

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 002

JANUARY 25, 2010

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, January 25, 2010 from 11:30 a.m. to 11:37 a.m.

PRESENT: Mayor R. Avis, (chaired 11:30 a.m. to 11:45 a.m. and 11:46 a.m. to 11:57 a.m.); Councillors J. Albanese, A Hallikas, K. Perry, G. Paul Ryan, S. Tibbs (chaired 11:45 a.m. to 11:46 a.m.) 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 on agenda items:
  - 1) Councillor K. Perry on item 29, stating he is agent for the requester. He did not participate in any discussion of nor vote on the matter.
  - 2) Councillor S. Tibbs on item 14, stating the claim for per diem was hers. She did not participate in any discussion of nor vote on the matter.
  - 3) Councillor P. Ryan on item 7 stating that a family member is employed at the Fort Frances Clinic. He did not participate in any discussion of nor vote on the matter.
  - 4) Mayor R. Avis on item 13, stating that the claim for reimbursement of expenses was his. He did not participate in any discussion of nor vote on the matter. He turned the chair over to Deputy Mayor S. Tibbs while the matter was considered.
2. Verbal communications:
  - 1) Inspector John Kendrick, Detachment Commander Ontario Provincial Police Rainy River District reported on activities in Police Services.
  - 2) Agenda item 29 was removed from consent agenda to facilitate a disclosure of pecuniary interest by a member of Council.
- 3) Written communications as per the agenda attached.
- 4) Non agenda items:
  - 1) Mayor Avis re: Council sponsorship of activities at the Memorial Sports Centre on Family Day.
  - 2) Councillor J. Albanese re: his attendance at the January 19<sup>th</sup> meeting of the Fort Frances Chamber of Commerce.
5. Resolutions:
  - 015 Tibbs-Hallikas: THAT the presentation from Inspector J. Kendrick, Detachment Commander Rainy River District OPP re: Police Services Activity Report be received. CARRIED
  - 016 Hallikas-Tibbs: THAT the following Consent items be approved:
    - 1) Committee of the Whole Consent items # 9 and 10.
    - 2) Council Consent Summary Report # 24
    - 3) Council Consent items # 26, 27,28,30 and 31. CARRIED
    - 9) approved the December 2009 Drinking Water Systems Monthly Summary Report.

- 10) endorsed the Operational Plan in Regards to the Drinking Water Quality Management System for the Town's Drinking Water.
  - 26) referred the request from the Ontario Task Group on Affordable Access to Recreation re: Endorsement for Policy Framework of Affordable Access to Recreation to Ontarians to Community Services Executive Committee for recommendation
  - 27) referred the correspondence from the Ministry of Community Safety and Correctional Services re: Annual Compliance with the Fire Protection and Prevention Act – 1997 to Community Services Executive Committee for completion by Fire Chief and recommendation to Council.
  - 28) referred the request for easement from Union Gas re: Municipally owned property near the intersection of Highway 11/71 and Colonization Road to Planning and Development Executive Committee for recommendation.
  - 30) referred the request dated January 14, 2010 from Randy House re: Status of Sidewalk on East Side of 900 Block Portage Avenue to Operations and Facilities Executive Committee for recommendation.
  - 31) referred the request dated January 15, 2010 from Fort Frances Canadian Bass Championship Inc. re: Fort Frances Canadian Bass Championships (July 18-24, 2010) to Administration and Finance Executive Committee for recommendation with input from all other Executive Committees
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- 017 Albanese-Wiedenhoeft: THAT the request dated January 13, 2010 from J.N. Webb and Sons Ltd. for purchase of the laneway between McKenzie and Portage Avenues and purchase of small portion of McKenzie Avenue adjacent to 835 McKenzie Avenue be referred to Planning and Development Executive Committee for recommendation. CARRIED
- 018 Tibbs-Hallikas: THAT the minutes of the Council meeting being Session No. 1 dated January 11, 2010 having been typed and distributed be approved. CARRIED
- 019 Hallikas-Tibbs: THAT the report of the Committee of the Whole of Council meeting being Sessions No. 1, 2 and 3 dated January 11, 14 and 15 and 18, 2010 having been typed and distributed be approved. CARRIED
- 020 Wiedenhoeft-Albanese: THAT the update from M. McCaig, CAO re: Draft public letter to residents of Idylwild Drive dated January 22, 2010 be received and the matter proceed as directed. CARRIED
- 021 Albanese-Wiedenhoeft: THAT the update from W. Derksen, Solicitor re: Multiplicities of Litigation be received and that the matter proceed as directed. CARRIED
- 022 Tibbs-Hallikas: THAT the update from R. Hallam, Superintendent Planning and Development re: Condominium Development be received and further that the matter proceed as directed. CARRIED
- 023 Hallikas-Tibbs: THAT the report dated January 19, 2010 from C. Ruppenstein, Human Resources Manager re: Family Day – February 15, 2010 be approved. CARRIED
- 024 Tibbs-Hallikas: THAT the draft correspondence dated January 20, 2010 as amended to Nelson Medicine Professional Corporation re: Fort Frances Community Clinic be approved. CARRIED  
Disclosure of Interest: P. Ryan
- 025 Albanese-Wiedenhoeft: THAT the report dated January 19, 2010 from L. Witherspoon, Treasurer re: POA Write-Off Request be approved. CARRIED

- 026 Wiedenhoeft-Albanese: THAT the report dated January 21, 2010 from G. Treftlin, Clerk re: iCompass Technologies Inc. Suite of Services be approved. CARRIED
- 027 Tibbs-Hallikas: THAT the report dated January 19, 2010 from L. Witherspoon, Treasurer re: Councillor Sharon Tibbs – Per Diem be approved. CARRIED  
Disclosure of Interest: S. Tibbs
- 028 Hallikas-Albanese: THAT the report dated January 19, 2010 from L. Witherspoon, Treasurer re: Mayor Roy Avis – Purchase Card Expense be approved. CARRIED  
Disclosure of Interest: R. Avis
- 029 Tibbs-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:
- 64/08-A A By-Law to approve an amendment to a license agreement with Environmental Systems Research Institute Inc. for access to web services.
- 03/10 A By-Law to authorize the entering into of certain contracts with respect to janitorial services.
- 04/10 A By-Law to approve an agreement with Hynde Paul Planners, a Division of Quartek Group Inc. for services re: update of the Fort Frances Official Plan and Zoning By-Law. CARRIED
- 030 Hallikas-Tibbs: THAT as requested January 13, 2010 from R. Otterness, CAO, City of International Falls June 4, 2010 be confirmed as the date for the annual Canada/US Tug of War Challenge. CARRIED
- 031 Tibbs-Hallikas: THAT the matter of the Fort Frances Juniors Financial Request having been previously decided now be reconsidered. CARRIED
- 032 Hallikas-Tibbs: THAT the financial request dated January 19, 2010 from the Fort Frances Lakers be referred to the Administration and Finance Executive Committee for recommendation. CARRIED
- 033 Albanese-Wiedenhoeft: THAT as proposed by Mayor Avis, Council sponsor skating and swimming activities at the Memorial Sports Centre on Family Day as Council public relations expense. CARRIED
- 034 Tibbs-Hallikas: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

S. Tibbs, Chairperson

G. Treftlin, Clerk