

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 60

NOVEMBER 26, 2012

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, November 26, 2012 from 6:09 p.m. to 6:22 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; J. Kabel, Manager, Community Services; D. Brown, Manager, Operations & Facilities; L. Witherspoon, Treasurer, R. Hallam, Superintendent Planning and Development, F. Flatt, Municipal Planner (6:15 p.m. to 6:22 p.m.).

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

799 Perry-Wiedenhoeft: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 7.1, 7.2, 7.3, and 7.6.
- 2) Council Consent Summary Report # 2.1
- 3) Council Consent item # 2.3.

CARRIED

- 7.1 approved the October 2012 Drinking Water systems Monthly Summary Report.
- 7.2 approved the refund/return of the application fee for minor variance File A11/2012 in the amount of \$283.10.
- 7.3 approved sending a letter of invitation to Seniors and Law Enforcement Together (SALT) and Assisted Living Action Group (ALAG) to attend the next scheduled meeting of Planning and Development Executive Committee on December 3, 2012.
- 7.6 approved directing Rainy River Future Development Corporation to investigate a potential purchase of the former Tourist Information Centre that includes a listing of associated timelines and business plan for tourist information.
- 2.3 referred a request from T. Ogden re: Acknowledgement of Citizens who have been inducted into the Northwestern Ontario Sports Hall of Fame to Community Services Executive Committee for recommendation.

800 Wiedenhoeft-Perry: THAT the minutes of the Council meeting being Session No. 58 dated November 13, 2012 having been typed and distributed be approved. CARRIED

801 Perry-Wiedenhoeft: THAT the report of the Committee of the Whole of Council meeting being session No. 73 dated November 13, 2012 having been typed and distributed be approved. CARRIED

802 Albanese-Wiedenhoeft: THAT the personnel matters as presented this evening by M. McCaig, CAO be approved to proceed as per direction. CARRIED

803 Wiedenhoeft-Albanese: THAT the report dated November 20, 2012 from L. Witherspoon, Treasurer re: 2013 User Fee Schedule be approved. CARRIED
Yea: R. Avis, J. Albanese, A. Hallikas, P. Ryan, S. Tibbs and R. Wiedenhoeft
Nay: K. Perry

804 Albanese-Perry: THAT the report dated November 8, 2012 from J. Kabel, Manager of Community Services re: 2013 Community Services User Fees be approved. CARRIED

805 Perry-Albanese: THAT the report dated November 5, 2012 from D. Brown, Manager of Operations and Facilities re: 2013 Operations and Facilities Division User Fees and Charges be approved. CARRIED
Yea: R. Avis, J. Albanese, A. Hallikas, P. Ryan, S. Tibbs and R. Wiedenhoeft
Nay: K. Perry

- 806 Albanese-Perry: THAT the report dated November 20, 2012 from R. Hallam, Superintendent Planning and Development re: 2013 Planning and Development User Fees be approved. CARRIED
- 807 Perry-Albanese: That the report dated November 20, 2012 from C. Ruppenstein, Human Resources Manager re: Council Remuneration be approved as amended and that an appropriate amending by-law be prepared. CARRIED
- 808 Perry-Albanese: That the report dated November 22, 2012 from M. McCaig, CAO re: Cancellation of Annual Appreciation Dinner be approved. CARRIED
- 809 Wiedenhoeft-Perry: That the report dated November 23, 2012 from M. McCaig, CAO re: Budget Presentation be approved. CARRIED
- 810 Ryan-Tibbs: THAT By-Law No. 02/10-B being a by-law to amend By-Law No. 02/10 a by-law for the purpose of fixing remuneration and benefits for elected officials 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. CARRIED
- 811 Tibbs-Ryan: THAT By-Law No. 45/12 being a by-law to adopt a schedule of certain user fees to be in effect in 2013 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. CARRIED
Yea: R. Avis, J. Albanese, A. Hallikas, P. Ryan, S. Tibbs and R. Wiedenhoeft
Nay: K. Perry
- 812 Wiedenhoeft-Perry: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk