

## TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 080

MAY 27, 2013

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, May 27, 2013 from 7:16 p.m. to 7:28 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, A Hallikas, 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 & Facilities; L. Witherspoon, Treasurer.

1. Disclosure of pecuniary interest on agenda items by members;
  - 1) Councillor P. Ryan on Committee of the Whole Council meeting agenda item 4.2 stating that a person associated with the matter is a family relative. He did not participate in any discussion of nor vote on the matter.
  - 2) Councillor K. Perry on Committee of the Whole council meeting agenda item 6.6 stating that The claim for travel and per diem was his. He did not participate in any discussion of nor vote on the matter.
2. Verbal communications:
  - 1) D. Harris, Union Gas presented a short video clip and power point presentation on Union Gas Limited's Utility Cross Bore Safety Program.
3. Written communications as per the agenda attached.
4. Non agenda items:
  - 1) Meeting in Toronto with Deputy Minister of Finance, Deputy Minister of Municipal Affairs and Housing, Chair of Assessment Review Board and Chair of MPAC.
  - 2) Mayor Avis announcement that the first condominium project is considered a success with a significant return on the Town's investment.
5. Resolutions
  - 992 Hallikas-Ryan: THAT the following Consent items be approved:
    - 1) Committee of the Whole Consent items # 6.1, 6.2, 6.3, 6.4, 6.5, 6.7, 6.8, 6.9 and 6.10.
    - 2) Council Consent Summary Report #3.1
    - 3) Council Consent items #3.3, 3.4 and 3.5.
      - 6.1 approved awarding the Sister Kennedy Centre roof replacement project to Kyle Glowasky Contracting at a cost of \$22,176.27 including hst.
      - 6.2 approved a 5 year hangar lot lease renewal agreement with Shane Armstrong at the Fort Frances Municipal Airport.
      - 6.3 approved undertaking a water supply service agreement with property owners of 121 Oakwood Place which meets all terms and conditions of the Town.
      - 6.4 approved support and participation with the Rainy River District Municipal Association member municipalities to host the 2014 Northwestern Ontario Municipal Association annual conference in April 2014.
      - 6.5 approved payment to the City of Dryden for the one sixth share of the MPAC/ARB decision legal opinion in the amount of \$1,312.14 inclusive of hst.
      - 6.7 approved providing financial support to a maximum of \$500.00 towards the 14<sup>th</sup> Annual Fly-In, Drive-In BBQ at the Fort Frances Airport June 9, 2013.
      - 6.8 approved certain financial and in-kind services request from the Fort Frances Canadian Bass Championship re: Fort Frances Canadian Bass Championship July 25<sup>th</sup> to 27<sup>th</sup>, 2013.
      - 6.9 approved a resolution passed April 8, 2013 from the Economic Development Advisory Committee for the undertaking of a branding exercise.

- 6.10 approved endorsement of a resolution passed April 8, 2013 from the Economic Development Advisory Committee re: 2013 Tourism Marketing Plan.
- 3.3 referred a financial request from The Northwestern Ontario Sports Hall of Fame re: Northwestern Ontario Sports Hall of Fame – 26<sup>th</sup> Annual Golf Tournament to Administration and Finance Executive Committee for recommendation.
- 3.4 referred a request from Jeff Tillbury re: Aquathlon Event at Pither's Point Park September 8, 2013 to Community Services Executive Committee for recommendation with input from Operations and Facilities Executive Committee and Planning and Development Executive Committee.
- 3.5 proclaimed June 2013 as Spina Bifida and Hydrocephalus Awareness Month" in the Town of Fort Frances.
- 993 Ryan-Hallikas: THAT the minutes of the Council meeting being Session No. 79, dated May 13, 2013 having been typed and distributed be approved. CARRIED
- 994 Hallikas-Ryan: THAT the report of the Committee of the Whole of Council meeting being Session No.99 dated May 13, 2013 having been typed and distributed be approved. CARRIED
- 995 Albanese-Wiedenhoeft: THAT the report dated May 24, 2013 from F. Flatt, Municipal Planner re: Huffman Subdivision be approved with the sale price of the lots set as per Option "E." CARRIED
- 996 Wiedenhoeft-Albanese: THAT the report dated May 23, 2013 from M. McCaig, CAO re: 2010 Public Sector Compensation Framework Agreement be approved. CARRIED
- 997 Wiedenhoeft-Albanese: THAT the report dated May 22, 2013 from L. Witherspoon, Treasurer re: Councillor Ken Perry – Resolute Forest Products Meeting Travel & Per diem be approved. CARRIED  
Disclosure of Interest: K. Perry
- 998 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:
- 28/13 A by-law to approve an agreement with Rainy River District School Board for a before and after school program at J. W. Walker School. CARRIED
- 999 Wiedenhoeft-Albanese: THAT By-Law No. 27/13 being a by-law to approve an agreement with Wagner Construction Canada ULC for 2013 road reconstruction and Huffman subdivision development 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  
Yea: R. Avis, J. Albanese, A. Hallikas, D. Kitowski, G.P. Ryan, R. Wiedenhoeft  
Nay: K. Perry
- 1000 Hallikas-Ryan: THAT the request from P. Cain, Chair, Steering Committee, for a letter of support for the Canadian Heritage Rivers Initiative, Northern Route Boundary Waters-Voyageur Waterway be received and further that an appropriate letter of support be prepared and issued through the Mayor's office. CARRIED
- 1001 Ryan-Hallikas: That the request dated May 23, 2013 from Rainy River District Social Services Administration Board for subsidized use of the auditorium, Memorial Sports Centre, on June 13, 2013 be received, the facility has been reserved for the use of another party and is not available to them on that date. CARRIED
- 1002 Hallikas-Ryan: THAT the invitation to attend the Rainy River Future Development Corporation Annual General Meeting in Rainy River on June 18, 2013 be received and that the following be authorized to attend: Mayor and Council if available;

AND FURTHER THAT the following are to apply with respect to attendance at this function:  
Neither per diem allowance nor travel allowance. CARRIED

- 1003 Albanese-Wiedenhoeft: THAT Mayor Avis be authorized to attend a meeting with the Deputy Minister of Finance, Deputy Minister of Municipal Affairs and Housing, Chair of the Assessment Review Board, Chair of MPAC and Mayors of several municipalities to be scheduled June 13, 2013 or shortly thereafter in Toronto in regard to recent settlements for tax reassessments by MPAC. CARRIED
- 1004 Ryan-Hallikas: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk