

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 082

JUNE 24, 2013

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, June 24, 2013 from 7:02 p.m. to 7:57 p.m.

PRESENT: Mayor R. Avis, (chaired 7:02 p.m. to 7:50 p.m. and 7:51 p.m. to 7:57 p.m.); Councillors J. Albanese, A Hallikas, D. Kitowski, K. Perry (chaired 7:50 p.m. to 7:51 p.m.), 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) Mayor R. Avis on Committee of the Whole agenda item 7.1 stating the claim for travel expense and per diem was his. He turned the chair over to Deputy Mayor K. Perry while the matter was considered and did not participate in any discussion of nor vote on the matter.
2. Verbal communications:
 - 1) Mayor Avis presented cheques to representatives from the following organizations as recipients of contributions from the Moffat Family Trust:

908 Rainy Lake Air Cadet Squadron;
Fort Frances Highlanders Pipes and Drums;
Kenora-Rainy River District Child and Family Services;
Kiwanis Sunny Cove Camp Advisory Committee;
OPP Youth Foundation'
Confederation College – Rainy River District Campus;
Salvation Army;
St. Mary's Youth Groups;
Northern Community Development Services;
Fort Frances Community Garden/United Native Friendship Centre;
Kitchen Creek Golf Club Inc.;
Friends of Kids Sports.
 - 2) J. Evans, C.A. and J. Savage, C.A. presented the Town's draft financial statements as at and for the year ended December 31, 2012.
3. Written communications as per the agenda attached.
4. Non agenda item:
 - 1) Councillor R. Wiedenhoeft gave an update on the International Tug O' War to take place on July 2, 2013.
5. Resolutions
 - 1017 Wiedenhoeft-Albanese: THAT the presentation of the Draft 2012 Audited Town Financial Statements by J. Savage, C.A. and J. Evans, C.A. of BDO Canada LLP be received.

CARRIED
 - 1018 Albanese-Wiedenhoeft: THAT the Corporation of the Town of Fort Frances Draft Consolidated Financial Statements for the year ended December 31, 2012 as prepared by BDO Canada LLP be hereby adopted.

CARRIED
 - 1019 Albanese-Wiedenhoeft: 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 6.7
 - 2) Council Consent Summary Report #3.1
 - 3) Council Consent items # 3.3, 3.4, 3.5, 3.6 and 3.7

CARRIED

- 6.1 approved amending the Traffic Control By-Law to accommodate the Kiss 'N Ride Infrastructure Program.
 - 6.2 approved researching and drafting of a nuisance by-law for the Town of Fort Frances.
 - 6.3 approved designating a loading/unloading zone in front of 308 Butler Avenue.
 - 6.4 approved a financial request in the amount of \$300.00 to the Watten Volunteer Fire Department re: Fundraising Fish Fry to be held at Sunny Cove Camp.
 - 6.5 approved a donation in the amount of \$1,000.00 to the 2013 Boundary Waters Dragon Boat Club/Festival.
 - 6.6 approved the May 2013 Drinking Water Systems Monthly Summary Report.
 - 6.7 approved development of a draft service agreement for water and sanitary sewer service lines at 35 Oakwood Road
 - 3.3 referred the application for Zoning By-Law Amendment 8/98-YY re: part Block K on SM-140 fronting on Lillie Ave. between Fifth St W and Sixth St W with part of unopened road allowance Elizabeth St W between Lillie Ave and York Ave submitted by the Town of Fort Frances to the Municipal Planner for processing.
 - 3.4 referred the request dated June 18, 2013 from The Fort Frances Community Garden Planning Committee re: Proposed Fencing/Gates Plan to the Planning and Development Executive Committee for recommendation.
 - 3.5 referred the request dated June 12, 2013 from The Fort Frances Community Garden Planning Committee re: Donation of Chain Link Fencing at Huffman site to Operations and Facilities Executive Committee for recommendation.
 - 3.6 referred the request dated June 18, 2013 from Linda Hamilton on behalf of the Joan Allison Memorial Fund re: Placement of bench on the riverfront in honour of Bill and Joan Allison to Operations and Facilities Executive Committee for recommendation.
 - 3.7 referred the request dated June 18, 2013 from Kiwanis Sunny Cove Camp Advisory Committee re: Camp Fee Schedule Changes to Community Services Executive Committee for recommendation.
- 1020 Wiedenhoeft-Albanese: THAT the minutes of the Council meeting being Session No. 81, dated June 10, 2013 having been typed and distributed be approved. CARRIED
- 1021 Albanese-Wiedenhoeft: THAT the reports of the Committee of the Whole of Council meetings being Sessions No. 101 and 102 dated June 10, 2013 and June 19, 2013 having been typed and distributed be approved. CARRIED
- 1022 Kitowski-Albanese: THAT the report dated June 20, 2013 from J. Kabel, Manager Community Services re: Community Museum Operating Grant (CMOG) 2013-2014 be approved. CARRIED
- 1023 Kitowski-Albanese: THAT the report dated June 21 2013 from D. Brown, Manager of Operations and Facilities re: Phase 2 – MHSW materials – Funding Agreement with the Recycling Council of Ontario be approved. CARRIED
- 1024 Albanese-Kitowski: THAT the report dated June 24, 2013 from F. Sheppard, Fire Chief/CEMC re: Host Community contract be approved. CARRIED
- 1025 Ryan-Hallikas: THAT the report dated June 19, 2013 from L. Witherspoon, Treasurer re: Mayor Roy Avis – Minister of Finance Meeting re: Reassessment Working Group Travel & Per Diem Claims be approved. CARRIED
Disclosure of Interest: R. Avis

- 1026 Wiedenhoeft-Albanese: 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:
- 16/06-E A by-law to amend By-Law 16/06, the Water System Management By-Law.
 - 29/13 A by-law to approve an encroachment agreement with the owner of 400 Butler Ave.
 - 30/13 A by-law to approve a contract with Keating Insulation Inc. for asbestos removal
 - 31/13 A by-law to approve an airport hangar lot lease renewal agreement with S. Armstrong.
 - 32/13 A by-law to approve an agreement with the City of Kenora for provision by Fort Frances of certain services to Kenora.
 - 33/13 A by-law to approve an agreement with Public Sector Digest Inc. for supply of computer software and completion of an Asset Management Plan.
 - 34/13 A by-law to approve a license agreement with Nav Canada for the installation of a remote communications outlet at the airport.
 - 35/13 A by-law to approve an agreement with S. Turvey and Canadian Union of Public Employees Local 65. CARRIED
- 1027 Albanese-Wiedenhoeft: THAT the following be authorized to attend the Local Government Networking Group meeting at the Emo Inn in Emo on June 25th, 2013: Mayor R. Avis or Councillor K. Perry as alternate;
AND FURTHER THAT the following are to apply with respect to attendance at this function: Travel Allowance (Town car). CARRIED
- 1028 Wiedenhoeft-Albanese: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

K. Perry, Chairperson

G. Treftlin, Clerk