

MINUTES

TOWN OF FORT FRANCES

June 27, 2022

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre and virtually

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

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

1. COUNCIL MEETING

(Session No.096 to immediately follow the Committee of the Whole)

- 1.1 Call to Order / Roll Call
Mayor Caul calls the meeting to order at 6:30 p.m.
- 1.2 Territorial Acknowledgement
- 1.3 Moment of Meditation
- 1.4 Disclosure of pecuniary interest and the general nature thereof.
Councillor Judson declared a pecuniary interest relating to Closed Session Item 10.4.
The general nature he stated the the matter is payable to him by the Corporation.

2. Consent Agenda:

- 2.1 Items Referred from Committee of the Whole

- 1025 THAT the following Consent items be approved:
 - 1) Committee of the Whole Consent Items 5.2, 5.3, 5.4 and 5.5
 - 2) Council Consent Items 2.2, 2.3 and 2.4

CARRIED

Result:	CARRIED
Mover:	John McTaggart
Seconder:	Douglas Judson

- 2.2 CORR- AFNOO, Proclamation Request and Flag Raising - Franco-Ontarian Day
September 23, 2022

Recommendation: THAT the proclamation for the Franco-Ontarian Day September 23, 2022 and the flag raising be coordinated with the Mayor's Office

CARRIED

- 2.3 CORR: Rail Safety Week 2022 Proclamation Request

Recommendation: THAT the proclamation for Rail Safety Week September 19-25, 2022 be coordinated with the Mayor's Office

CARRIED

Recommendation: THAT the communication received by the Safe Communities Rainy River District request for support be referred to the Administrative and Finance Executive Committee for a recommendation

CARRIED

3. **Approval of Council Minutes: ***

3.1 Regular Council Meeting Minutes Session No. 094 June 13, 2022

1026 **Recommendation:** THAT the meeting minutes of Council Meeting Session No. 094 dated June 13, 2022 having been typed and distributed be approved.
As amended.

CARRIED

Result:	CARRIED
Mover:	Andrew Hallikas
Seconder:	Rick Wiedenhoeft

3.2 Special Council Meeting Minutes Session No. 095 June 21, 2022

1027 **Recommendation:** THAT the Special meeting minutes of Council Meeting Session No. 095 dated June 21, 2022 having been typed and distributed be approved.

CARRIED

Result:	CARRIED
Mover:	John McTaggart
Seconder:	Wendy Brunetta

4. **Approval of Committee of the Whole Minutes: ***

4.1 Committee of the Whole meeting minutes Session No. 101 June 13, 2022

1028 **Recommendation:** THAT the report of Committee of the Whole being Session No. 101 dated June 13, 2022 having been typed and distributed be approved

CARRIED

Result:	CARRIED
Mover:	Michael Behan
Seconder:	Rick Wiedenhoeft

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

5.1 Tom Janzen and Wes Paetkau, BMI Group / Ziibi Investments / Aazhogan Renewal re: Conceptual Land Use Plan for the Redevelopment of the Former Fort Frances Mill Properties

1029 **Recommendation:** THAT the deputation from Tom Janzen and Wes Paetkau, BMI Group / Ziibi Investments / Aazhogan Renewal re: Conceptual Land Use Plan for the Redevelopment of the Former Fort Frances Mill Properties be received with appreciation

CARRIED

Result:	CARRIED
Mover:	Andrew Hallikas
Seconder:	Douglas Judson

6. **By-Laws:**

6.1 By-Law to be enacted:

1030 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 46-22 Being a by law to authorize the execution of an agreement with Electronic Recycling Association of Alberta) re: Repetitive Services Agreement / Hard Drive Shredding be introduced, read and finally passed, signed by the Mayor and Clerk, sealed with the Corporate Seal and become law forthwith
- By-Law 47-22 Being a by law to authorize the execution of an agreement with Hatch Ltd re: RFT 2022-OF-09 – Kings Highway & Sinclair Street Reconstruction

CARRIED

7. New Items: None

8. Information Correspondence:

8.1 CORR: Municipal Engineers Association

9. Minutes of Local Boards / Committees: None

10. In-Camera:

10.1 Council proceeds in-Camera at 6:41p.m.

1031 THAT Council now meet in-camera in order to address a matter pertaining to:

1. CAO Perfomance Appraisal

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (d) labour relations or employee negotiations;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

2. RTR and Point Park Litigation

- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

3. Correspondence received by a Council Member

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

CARRIED

Result:	CARRIED
Mover:	Rick Wiedenhoeft
Seconder:	John McTaggart

10.2 CAO Performance Appraisal

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

The HR Manager provided Council a confidential report. Council finalized the performance appraisal.

10.3 RTR and Point Park Litigation

The following staff members were present: Clerk Gabrielle Lecuyer, and CAO Faisal Anwar

Council received a confidential report from the CAO.

10.4 **Correspondence received by Member of Council**

Councillor Judson exited the meeting as he has declared a pecuniary interest on the subject matter. The following staff members were present: F. Anwar CAO, G. Lecuyer, Clerk
Council received correspondence from a Member of Council along with a confidential report from the CAO and the Clerk. A resolution will follow the closed session for Council's final consideration.

10.5 **Review Closed meeting minutes**

Session 094, June 13, 2022 and;
Session 095, June 21, 2022
Council received the closed draft meeting minutes without comment to be approved in open session.

11. **Public Session Resumes: 9:08 p.m.**

Councillor Judson returns virtually to the Regular Council meeting

11.1 Report out of the Closed Session

Mayor Caul reported that Council held a closed session relating to the CAO Performance appraisal, the RTR Point Park litigation where direction was provided to Administration and correspondence that was received from a member of Council where a resolution was to follow the closed session for final consideration.

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

12.1 Closed meeting minutes of
Session 094, June 13, 2022 and;
Session 095, June 21, 2022

1036 **Recommendation:** THAT the Special closed meeting minutes of the Council dated June 13 and June 21, 2022 having been typed and distributed be approved

CARRIED

Result:	CARRIED
Mover:	John McTaggart
Seconder:	Andrew Hallikas

12.2 Correspondence received by a Member of Council
Mayor Caul called for a recorded vote

1037 **Recommendation:** THAT Council approve the reimbursement request from Councillor Judson regarding the Code of Conduct Expenses

DEFEATED.

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

13. **ADJOURNMENT**

13.1 The Council Meeting adjourned at 9:12 p.m.

1038 THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

Result:	CARRIED
Mover:	John McTaggart

Seconded: Michael Behan

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