the Committee of the Whole

1.1 Call to Order / Roll Call

Mayor Caul called the meeting to order at 6:34 p.m.

1.2 Territorial Acknowledgement

1.3 Moment of Meditation

1.4 Disclosure of pecuniary interest and the general nature thereof.

Councillor Judson declares an interest on agenda Item 5.2. The general nature this is his pier diem.

2. Consent Agenda:

2.1 Items Referred from Committee of the Whole

1007 **Recommendation:** THAT the following Consent items be approved:

1) Committee of the Whole Consent Items: 5.2 & 5.3

5.2 Recommendation: THAT Council support the Rainy River Vet Services Committee's request for a contribution to the Vet Assistance Trust Fund in the amount of \$650.00 funded from Council Public Relations expense.

5.3 Recommendation: THAT Council support an advertisement of 1/10 page (Business Card B&W) size in the "Military Service Recognition Book" in the amount of \$225.00.

2) Council Consent Items: 2.2 & 2.3

CARRIED

Result:	CARRIED
Mover:	John McTaggart
Second:	Andrew Hallikas

2.2 CORR: Fort Frances Canadian Bass Championship July 20-July 23, 2022 Event Support

Recommendation: THAT Council refer the Correspondence submitted by the Fort Frances Canadian Bass Championship scheduled for July 20-23, 2022 to the

- 2.3
- CORR: Knox United Church Express Gratitude and Appreciated to the Town of Fort Frances Public Works

Recommendation: THAT Council receive the correspondence from the Knox United Church with appreciation

3. Approval of Council Minutes: *

- 3.1
- Regular Council Meeting Minutes Session No. 093 May 24, 2022

- 1008
- Recommendation:** THAT the meeting minutes of Council Meeting Session No. 093 dated May 24, 2022 having been typed and distributed be approved.

CARRIED

Result:	CARRIED
Mover:	Michael Behan
Seconder:	Wendy Brunetta

4. Approval of Committee of the Whole Minutes: *

- 4.1
- Committee of the Whole meeting minutes Session No. 100 May 24, 2022

- 1009
- Recommendation:** THAT the report of Committee of the Whole being Session No. 100 dated May 24, 2022 having been typed and distributed be approved

CARRIED

Result:	CARRIED
Mover:	Douglas Judson
Seconder:	Rick Wiedenhoeft

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

- 5.1
- John Beaton, Peggy Loyie, Hugh Dennis - Safe Communities Rainy River District

- 1010
- Recommendation:** THAT Council of the Town of Fort Frances receive the deputation from the Safe Communities Rainy River District with appreciation

CARRIED

Result:	CARRIED
Mover:	Andrew Hallikas
Seconder:	Wendy Brunetta

- 5.2
- Councillor D Judson NOMA Honorarium
Councillor Judson declared a conflict

- 1011
- Recommendation:** THAT Council approve Schedule “F” Travel Statement- Mayor/Council Honorarium per diem claim in the amount of \$240.00 as submitted by Councillor Douglas Judson for attendance at the NOMA Annual Meeting and Conference held April 28-29, 2022

CARRIED

Result:	CARRIED
Mover:	John McTaggart
Seconder:	Michael Behan

5.3 Appointment of Closed Meeting Investigator and Integrity Commissioner
Recorded vote called by Councillor Judson

1012 **Recommendation:** THAT Council receive Report number AR-22-0009 from the Municipal Clerk, regarding the appointment of the Town of Fort Frances Municipal Integrity Commissioner, and Closed Meeting Investigator;

AND THAT Council direct Staff to proceed with (1) one Request for Proposals (RFP) in order to start the process for the appointment of a Integrity Commissioner and Closed Meeting Investigator for the Town of Fort Frances; and

AND FURTHER Council direct Staff that upon the close of the Request for Proposal that Staff bring forward a report to Council for decision to provide an overview and recommendation for the appointment of a Integrity Commissioner and Closed Meeting Investigator for the Town of Fort Frances

CARRIED.

Result:	CARRIED.
Mover:	Andrew Hallikas
Seconder:	Rick Wiedenhoeft
Ayes:	Andrew Hallikas, Rick Wiedenhoeft, Wendy Brunetta, June Caul, Michael Behan, and John McTaggart
Nays:	Douglas Judson

5.4 Hard Drive Shredding

1013 **Recommendation:** THAT Council of the Town of Fort Frances authorize the Mayor and Clerk to execute a Repetitive Services Agreement with The Electronics Recycling Association of Alberta.

CARRIED

Result:	CARRIED
Mover:	Douglas Judson
Seconder:	Michael Behan

6. By-Laws:

6.1 By-Law to be enacted:
By-Law 03-14AC was pulled by Councillor WiedenhoeftBy-Law 43-22 was pulled by Councillor Judson

1014 THAT the following By-Laws be introduced and read, and finally passed, signed by the Mayor and the Clerk, sealed with the Corporate Seal and become law forthwith:

- By-Law 42-22 Being a By-Law to authorize the levying and collection of a special charge of taxes upon the Business Improvement Area as provided in the Municipal Act, 2001, S.O. 2001, c.25, Sections 204 – 215
- By-Law 03-14 AB Being a By-Law to amend Zoning By-Law #03/14, as amended – 1037 Third Street East
- ~~By-Law 03-14 AC Being a By-Law to amend Zoning By-Law #03/14, as amended – 1229 Cornwall Avenue (Lagoon Property)~~
- ~~By-Law 43-22 Being a By-Law to provide Indemnification for Members of Council, Boards and Employees with respect to certain Actions or Proceedings arising from their Duties~~
- By-Law 44-22 Being a By-Law to approve an agreement with WSP Canada Inc. for the development of a new Official Plan and Comprehensive Zoning By-law
- By-Law 45-22 Being a By-Law to authorize the execution of an agreement with Hatch Ltd – Bay City Contractor re: RFT 2022-OF-06(A) – 2022 Road Reconstruction Mowat Avenue Hydrant & Valve Replacement
As amended

CARRIED

Result:	CARRIED
Mover:	Rick Wiedenhoeft
Seconder:	Andrew Hallikas

6.2 By-Law 03-14 AC Amend Zoning By-Law 03-14 1229 Cornwall Avenue

1015 By-Law 03-14AC Being a By-Law to amend Zoning By-Law #03/14, as amended – 1229 Cornwall Avenue (Lagoon Property) be introduced, read and finally passed, signed by the Mayor and Clerk sealed with the Corporate Seal and become law forthwith

CARRIED

Result:	CARRIED
Mover:	Andrew Hallikas
Second:	Michael Behan

6.3 By-Law 43-22 indemnification By-Law
Recorded vote called by Councillor Judson

1016 By-Law 43-22 Being a By-Law to provide Indemnification for Members of Council, Boards and Employees with respect to certain Actions or Proceedings arising from their Duties be introduced, read and finally passed, signed by the Mayor and Clerk sealed with the Corporate Seal and become law forthwith

CARRIED.

Result:	CARRIED.
Mover:	Rick Wiedenhoeft
Second:	Michael Behan
Ayes:	Wendy Brunetta, June Caul, Michael Behan, Andrew Hallikas, John McTaggart, and Rick Wiedenhoeft
Nays:	Douglas Judson

7. **New Items:**

7.1 Shared information from Integrity Commissioner and Per Diem Claims - Councillor Wiedenhoeft
Councillor Wiedenhoeft shared with Council the opinion obtained from the Integrity Commissioner relating to per diem claims and the exemption in the Municipal Conflict of Interest Act.

8. **Information Correspondence:**

The following items were received. Council was provided an opportunity for clarification and questions relating to all information items.

- 8.1 CORR: Allan Dustak Re: Boat Slip / Flood
- 8.2 CORR: City of Cambridge Resolution Motion – Ontario Must Build it Right the First Time
- 8.3 CORR: Municipality of Shuniah - Resolution Community Schools Alliance Action Plan
- 8.4 CORR: Municipality of Shuniah - Resolution Support for Infrastructure
- 8.5 CORR Nomination 2022-2024 AMO Board of Directors
- 8.6 CORR: Municipality of Chatham-Kent Resolution - Retirement Home Funding
- 8.7 CORR: Order in Council - International Falls Bridge
- 8.8 CORR: Shadow Minister for Rural Economic Development

9. **Minutes of Local Boards / Committees: None**

10. **In-Camera:**

10.1 Council proceeds in-Camera at 7:06 p.m.

1017 THAT Council now meet in-camera in order to address a matter pertaining to:

1. **Land Inquiry**

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

2. **CAO Performance Appraisal**

(b) personal matters about an identifiable individual, including municipal or local board employees;

CARRIED

Result:	CARRIED
Mover:	John McTaggart
Seconder:	Andrew Hallikas

10.2 Land Inquiry

The following staff members were present: F. Anwar CAO, G. Lecuyer, Clerk, and C. Vangel, Transportation Superintendent, CBO/Planner

The CBO / Planner provided Council a confidential relating to a Land inquiry.

10.3 CAO Performance Appraisal

The following staff members were present: A. Hansma Human Resources Manager / Acting Clerk

The HR Manager provided Council a confidential report.

10.4 Review Closed Meeting Minutes May 24, 2022

The following staff members were present: F. Anwar CAO, G. Lecuyer, Clerk

Council received the closed draft meeting minutes without comment to be approved in open session.

11. Public Session Resumes: at 8:40 p.m.

11.1 Report out of the Close Session

Mayor Caul reported that the agenda items 10.2 relating to the land inquiry was discussed and direction was provided to staff to proceed and agenda items 10.3 CAO performance appraisal was discussed and direction was provided to staff to proceed.

12. Resolutions Required as a result of In-Camera discussions:

12.1 Closed Council Meeting Minutes Session No. 093 May 24, 2022

1020 **Recommendation:** THAT the Closed meeting minutes of Council Session No. 093 dated May 24, 2022 having been typed and distributed be approved.

CARRIED

Result:	CARRIED
Mover:	John McTaggart
Seconder:	Andrew Hallikas

13. ADJOURNMENT

13.1 The Council Meeting adjourned at 8:43 p.m.

1021 THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

Result:	CARRIED
Mover:	Douglas Judson
Seconder:	Michael Behan

14. *** Previously distributed to Council**
15. **** Items can be viewed by contacting the Clerk**