

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 086

AUGUST 26, 2013

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, August 26, 2013 from 6:37 p.m. to 7:38 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, K. Lawson, Deputy Clerk; J. Kabel, Manager, Community Services; D. Brown, Manager, Operations & Facilities; L. Witherspoon, Treasurer.

1. Verbal communications:
 - 1) Kyle Stanfield, Vice President Environment and Sustainability, Rainy River Resources Limited presented an update on activities.
 - 2) Geoff Gillon, Regional Economic Development Advisor, Rainy River Future Development Corporation presented the Fort Frances Economic Development Activity Report for the period April 1, 2013 to June 31, 2013 and RRFDC invoice #005-07-2013 for services to Fort Frances between April 1, 2013 and June 31, 2013 in the amount of \$22,769.47 for Council approval.
2. Written communications as per the agenda attached.
3. Non-agenda items:
 - 1) Mayor Avis expressed appreciation on behalf of Council to employees of TSN and Kraft, the Fort Frances Curling Club, the Kraft Celebration Tour Committee; and to all the volunteers and participants who were involved in making the September 24th and 25th TSN/Kraft Celebration Activities such a memorable success.
 - 2) Mayor Avis re: Donation up to \$600.00 to cover additional costs incurred by the Kraft Celebration Tour Committee for the purchase of additional water and ice, used to aid participants requiring relief from excessive heat conditions during the celebration.
 - 3) Mayor Avis gave a brief update on the AMO Conference held September September 18-21, 2013 in London. Mayor will elaborate further at the next meeting of Council.
4. Resolutions
 - 1072 Perry-Wiedenhoeft: THAT the presentation re: Update on Activities at Rainy River Resources Limited from Kyle Stanfield, Vice President Environment and Sustainability be received. CARRIED
 - 1073 Wiedenhoeft-Perry: THAT the Fort Frances Economic Development Activity Report for the period April 1, 2013 to June 30, 2013 from Geoff Gillon, Regional Economic Developer, Rainy River Future Development Corporation be received and further that RRFDC invoice #005-07-2013 for services to Fort Frances between April 1, 2013 and June 30, 2013 in the amount of \$22,769.47 be approved. CARRIED
 - 1074 Wiedenhoeft-Perry: THAT the following Consent items be approved:
 - 1) Committee of the Whole Consent items # 6.1 and 6.2
 - 2) Council Consent Summary Report # 3.1
 - 3) Council Consent items # 3.3 and 3.4 CARRIED
 - 6.1 approved the July 2013 Drinking Water Systems Monthly Summary Report.

- 6.2 approved allowing Fort Frances Community Garden Committee to keep their existing fence, with an option to construct a more permanent fence in the future, when funding is available and with guidance from By-Law Enforcement; and allow the construction of four - 3 foot gates and two - 10 foot gates for easier access for gardeners and machinery tending their sites.
- 3.3 referred requests from D. Derendorf re: Proposed Meter Rates for New Taxi Services and Council Consideration of New Taxi Service in the Town of Fort Frances to Planning and Development Executive Committee for recommendation.
- 3.4 referred the request from 539989 Ontario Ltd. (North-Air Services) re: Amendment to the Current Taxi By-Law to the Planning and Development Executive Committee for recommendation.
- 1075 Perry-Wiedenhoeft: THAT the minutes of the Council meeting being Session No. 85 dated August 12, 2013 having been typed and distributed be approved.
CARRIED
- 1076 Wiedenhoeft-Perry: THAT the report of the Committee of the Whole of Council meeting being Session No. 106 dated August 12, 2013 having been typed and distributed be approved.
CARRIED
- 1077 Perry-Hallikas: THAT the report dated August 15, 2013 from F. Flatt, Municipal Planner re: Sale of Industrial Park Lots 3 and 12 Plan 48M-347 be approved and further that an authorizing by-law be prepared.
CARRIED
- 1078 Perry-Wiedenhoeft: THAT By-Law No. 42/13, being a By-Law to authorize sale of municipal lands to Tom Veert Contracting Limited 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
- 1079 Wiedenhoeft-Perry: THAT the invitation dated August 6, 2013 from Riverside Foundation for Health Care re: Annual Dinner "Cowboys and Lace" at the Emo Arena, September 14, 2013 be received and a Bronze Table be purchased.
CARRIED
- 1080 Albanese-Wiedenhoeft: THAT Council approve reimbursement of additional costs incurred by the Kraft Celebration Tour Committee, up to an amount of \$600.00 to cover the purchase of additional water and ice for participants requiring assistance during the celebration as a result of weather conditions.
CARRIED
- 1081 Perry-Ryan: THAT this meeting of the Council of the Town of Fort Frances be now closed.
CARRIED

R. Avis, Chairperson

K. Lawson, Deputy Clerk