

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 065

JANUARY 14, 2013

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, January 14, 2013 from 6:47 p.m. to 7:15 p.m.

PRESENT: A/Deputy Mayor R. Wiedenhoeft, Chairperson; Councillors A Hallikas, K. Perry and G. Paul Ryan.

ALSO PRESENT: M. McCaig, Administrator, G. Treftlin, Clerk; J. Kabel, Manager, Community Services; D. Brown, Manager, Operations & Facilities; L. Witherspoon, Treasurer.

1. Verbal Communications:

- 1) Members of Council and management staff spoke in tribute to Deputy Mayor Sharon Tibbs who recently passed away.
- 2) S. Mason, Director of Economic and Community Development, International Falls, MN, spoke on the request to Prime Minister Stephen Harper and President Barack Obama to proclaim International Peaceful Borders Day July 2, 2013.

2. Written communications as per the agenda attached.

3. Non agenda items:

- 1) By-Law 03/13 to approve an interim tax levy in 2013.
- 2) Local Government Networking Group Session January 16<sup>th</sup>, 2013 in Devlin, Ontario.
- 3) Launch of Strategic Plan on Assisted Living by Assisted Living Action Group at Public Library and Technology Centre on January 23<sup>rd</sup>, 2013.

4. Resolutions:

829 Ryan-Hallikas: That the proposal from the City of International Falls, MN to submit for consideration by Stephen Harper, Prime Minister of Canada and Barack Obama, President of the United States of America, a Proclamation to Celebrate International Peaceful Borders Day July 2, 2013 be enthusiastically endorsed by this Council. CARRIED

830 Hallikas-Ryan: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 7.2, 7.3, 7.4, 7.5, 7.6, 7.7 and 7.8
- 2) Council Consent Summary Report # 3.1
- 3) Council Consent item # 3.3 CARRIED

7.2 approved entering, effective January 1, 2013, into a 3 year agreement with Pryde's Plumbing and Heating for the provision of plumbing and heating and ventilation maintenance; a 3 year agreement with Galbraith Electric for the provision of electrical maintenance and a 1 year agreement with Ed Halvorsen Construction for the provision of carpenter maintenance with an option to extend the term for one additional year at the same hourly rate.

- 7.3 approved terminating the land lease agreement with Kent Seguin for a 300 square meter private hangar lot; and entering into a land lease agreement with Doug MacDonald for the 300 square meter private hangar lot effective January 1, 2013.
  - 7.4 approved the Integrated Accessibility Standards Policy and Multi Year Accessibility Plan (Integrated Accessibility Standards).
  - 7.5 approved certain changes in Council meeting dates for the year 2013.
  - 7.6 approved a payment in the amount of \$60.00 for the membership fee for the Northwestern Ontario Sports Hall of Fame and Museum.
  - 7.7 approved the write off of 2006 Provincial Offences Act accounts receivable in the amount of \$78,880.83.
  - 7.8 approved travel claim expenses for M. McCaig, CAO in the amount of \$78.00.
  - 3.3 received a letter of resignation from Marnie Cumming from the Fort Frances Public Library Board effective immediately with appreciation for service.
- 831 Ryan-Hallikas: THAT the minutes of the Council meetings being Sessions No. 63 and 64 dated December 17, 2012 and January 3, 2013 having been typed and distributed be approved. CARRIED
- 832 Ryan-Hallikas: THAT the reports of the Committee of the Whole of Council meetings being Sessions No. 80 and 81 dated December 17, 2012 and January 3, 2013 having been typed and distributed be approved. CARRIED
- 833 Hallikas-Ryan: THAT the letter dated December 27, 2012 from Aboriginal Affairs and Northern Development Canada be received and further that the matter proceed as directed. CARRIED
- 834 Ryan-Hallikas: THAT the report dated January 10, 2013 from L. Witherspoon, Treasurer re: Abitibi Appeal Update be received and further that the matter proceed as directed. CARRIED
- 835 Hallikas-Ryan: THAT the report dated January 8, 2013 from G. Treftlin, Town Clerk re: Application for Appointment to the Economic Development Advisory Committee for 2012 - 2014 be received and further that the following be appointed to the Economic Development Advisory Committee with term of office to November 30, 2014: Robert William Armit; Aaron Beckett. CARRIED
- 836 Hallikas-Ryan: THAT the following be appointed to the Economic Development Advisory Committee with term of office to November 30, 2014: Krista-Ann Ballard. CARRIED
- 837 Hallikas-Ryan: THAT the report dated January 3, 2013 from D. Brown, Manager Operations and Facilities re: Execution of Contribution Agreement Under the Community Infrastructure Improvement Fund (CIIF) Program for \$200,000 in Energy and Facility Upgrades to the Memorial Sports Centre be approved and further Council authorizes the Mayor and Clerk to execute the contribution agreement under the Community Infrastructure Improvement Fund (CIIF) Program in the amount of \$200,000 with respect to project C0237 – Upgrading of the Memorial Sports Centre. CARRIED

- 838 Ryan-Hallikas: THAT the report dated January 8, 2013 from L. Witherspoon, Treasurer re: Mayor Roy Avis – Out-Of-Town Meeting Travel Claim be approved. CARRIED
- 839 Hallikas-Ryan: THAT the report dated December 21, 2012 from R. Hallam, Superintendent Planning and Development re: Appointment of Deputy Chief Building Official be approved and further that an appropriate by-law be prepared. CARRIED
- 840 Ryan-Hallikas: THAT the report dated January 10, 2013 from L. Witherspoon, Treasurer re: Interim Tax Levy for 2013 be approved and further that an authorizing by-law be prepared. CARRIED
- 841 Ryan-Hallikas: 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:
- 38/01-A A By-Law to rescind appointment of F. Flatt as Deputy Chief Building Official for the Corporation of the Town of Fort Frances.
- 01/13 A By-Law to appoint Travis Rob as Deputy Chief Building Official for the Corporation of the Town of Fort Frances.
- 02/13 A By-Law to approve an agreement with the City of Dryden for the provision by Fort Frances of Internal Audit Services of Dryden's Drinking Water Quality Management System. CARRIED
- 842 Ryan-Hallikas: THAT By-Law No. 03/13, being a By-law to provide for an interim tax levy 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
- 843 Ryan-Hallikas: That the following members of Council be authorized to attend the local Government Networking Session on January 16<sup>th</sup>, 2013 in Devlin, Ontario: Ken Perry; Rick Wiedenhoeft;
- And further that the following allowances will apply to this meeting for members of Council attending: per diem; travel policy. CARRIED
- 844 Hallikas-Ryan: That the following be authorized to attend the Assisted Living Action Group Launch of the Strategic Plan: Seniors Aging With Dignity on January 23rd, 2013 at the Fort Frances Public Library & Technology Centre: Rick Wiedenhoeft; Ken Perry;
- And further that the following allowances will apply to this meeting for members of Council attending: none. CARRIED
- 845 Hallikas-Ryan: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Wiedenhoeft, Chairperson

G. Treftlin, Clerk