

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 068

FEBRUARY 11, 2013

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, February 11, 2013 from 7:03 p.m. to 8:29 p.m.

PRESENT: Mayor R. Avis, (chaired 7:03 p.m. to 8:23p.m. and 8:24 p.m. to 8:29 p.m.); Councillors J. Albanese, A Hallikas (chaired 8:23 p.m. to 8:24 p.m.), K. Perry, G. Paul Ryan and R. Wiedenhoeft.

ALSO PRESENT: M. McCaig, Administrator (7:03 p.m. to 7:24 p.m.), 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 P. Ryan on Committee of the Whole meeting agenda item 4.2 stating the subject persons include family relatives. He did not participate in any discussion of nor vote on the matter.
- 2) Councillor A. Hallikas on Committee of the Whole meeting agenda item 8.3 stating that the claim for per diem and travel expenses was his. He did not participate in any discussion of nor vote on the matter.
- 3) Councillor R. Wiedenhoeft on Committee of the Whole meeting 8.4 stating the claim for per diem and travel expenses was his. He did not participate in any discussion of nor vote on the matter.
- 4) Mayor R. Avis on Committee of the Whole meeting agenda item 8.2 stating the claim for per diem and travel expenses was his. He did not participate in any discussion of nor vote on the matter. He turned the Chair of the meeting over to Councillor and Deputy Mayor A. Hallikas while the matter was considered.

2. Verbal communications:

- 1) Inspector S. Shouldice, Detachment Commander Rainy River District Detachment, OPP reported on Police Service Activities in Fort Frances in 2012. Staff Sgt. S. Gobeil was in attendance as well.
- 2) G. Gillon, Regional Economic Developer, Rainy River Future Development Corporation reported on enhanced economic development services to Fort Frances October 1 to December 31, 2012 and submitted an invoice for same.
- 3) T. Drysdale, Consultant, reported on revisions proposed to the Residential Property Value Revitalization Program.
- 4) The Chair for each of the Executive Committees reported on activities in their division for the period ended December 31, 2012 as follows:
 - Administration and Finance Executive Committee by Councillor K. Perry;
 - Community Services Executive Committee by Councillor A. Hallikas;
 - Operations and Facilities Executive Committee by Councillor R. Wiedenhoeft;
 - Planning and Development Executive Committee by Councillor J. Albanese.

3. Written communications as per the agenda attached.

4. Resolutions:

- 861 Albanese-Wiedenhoeft: THAT the presentation of the Fort Frances 2012 Police Activities Report from Inspector S. Shouldice, Detachment Commander, OPP Rainy River District Detachment be received. CARRIED

- 862 Wiedenhoeft-Albanese: THAT Council acknowledges its satisfaction with the level of efficiency and value at which police services are currently delivered to Fort Frances under contract by the Ontario Provincial Police. CARRIED
- 863 Albanese-Wiedenhoeft: THAT the Fort Frances Economic Development Activity Report for the period October 1, 2012 to December 31, 2012 from G. Gillon, Regional Economic Developer, Rainy River Future Development Corporation be received and further that RRFDC invoice #023-11-2012 for services to Fort Frances between October 1, 2012 to December 31, 2012 in the amount of \$18,679.59 be approved. CARRIED
- 864 Wiedenhoeft-Albanese: That the presentation from T. Drysdale, Consultant re: Revised Residential Property Value Revitalization Program be received and further that the proposed amendments to the Residential Property Value Revitalization Program be approved. CARRIED
- 865 Albanese-Wiedenhoeft: THAT the oral reports on activities to December 31, 2012 in the Administration and Finance, Community Services, Planning and Development, and Operations and Facilities Divisions by the respective executive committee chairs or vice-chairs be received. CARRIED
- 866 Wiedenhoeft-Albanese: THAT the following Consent items be approved:
- 1) Committee of the Whole Consent items # 7.1, 7.2, 7.3, 7.5, 7.6 and 7.7.
 - 2) Council Consent Summary Report #3.1
 - 3) Council Consent item #3.3. CARRIED
- 7.1 approved terminating an airport lease agreement with North Air Services and renewal of certain airport lease agreements with Enterprise Rent-A-Car and Bearskin Lake Air Service LP
- 7.2 approved certain revisions to Policy 4.15 – Standard Operating Procedure No. 2 for Water Main Breaks and Repairs within the Operations and Facilities Division.
- 7.3 approved a five year extension agreement with Ontario Clean Water Agency (OCWA) to operate and maintain the Sewage Treatment Plant and Sewage Pumping Stations in the Town of Fort Frances.
- 7.5 received only the advertising request from the Fort Frances Chamber of Commerce.
- 7.6 approved an advertising banner request from the Fort Frances Aquanauts Swim Team in the amount of \$100.00.
- 7.7 approved that no additional remuneration be paid to the designated Committee of the Whole Chair assuming the Deputy Mayor Duties to the end of this term of Council.
- 3.3 referred a request from Sunset Country Métis Council re: Métis Ventures Inc. – Outstanding Property Tax Bills to Administration and Finance Executive Committee for recommendation.
- 867 Albanese-Wiedenhoeft: THAT the minutes of the Council meeting being Session No. 67 dated January 28, 2013 having been typed and distributed be approved. CARRIED
- 868 Wiedenhoeft-Albanese: THAT the reports of the Committee of the Whole of Council meetings being sessions No. 84 and 85 dated January 28, and 30, 2013 having been typed and distributed be approved. CARRIED
- 869 Hallikas-Ryan: That the Personnel Matter, as presented in camera by M. McCaig, CAO at today's meeting of Committee of the Whole Council, proceed as directed. CARRIED

- 870 Albanese-Hallikas: That the Potential Litigation Matter, as presented in camera by Administration at today's meeting of Committee of the Whole Council, proceed as directed. CARRIED
Disclosure of Interest: G. Paul Ryan
- 871 Hallikas-Ryan: THAT the report dated February 11, 2013 from L. Witherspoon, Treasurer re: Resolute Forest Products (Abitibi) Appeal Settlement be approved and further that an authorizing by-law be prepared. CARRIED
- 872 Ryan-Hallikas: THAT the report dated February 4, 2013 from R. Hallam, Superintendent of Planning and Development re: Appointment to Boards & Committees re: BIA be approved and further that the following be appointed to the Business Improvement Area Board of Management with term expiring November 30, 2014: Jennifer Greenhalgh. CARRIED
- 873 Hallikas-Ryan: THAT the report dated February 1, 2013 from G. Treftlin, Clerk re: Policy for Deceased Indigent Patients of Hospital and Unclaimed Bodies be referred back to Administration and Finance Executive Committee for additional consideration and recommendation. CARRIED
- 874 Hallikas-Ryan: THAT the report dated February 6, 2013 from L. Witherspoon, Treasurer re: 2013 Budget Timetable Amendment be approved as amended. CARRIED
- 875 Albanese-Ryan: THAT the report dated February 6, 2013 from L. Witherspoon, Treasurer re: Councillor Andrew Hallikas – NOMA Board Meeting approved. CARRIED
Disclosure of Interest: A. Hallikas
- 876 Ryan-Hallikas: THAT the report dated February 6, 2013 from L. Witherspoon, Treasurer re: Mayor Roy Avis – Resolute Announcement be approved. CARRIED
Disclosure of Interest: R. Avis
- 877 Ryan-Hallikas: THAT the report dated February 6, 2013 from L. Witherspoon, Treasurer re: Councillor Rick Wiedenhoef – RRDMA Travel and Per Diem Claims be approved. CARRIED
Disclosure of Interest: R. Wiedenhoef
- 878 Albanese-Wiedenhoef: THAT the following by-law 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:
- 10/03-Y A by-law to amend the Traffic control By-law to provide for a loading zone on Shevlin Ave. at the front entrance to Green Manor. CARRIED
- 879 Wiedenhoef-Albanese: THAT the following be appointed to represent Fort Frances Council on the Local Government Networking Group with term ending November 30, 2014: Roy Avis and Ken Perry, as alternate. CARRIED
- 880 Albanese-Wiedenhoef: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

A. Hallikas, Chairperson

G. Treftlin, Clerk