

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 069

FEBRUARY 19, 2013

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Tuesday, February 19, 2013 from 6:06 p.m. to 6:21 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, A Hallikas, K. Perry, G. Paul Ryan 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.

1. Written communications as per the agenda attached.
2. Non agenda item:
 - 1) L. Witherspoon, Treasurer presented the preliminary 2013 Operating and Capital Budgets focusing on significant highlights of the documents in her covering report.

3. Resolutions:

881 Wiedenhoeft-Albanese: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 6.1, 6.2, 6.3, 6.4, 6.5, 6.6 and 6.8.
- 2) Council Consent Summary Report #2.1
- 3) Council Consent item #2.3, 2.4, 2.5 and 2.6.

CARRIED

- 6.1 approved awarding Phase II (2013 work) of Tender 12-OF-01-Road Reconstruction & Water Replacement to Makkinga Contracting at an estimated cost of \$1,283,050.30 including hst and a contingency allowance of \$100,000.00.
- 6.2 approved the January 2013 Drinking Water Systems Monthly Summary Report.
- 6.3 referred the \$7.00 per capita request from Rainy River Future Development Corporation in the amount of \$55,685.00 to the 2013 Budget Process.
- 6.4 approved forwarding a letter of clarification to Sunset Country Métis of their tax billing and requesting that a payment plan be entered into for both properties in question.
- 6.5 approved the modification in job title of the current Private Home Daycare/Best Start Hub Coordinator to Assistant Superintendent/Best Start Hub Coordinator.
- 6.6 approved Water and Sewer User Rates effective January 1, 2013.
- 6.8 approved the change in the February 25th regular Council Meeting to February 19th, 2013.
- 2.3 referred a financial request from Chem Free Grad to Administration and Finance Executive Committee for recommendation.
- 2.4 referred a request from Jerry and Diane Darvell re: Lane at 626 Church Street to Planning and Development Executive Committee for recommendation.
- 2.5 proclaimed March 2013 as "Red Cross Month" in the Town of Fort Frances.
- 2.6 approved a request from Riverside Health Care Facilities Inc. re: Letter of Support in principle to the North West Local Health Integration Network re: Assisted Living/Supportive Housing.

882 Wiedenhoeft-Ryan: THAT the report dated February 14, 2013 from J. Kabel, Manager of Community Services re: Winter Sculpture Garden 2013 be approved. CARRIED

883 Albanese-Wiedenhoeft: 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:

45/12-A A by-law to impose water and sewer user fees in 2013

11/13 A by-law to approve airport lease renewal agreements with Enterprise Rent-a-Car and Bearskin Lake Air Service LP. CARRIED

- 884 Wiedenhoeft-Albanese: THAT the letter dated February 1, 2013 from Transport Canada re: Proposed Landfill Site be received and referred to Operations and Facilities Executive Committee to draft the content of an appropriate response from the Mayor's office for approval of Council. CARRIED
- 885 Albanese-Wiedenhoeft: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk