

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 063

DECEMBER 17, 2012

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, December 17, 2012 from 6:15 p.m. to 6:31 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, K. Lawson, Deputy Clerk; J. Kabel, Manager, Community Services; D. Brown, Manager, Operations & Facilities; D. Scofield, Deputy Treasurer.

1. Verbal communications:

- 1) Terry Ogden introduced the 2012 Citizen of the Year K.O. Christiansen and a plaque was presented by Linda Hamilton, on behalf of the Citizen of the Year Committee and Council.
- 2) M. McCaig re: the decision by Union-non management staff to forego their 2% annual increase previously approved by Council.
- 3) Mayor Avis re: update on various matters under Council's consideration for next year and Christmas greetings to the residents of Fort Frances.

2. Written communications as per the agenda attached.

- 1) Item 3.3 was pulled from Council consent to allow for a separate resolution.

3. Resolutions

- 816 Perry-Albanese: THAT the following be appointed to the Integrated Community Sustainability Steering Committee with term of office December 1, 2012 to November 30, 2014: Councillor G. Paul Ryan.

CARRIED

- 817 Perry-Albanese: THAT the report dated December 11, 2012 from L. Witherspoon, Treasurer re: 357/358 Applications for Tax Adjustment re: 814 Scott Street (2012) be approved.

CARRIED

- 818 Perry-Albanese: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 7.1, 7.3, 7.4, 7.5 and 7.6
- 2) Council Consent Summary Report #3.1 CARRIED
- 7.1 approved directing Rainy River Future Development Corporation with the task of providing specific financial data related to the formation and operation of a community foundation.
- 7.3 approved the November 2012 Drinking Water Systems Monthly Summary Report.
- 7.4 approved authorizing 30 fifteen second holiday greetings on 93.1 The Border from December 21, 2012 to January 2, 2013 at a cost of \$189.00 plus hst.
- 7.5 approved the write off of uncollectable account receivable for Customer #10657 in the amount of \$124.84.
- 7.6 approved referred the 2012/2013 Safe Communities Rainy River District (Rainy River Valley Safety Coalition) .50¢ per capita financial request in the amount of \$3,976.00 to the budget process for further discussion.

- 3.3 referred a motion as passed December 12, 2012 from Downtown Scott Street BIA Board of Management Re: Amending By-Law No. 01/2008, Section 1 as to the size of the board to Planning and Development Executive Committee for recommendation.
- 818 Wiedenhoeft-Albanese: THAT motion #4 passed December 12, 2012 by the Downtown Scott Street BIA Board of Management re: setting at 9 the number of members to be appointed by Council to the BIA Board of Management be referred to the Planning and Development Executive Committee for recommendation. CARRIED
- 820 Perry-Wiedenhoeft: THAT the minutes of the Council meeting being Session No. 62 dated December 10, 2012 having been typed and distributed be approved. CARRIED
- 821 Perry-Wiedenhoeft: THAT the report of the Committee of the Whole of Council meeting being Session No. 79 dated December 10, 2012 having been typed and distributed be approved. CARRIED
- 822 Perry-Wiedenhoeft: THAT By-Law No. 48/12 being a by-law to approve the minutes of current Council in 2012 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
- 823 Ryan-Perry: THAT the report dated December 12, 2012 from D. Brown, Manager of Operations and Facilities re: Submission of Expression of Interest for Funding for Phase 2 (2013) of Tender No. 12-OF-01 - Portion of Second Street (between Mowat Avenue & Central Avenue) and Portion of Mowat Avenue (between Third Street and Second Street) under the Municipal Infrastructure Investment Initiative (MIII) Capital Program be approved and further that Council declares that the information contained in the Expression of Interest form as submitted is factually accurate and that Council is committed to develop an Asset Management Plan in conformance with the requirements set out in the Ministry of Infrastructure Building Together: Guide for Municipal Asset Management Plans document by December 31, 2013. CARRIED
- 824 Albanese-Wiedenhoeft: That the report dated December 13, 2012 from M. McCaig, CAO re Management Non-Union 2% increase scheduled for January 1, 2013 be approved. CARRIED
- 825 Perry-Wiedenhoeft: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

K. Lawson, Deputy Clerk