

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 087

SEPTEMBER 9, 2013

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, September 9, 2013 from 7:22 p.m. to 7:45 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors A Hallikas, D. Kitowski, K. Perry, G. Paul Ryan (chaired 7:34 p.m. to 7:35 p.m.) 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. Disclosure of pecuniary interest on agenda items by members:
 - 1) Mayor R. Avis on Committee of the Whole meeting agenda item 7.1, stating that the travel and per diem claim was his. He did not participate in any discussion of nor vote on the matter. He turned the Chair over to Deputy Mayor P. Ryan while the matter was considered.
 - 2) Councillor A. Hallikas on Committee of the Whole meeting agenda 7.2, stating that the travel and per diem was his. He did not participate in any discussion of nor vote on the matter.
 - 3) Councillor P. Ryan on Committee of the Whole meeting agenda 7.3, stating that the travel and per diem claim was his. He did not participate in any discussion of nor vote on the matter.
2. Verbal communications:
 - 1) Mayor Avis, Councillors A. Hallikas, P. Ryan and McCaig, CAO gave a verbal update on their meetings with provincial ministers and key note speakers at the recent AMO Conference, August 18-21, 2013 in Ottawa.
 - 2) Councillor R. Wiedenhoeft announced that his term for representation on the Northwestern Ontario Sports Hall of Fame Induction Selection Committee is expiring, and he is no longer eligible to sit on this committee. He advised anyone interested in putting his or her name forward should contact the Northwestern Ontario Sports Hall of Fame directly.
3. Written communications as per the agenda attached.
4. Non-agenda items:
 - 1) By-Law 44/13.
5. Resolutions

1082 Perry-Wiedenhoeft: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 6.1, 6.3 and 6.4
- 2) Council Consent Summary Report # 3.1
- 3) Council Consent items # 3.3 and 3.4

CARRIED

- 6.1 approved tariff rates for Gold Star Taxi.
- 6.3 approved Purchase Card Expenses for M. McCaig, CAO.
- 6.4 approved AMO Conference Travel Expenses for McCaig, CAO.
- 3.3 proclaimed October 30, 2013 as "Child Care Worker and Early Childhood Educator Appreciation Day" in the Town of Fort Frances.

- 3.4 referred the advertising request dated August 25, 2013 from Northwestern Ontario Sports Hall of Fame and Museum re: 32nd Annual Induction Dinner Souvenir Program to Administration and Finance Executive Committee for recommendation.

- 1083 Perry-Wiedenhoeft: THAT the minutes of the Council meeting being Session No. 86 dated August 26, 2013 having been typed and distributed be approved.
CARRIED
- 1084 Perry-Wiedenhoeft: THAT the report of the Committee of the Whole of Council meeting being Session No. 107 dated August 26, 2013 having been typed and distributed be approved.
CARRIED
- 1085 Kitowski-Hallikas: THAT the report dated August 29, 2013 from J. Kabel, Manager of Community Services re: Museum Advisory Committee – Mary Hickling be approved and further that the following be appointed to the Museum and Cultural Centre Advisory Committee for the balance of term of office ending November 30, 2014: Mary Hickling.
CARRIED
- 1086 Kitowski-Hallikas: THAT the report dated September 5, 2013 from C. Ruppenstein, Human Resources Manager re: T. Pollard Agreement be approved and further that an authorizing by-law be prepared.
CARRIED
- 1087 Wiedenhoeft-Perry: THAT the report dated September 4, 2013 from L. Witherspoon, Treasurer re: Minutes of Settlement – Requests for Reconsideration re: Gas Distribution Lines (2013) be approved.
CARRIED
- 1088 Hallikas-Kitowski: THAT the report dated September 4, 2013 from L. Witherspoon, Treasurer re: Mayor Roy Avis – AMO Conference Travel and Per Diem Claims be approved.
CARRIED
Disclosure of Interest: R. Avis
- 1089 Wiedenhoeft-Hallikas: THAT the report dated September 4, 2013 from L. Witherspoon, Treasurer re: Councillor Andrew Hallikas – AMO Conference Travel and Per Diem Claims be approved.
CARRIED
Disclosure of Interest: A. Hallikas
- 1090 Kitowski-Hallikas: THAT the report dated September 4, 2013 from L. Witherspoon, Treasurer re: Councillor Paul Ryan – AMO Conference Travel and Per Diem Claims be approved.
CARRIED
Disclosure of Interest: P. Ryan
- 1091 Hallikas-Kitowski: THAT the report dated September 4, 2013 from L. Witherspoon, Treasurer re: 2014 Budget Timetable be approved. CARRIED
- 1092 Hallikas-Kitowski: THAT the report dated September 4, 2013 from F. Flatt, Municipal Planner re: Deeming – Lots on Plan SM-122 (reconsideration) be approved and further that an authorizing by-law be prepared. CARRIED
- 1093 Perry-Wiedenhoeft: THAT By-Law No. 43/13, being a By-Law to rescind By-Law 10/13 and deem Lots 1,2,3 and 5 on Plan SM-122 to no longer be lots on a registered plan of subdivision 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

- 1094 Perry-Wiedenhoeft: THAT By-Law No. 44/13, being a By-Law to authorize the signing of an agreement with T. Pollard and the Canadian Union of Public Employees 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
- 1095 Perry-Wiedenhoeft: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. P. Ryan, Chairperson

K. Lawson, Deputy Clerk