

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 076

APRIL 15, 2013

The meeting of Council of the Town of Fort Frances was held in the Committee Room, Civic Centre on Monday, April 15, 2013 from 5:25 p.m. to 5:48 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, D. Kitowski, 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 and Facilities, L. Witherspoon, Treasurer, D. Scofield, Deputy Treasurer.

1. This special meeting was called to consider resolutions emanating from a special meeting of the Committee of the Whole Council held earlier today.
2. Resolutions:
 - 943 Ryan-Wiedenhoeft: THAT the report dated April 11, 2013 from F. Flatt, Municipal Planner re: Huffman Subdivision – Land Sale Lottery be approved as amended.
CARRIED
 - 944 Wiedenhoeft-Ryan: THAT the report dated April 12, 2013 from D. Brown, Manager of Operations and Facilities re: Eliminating the Weekly Free Receptacle (no bag tag requirement) of Household Garbage be received and scenario 6 in the report be selected.
CARRIED
Yea: R. Avis, J. Albanese, D. Kitowski, K. Perry, P. Ryan, R. Wiedenhoeft
 - 945 Ryan-Wiedenhoeft: THAT the report dated April 10, 2013 from D. Brown, Manager of Operations and Facilities re: New & Revised Fees for the Airport Facility be approved as amended.
CARRIED
 - 946 Wiedenhoeft-Ryan: THAT the 2013 General Operating Budget be adopted utilizing Option #2 – Waste Management Environmental Fee & a corresponding levy increase of \$210,870.
CARRIED
Yea: Yea: R. Avis, J. Albanese, D. Kitowski, K. Perry, P. Ryan, R. Wiedenhoeft
 - 947 Ryan-Wiedenhoeft: THAT the 2013 Capital Budget be adopted in the total amount of \$5,794,793 as revised to this date.
CARRIED
 - 948 Wiedenhoeft-Ryan: THAT the Sewer and Water Funds Operating Budgets be adopted based on the 2013 sewer and water rates approved by Council on February 19, 2013.
CARRIED
 - 949 Ryan-Wiedenhoeft: THAT the 2013 taxation levies be calculated based on: Alternative Tax Ratios Using 2012 Multi-Res Tax Ratio & Adjusted Commercial Ratio to Prov. Threshold.
CARRIED
 - 950 Wiedenhoeft-Ryan: THAT the Town of Fort Frances recommends to the Rainy River District Municipal Association that the 2014 NOMA conference be hosted in Fort Frances in April 2014.
DEFEATED
Yea: R. Avis, J. Albanese
Nay: D. Kitowski, K. Perry, P. Ryan and R. Wiedenhoeft
 - 951 Wiedenhoeft-Albanese: THAT the matter of the 2014 NOMA conference having been previously decided now be reconsidered.
CARRIED
 - 952 Wiedenhoeft-Ryan: THAT this special meeting of the Council of the Town of Fort Frances be now closed.
CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk

