

## TOWN OF FORT FRANCES

### COUNCIL MINUTES

SESSION NO. 067

JANUARY 28, 2013

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, January 28, 2013 from 7:41 p.m. to 7:53 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; L. Witherspoon, Treasurer.

1. Disclosure of pecuniary interest on agenda items by members:

1) Mayor Avis on his travel expenses claim considered at the meeting of Council on January 14<sup>th</sup> which he did not attend.

2. Agenda item 2.3, request from City of Kenora for support of their resolution was removed from consent agenda.

3. Written communications as per the agenda attached.

4. Resolutions:

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

- 1) Committee of the Whole Consent items # 7.2, 7.3, 7.4, 7.5 and 7.6.
- 2) Council Consent Summary Report #2.5. CARRIED
  - 7.2 approved monthly replacement charges for each size of water meter effective January 1, 2013 and that the appropriate by-laws be amended.
  - 7.3 approved the December 2012 Drinking Water Systems Monthly Report.
  - 7.4 approved certain revisions to Sections H, subsection H.1 and H.3 to the current cemetery price list.
  - 7.5 approved submission of a funding agreement with Ministry of Tourism, Culture and Sport under the Museums and Technology Fund for the purpose of digitizing museum records.
  - 7.6 approved the addition of accessibility wording to the Procurement Policy.

849 Ryan-Albanese: That the resolution passed January 21, 2013 by Council for the City of Kenora re: Rules around signing physicians to Patient Enrolment Models (PEMS) be referred to the Fort Frances Community Clinic and Family Health Team for recommendation. CARRIED

850 Albanese-Wiedenhoeft: THAT the minutes of the Council meetings being Sessions No. 65 and 66 dated January 14, and 21, 2013 having been typed and distributed be approved. CARRIED

851 Wiedenhoeft-Albanese: THAT the reports of the Committee of the Whole of Council meetings being sessions No. 82 and 83 dated January 14, and 21, 2013 having been typed and distributed be approved. CARRIED

852 Ryan-Wiedenhoeft: THAT the report dated January 23, 2013 from D. Brown, Manager of Operations and Facilities re: 2013 Operations and Facilities Budget – Sidewalk Summer Maintenance Expenditure be approved. CARRIED

853 Albanese-Ryan: THAT the report dated January 24, 2013 from L. Witherspoon, Treasurer re: Memorium Donation be approved. CARRIED

854 Ryan-Albanese: THAT the report dated January 24, 2013 from F. Flatt, Municipal Planner re: “Huffman” Subdivision be approved as to both option 1 and option 2. CARRIED

- 855 Albanese-Ryan: It is with deep sadness that pursuant to the *Municipal Act, 2001*, Section 262, Council declares the vacancy on Council created by the recent untimely passing of Councillor and Deputy Mayor Sharon Tibbs. CARRIED
- 856 Ryan-Albanese: THAT in order to meet the requirements of the *Municipal Act, 2001*, Section 263, Council hereby directs the Town Clerk to immediately publicly advertise an invitation to qualified persons to submit their application for appointment by Council to fill the vacancy on Council, appointment to be made within 60 days hereof. CARRIED
- 857 Albanese-Wiedenhoeft: THAT the following appointments be made with term effective to November 30, 2014:  
Deputy Mayor – presiding Chair of the Committee of the Whole;  
Administration and Finance Executive Committee – Councillor Ryan;  
Planning and Development Executive Committee – Mayor Avis;  
Rainy River District Municipal Association Executive – Mayor Avis;  
Fort Frances Public Library Board – Councillor Hallikas;  
Municipal Control Group – Sitting Deputy Mayor;  
Kiwanis Sunny Cove Camp Advisory Committee – Councillor Wiedenhoeft. CARRIED
- 858 Ryan-Hallikas: THAT the report dated January 23, 2013 from Lori Pattison, Secretary/Receptionist – Civic Centre re: 2013 Conference Listing be received and further that the following attendances be authorized:
- Rainy River District Municipal Association AGM - January 26, 2013 in Barwick:  
Mayor Avis, Councillors R. Wiedenhoeft, K. Perry, J. Albanese, A. Hallikas, and P. McCaig, CAO and other administration staff as authorized/directed by the CAO;
- Ontario Good Roads Association (OGRA/ROMA) February 24-27, 2013 Toronto:  
Mayor Avis, Councillors R. Wiedenhoeft and J. Albanese;
- Northern Ontario Municipal Association (NOMA) April 24-26, 2013 Thunder Bay:  
All members of Council and CAO;
- Association of Municipalities of Ontario (AMO) August 18-21, 2013 Ottawa:  
Mayor Avis, Councillors Hallikas and Ryan and CAO;
- Northwestern Ontario Regional Conference (NWORC) September 25-27, 2013  
Thunder Bay: All members of Council and CAO. CARRIED
- 859 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:
- 04/13 A by-law to approve an agreement with the Minister of Tourism, Culture and Sport for financing under the Museums and Technology Fund digitizing Fort Frances' Museum's collection.
- 05/13 A by-law to authorize the a hangar lot lease agreement with Doug MacDonald at the Fort Frances Municipal Airport.
- 06/13 A by-law to approve an agreement with the Minister Responsible for Federal Economic Development Agency for Southern Ontario for financing under the CIIF of upgrades to the Memorial Sports Centre.

07/13 A by-law to approve a credit agreement with Canadian Imperial Bank of Commerce.

08/13 A by-law to approve certain maintenance service agreements (RFQ 12-OF-13).  
CARRIED

860 Wiedenhoeft-Albanese: THAT this meeting of the Council of the Town of Fort Frances is now closed.  
CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk