

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 056

OCTOBER 22, 2012

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, October 22, 2012 from 5:53 p.m. to 6:05 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors 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.

1. Disclosure of pecuniary interest on agenda items by members:
 - 1) Councillor R. Wiedenhoeft on item 8.2 on the agenda for the Committee of the Whole meeting stating that the claim for per diem was his. He did not participate in any discussion of nor vote on the matter.
2. Written communications as per the agenda attached.
3. Resolutions:

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

- 1) Committee of the Whole Consent items # 7.1,7.2,7.3,7.4 and 7.5
- 2) Council Consent Summary Report # 2.1
- 3) Council Consent items # 2.3 and 2.4 CARRIED

- 7.1 approved participating in the Hydro One - Small Business Lighting Program for minor lighting retrofits at Sunny Cove Camp, with no cost to the Town.
- 7.2 approved a new Return to Work Policy.
- 7.3 approved the September 2012 Drinking Water Systems Monthly Summary Report.
- 7.4 approved renewal of Municipal Insurance provided by BFL Canada, represented by Gillons' Insurance Brokers Ltd. for the term November 1, 2012 to November 1, 2013.
- 7.5 approved the purchase of 10 tickets in the amount of \$350.00 for the fall soiree and fundraising gala at the Fort Frances Museum on November 1, 2012.
- 2.3 proclaimed 2013 as "The Year of the Friendship Centre."
- 2.4 referred a request from F. Morelli re: Accessibility Ramp at 122 Scott Street to Operations and Facilities Executive Committee for recommendation.

760 Perry-Wiedenhoeft: THAT the minutes of the Council meeting being Session No. 55 dated October 9, 2012 having been typed and distributed be approved. CARRIED

761 Perry-Wiedenhoeft: THAT the reports of the Committee of the Whole of Council meetings being Sessions No. 69 and 70 dated October 9 and 17, 2012 having been typed and distributed be approved. CARRIED

762 Hallikas-Ryan: THAT the report dated October 17, 2012 from L. Witherspoon, Treasurer re: Infrastructure Stimulus Fund Project Agreement Amendment be approved and further that an amending by-law be prepared. CARRIED

- 763 Ryan-Hallikas: THAT the report dated October 17, 2012 from D. Scofield, Deputy Treasurer re: Councillor Rick Wiedenhoeft – OAPSB Zone 1 Conference Per Diem Claim be approved. CARRIED
Disclosure of Interest: R. Wiedenhoeft
- 764 Hallikas-Ryan: THAT the report dated October 18, 2012 from J. Kabel, Manager Community Services re: Rainy River District Social Services Administration Board Agreement be approved and further that an authorizing by-law be prepared. CARRIED
- 765 Wiedenhoeft-Perry: THAT the report dated October 18, 2012 from L. Witherspoon, Treasurer re: 2013 User Fee Schedule be approved. CARRIED
- 766 Perry-Wiedenhoeft: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk