

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 90

OCTOBER 28, 2013

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, October 28, 2013 from 6:43 p.m. to 7:06 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, K. Perry, G. Paul Ryan and R. Wiedenhoeft.

ALSO PRESENT: M. McCaig, Administrator, K. Lawson, Deputy Clerk; D. Brown, Manager, Operations & Facilities; L. Witherspoon, Treasurer; T. Rob, Chief Building Official, Facilities/Special Projects Coordinator.

1. Disclosure of pecuniary interest on agenda items by members:
 - 1) Councillor R. Wiedenhoeft 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.
 - 2) Mayor R. Avis on the Committee of the Whole meeting agenda items 7.1 and 7.2 from the October 15th, 2013 meeting, stating that the travel and per diem claims were his. He was not in attendance during the October 15th meeting.
2. Written communications as per the agenda attached.
3. Non-agenda items:
 - 1) By-Law 76/09.
 - 2) Advertising request from St. Louis sports Hall of Fame.
 - 3) Invitation re: Community Branding Workshop on November 13th, 2013 at the La Place Rendezvous.
4. Resolutions:

1134 Perry-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, 6.7, 6.8 and 6.9
 - 2) Council Consent Summary Report # 3.1
 - 3) Council Consent items # 3.3, 3.4 and 3.5 CARRIED
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- 6.1 approved granting an easement to Bell Canada on the southwest corner of Lot #3, Huffman Court development and further directed that an authorizing by-law be prepared.
 - 6.2 approved authorizing removal of amending agreements registered as A28343 and A28344 from title to the property known as 1204 Strachan Place.
 - 6.3 approved the September 2013 Drinking Water Systems Monthly Summary Report.
 - 6.4 approved granting permission to the United Native Friendship Centre to host a clean-up event for park and green space areas in the community on the next Earth Day, scheduled for April 22, 2014 with the assistance of Town employees.
 - 6.5 approved a renewal agreement with D. Allan dba DA IT for the provision of technology services for the period November 1, 2013 to October 31, 2014.
 - 6.6 approved a one year renewal of municipal insurance with BFL Canada for the period November 1, 2013 to November 1, 2014.

- 6.7 approved the purchase of 10 tickets in the amount of \$300.00 for the fall soirée and fundraising gala to be held at the Fort Frances Museum on November 7th, 2013.
 - 6.8 approved a financial donation in the amount of \$100.00 to the Bancroft and Hastings Highlands Disaster Relief Committee in support of their fundraising efforts as a result of flooding in their community in April, 2013.
 - 6.9 approved inviting T. Drysdale, Consultant, Rainy River Future Development Corporation to make a presentation re: Community Foundation at the November 12th, 2013 meeting of Council.
 - 3.3 approved proclaiming November 5th to 11th, 2013 as “Poppy Week” in the Town of Fort Frances.
 - 3.4 approved proclaiming November 6th, 2013 as “Community Social Service Worker Appreciation Day” in the Town of Fort Frances.
 - 3.5 referred the request from the Canadian Union of Postal Workers for Support of resolutions re: The future of Canada Post to Administration and Finance Executive Committee for recommendation.
- 1135 Perry-Wiedenhoeft: THAT the minutes of the Council meeting being Session No. 89 dated October 15, 2013 having been typed and distributed be approved. CARRIED
- 1136 Perry-Wiedenhoeft: THAT the report of the Committee of the Whole of Council meeting being Session No. 111 dated October 15, 2013 having been typed and distributed be approved. CARRIED
- 1137 Albanese-Wiedenhoeft: THAT the report dated October 22, 2013 from T. Rob, Chief Building Official/Special Projects Coordinator re: Rainy Lake Hotel Property – Correspondence with a Potential Interested Party be received and further that the matter proceed as directed. CARRIED
- 1138 Perry-Wiedenhoeft: THAT the request found in e-mails dated October 21st and 24th, 2013 from W. Friesen on behalf of the Evangelical Fellowship Church re: Town of Fort Frances Vacant Land for Sale be received and referred to Planning and Development Executive Committee for recommendation with input from Operations and Facilities Executive Committee and Community Services Executive Committee. CARRIED
- 1139 Perry-Albanese: THAT the report dated October 23, 2013 from L. Witherspoon, Treasurer re: Councillor Rick Wiedenhoeft – Zone 1 OAPSB Meeting Travel and Per Diem Claims be approved. CARRIED
Disclosure of Interest: R. Wiedenhoeft
- 1140 Albanese-Wiedenhoeft: THAT the report dated October 24, 2013 from J. Kabel, Manager Community Services re: Museum Policies (2) – Collections Management Policy and Conservation Policy for the Fort Frances Museum be approved. CARRIED
- 1141 Wiedenhoeft-Albanese: THAT the report dated October 18, 2013 from D. Brown, Manager Operations and Facilities re: Submission of Expression of Interest for Funding for the Replacement of 478 Meters of Water Main along Colonization Road West (between VAL012 and VAL014) under Small, Rural and Northern Municipal Infrastructure Fund - Capital Program be approved; and
FURTHER THAT Council for the Town of Fort Frances certifies as follows:

- 1) That the information in the Expression of Interest (EOI) is factually accurate;
 - 2) That Town of Fort Frances will have a comprehensive asset management plan that includes all of the information and analysis described in **Building Together; Guide for Municipal Asset Management** in place by December 31, 2013;
 - 3) That the comprehensive asset management plan will be publicly available including online on the Town's website by May 30, 2014;
 - 4) That the Colonization Road West Water Main Replacement Project will be completed by December 31, 2015. CARRIED
- 1142 Perry-Wiedenhoeft: THAT the report dated October 25, 2013 from J. Kabel, Manager Community Services re: Daycare Playground Structure Tender be approved and further that an authorizing by-law be prepared. CARRIED
Yeas: R. Avis, J. Albanese, G.P. Ryan and R. Wiedenhoeft
Nay: K. Perry
- 1143 Perry-Wiedenhoeft: THAT the matter of continued funding of a laptop for use by the Rainy River District OPP Community Services Officer (CSO) as outlined in a letter dated October 28, 2013 to the Fort Frances Police Services Board be received and further that the matter proceed as directed. CARRIED
- 1144 Wiedenhoeft-Albanese: THAT By-Law No. 47/13, being a By-Law to approve a service agreement with Darryl Allan dba DA IT Consulting Services for the provision of information technology services 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
- 1145 Perry- Wiedenhoeft: THAT the request dated October 23, 2013 from Councillor R. Wiedenhoeft re: Invitation from City of International Falls Councillor Cynthia Jaksa to attend a joint meeting with Jamshed Merchant, Canadian Consul General, in St. Paul on November 22nd, 2013 be received and that the following be authorized to attend: Councillor R. Wiedenhoeft;
AND FURTHER THAT the following are to apply with respect to attendance at this function: Per diem allowance for members of Council; Travel allowance. CARRIED
- 1146 Perry-Wiedenhoeft: THAT By-Law No. 76/09-A, being a By-Law to approve a renewal agreement with Ontario Clean Water Agency ("OCWA") for the operation and maintenance of a Waste Water Treatment Plant, Lift Stations and forcemains 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
- 1147 Perry-Wiedenhoeft: THAT the advertising request from The St. Louis Sports Hall of Fame re: Honouring Bill Selman with the President's Choice Award at the St. Louise Sports Hall of Fame Fifth Annual Enshrinement Dinner on November 20, 2013 be received and further that Council approve the purchase of a quarter page advertisement in the amount of \$400.00 plus applicable taxes (U.S. dollars). CARRIED
Yeas: R. Avis, K. Perry, G.P. Ryan and R. Wiedenhoeft
Nay: J. Albanese

- 1148 Perry-Wiedenhoeft: THAT the invitation received October 25, 2013 from G. Rogozinski, Chair Economic Development Advisory Committee re: Community Branding Workshop – November 13, 2013, Fort Frances be received and that the following be authorized to attend: Councillor K. Perry, Mayor Roy Avis. CARRIED
- 1149 Perry-Wiedenhoeft: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

K. Lawson, Deputy Clerk