

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 097

JANUARY 27, 2014

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, January 27, 2014 from 6:15 p.m. to 7:00 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, 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) Councillor J. Albanese on Committee of the Whole agenda item 7.1 stating that the claim for per diem is his. He did not participate in any discussion of
nor vote on the matter.
 - 2) Councillor K. Perry on Committee of the Whole agenda item 7.2 stating that the claim for per diem is his. He did not participate in any discussion of nor
vote on the matter.
 - 3) Councillor P. Ryan on committee of the Whole agenda item 4.1 stating that the subject person is a relative and Committee of the Whole agenda item 7.3 stating that the claim for per diem is his. He did not participate in any discussion of nor
vote on the matter.
2. Verbal communications:
 - 1) S. Challis, President of Rainy Lake Conservancy presented to Council on a request for support for the Canadian Heritage River System Designation.
3. Written communications as per the agenda attached.
4. Non-agenda item:
 - 1) Councillor R. Wiedenhoeft introduced International Falls City Councillor Cynthia Jaksa who was in attendance to present a joint letter from Mayor Robert Anderson International Falls and Mayor R. Avis to Barack Obama, President, U.S.A. and Stephen Harper, Prime Minister to sign a proclamation to Celebrate International Peaceful Borders Day, July 2, 2014. Mayor Avis signed the letter.
5. Resolutions
 - 1225 Albanese-Perry: THAT the presentation re: Request for Letter of Support for the Canadian Heritage River System Designation by Stephen Challis, President, Rainy Lake Conservancy be received and further that Council support in principle the Canadian Heritage System Designation and an appropriate letter of support be prepared. CARRIED
 - 1226 Perry-Albanese: THAT the following Consent items be approved:
 - 1) Committee of the Whole Consent items # 6.1, 6.2, 6.3, 6.4, 6.5 and 6.7.
 - 2) Council Consent Summary Report #3.1.
 - 3) Council Consent item #3.3. CARRIED
 - 6.1 approved review and acceptance the 2013 Inspection Report of the Water Tower as prepared by KLM Engineering.
 - 6.2 approved review and acceptance of the 2014 Performance and

- 6.3 approved a request from Elsie Ward for installation of a bench along the Waterfront Parkway at a total cost to Mrs. Ward of \$1,460.00 plus hst., with the Town supplying labour and materials to construct foundation for the bench and the installation of the bench and plaque.
- 6.4 approved a 3 year renewal agreement with Lakeside Process Control Ltd. to provide support services to maintain and update the computer process control systems at both the Water Treatment and Sewer Treatment Plants at a net cost of \$94,942 plus taxes; and further approved the Evergreen Support Option where four work stations and servers will be replaced in June 2015 at a cost of \$10,742.00, to be split between the Water Treatment and Sewage Treatment Plants.
- 6.5 received Minutes of Settlement – Requests for Reconsideration re: 238 Church Street (2013) and 841 Sixth Street East (2013).
- 6.7 approved payment of a 2014 Business/Organization Membership fee in the amount of \$60.00 for the Northwestern Ontario Sports Hall of Fame and Museum.
- 3.3 referred the per capita request from Safe Communities Rainy River District re: 2013/2014 Programs to Administration and Finance Executive Committee for recommendation.

1227 Albanese-Perry: THAT the minutes of the Council meetings being Sessions No. 95 and 96 dated January 13 and 20, 2014 having been typed and distributed be approved.
CARRIED

1228 Perry-Albanese: THAT the reports of the Committee of the Whole of Council meetings being sessions No. 117 and 118 dated January 13 and 20, 2014 having been typed and distributed be approved.
CARRIED

1229 Ryan-Albanese: THAT the report dated January 17, 2014 from L. Witherspoon, Treasurer re: Nelson Medicine Professional Corporation & Riverside Facilities Inc. Invitation to Purchase Tickets be approved.
Health Care
CARRIED

1230 Kitowski-Wiedenhoeft: THAT the report dated January 22, 2014 from L. Witherspoon, Treasurer re: Councillor John Albanese – RRDMA per Diem Claim be approved.
CARRIED

1231 Kitowski-Wiedenhoeft: THAT the report dated January 22, 2014 from L. Witherspoon, Treasurer re: Councillor Ken Perry – RRDMA per Diem Claim be approved.
CARRIED

1232 Wiedenhoeft-Kitowski: THAT the report dated January 22, 2014 from L. Witherspoon, Treasurer re: Councillor Paul Ryan – RRDMA per Diem Claim be approved.
CARRIED

1233 Wiedenhoeft-Kitowski: THAT the letter dated January 14, 2014 from the Central Canada Hockey Tournament Committee to request reduced ice rental fees at the Memorial Sports Centre for March 21 and 22, 2014 having been forwarded to the Administration and Finance Executive Committee on January 20, 2014 be now

approved for ice rentals in the amount of \$186.61 per hour. CARRIED

1234 Kitowski-Wiedenhoeft: THAT the report dated January 22, 2014 from F. Flatt, Municipal Planner re: Town of Fort Frances New Proposed Zoning By-Law (03/14) be received and that the draft new Zoning By-Law (No. 03/14) be forward for consideration by Council.
Law brought CARRIED

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1235 Albanese-Ryan: THAT the report dated January 27, 2014 from G. Treftlin, Town Clerk re: Re-appointment of Closed Meeting Investigator be approved. CARRIED

1236 Ryan-Albanese: THAT Mr. Paul Heayn be appointed Closed Meeting Investigator for the Town of Fort Frances for the term effective January 1, 2014 to December 31, 2014. CARRIED

1237 Albanese-Perry: 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:

03/14 A by-law to regulate or restrict the use of land, the erection, height and location of buildings or structures and prohibit certain uses of lands and the erection and use of certain buildings and structures in certain areas of the Town of Fort Frances

04/14 A by-law to authorize an agreement with the Minister of Transportation under the Dedicated Gas Tax Funds for Public Transportation Program

CARRIED

1238 Perry-Albanese: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk