

## TOWN OF FORT FRANCES

### Administration and Finance Executive Committee



Minutes of Meeting No. 21

Tuesday, December 3, 2013

A meeting of the Administration and Finance Executive Committee was held in the Committee Room – Civic Centre on Tuesday, December 3, 2013 at 12:00 p.m.

PRESENT: Councillor Ken Perry, Councillor Hallikas, Councillor Paul Ryan and Mayor Avis

ALSO PRESENT: Mark McCaig, CAO, Laurie Witherspoon, Treasurer, and Tara Rajala, Tax Administrator

REGRETS: None

Called to order 12.02 p.m.

1. **Non – Agenda:** In-Camera - Métis Ventures Inc.
2. **Disclosure of pecuniary interest and the general nature thereof:** Councillor Andrew Hallikas declared a conflict of interest on Agenda item 5. ii) NOMA Board Meeting per diem claim.
3. **Andrew Hallikas – Paul Ryan:** That the minutes from the previous meeting held on November 19, 2013 be approved as circulated.

CARRIED.

4. i) Seguin Township Resolution re: New Billing Model for Police Services – The Committee recommended NOT TO SUPPORT THE REQUEST FORM THE Township of Seguin regarding the proposed billing model for Police Services and to authorize a resolution supporting the new model, or any model, that reduces our excessive per household costs for policing and that distributes a more equitable sharing of costs for all municipalities and the unorganized territories on Ontario
5. i) 2014 Temporary Borrowing to Meet Current Expenditures – The Committee recommended to authorize the preparation of an authorizing By-Law for temporary borrowing in the amount of \$4,000,000.00 to meet 2014 current expenditures.
- ii) Councillor Andrew Hallikas NOMA Board Meeting Per Diem Claim – The Committee recommended to approve the per diem claim for Councillor Andrew Hallikas in the amount of \$150.00 for attending the NOMA Board Meeting held in Thunder Bay on November 28, 2013.

- iii) Christmas Greetings on 93.1 The Border – The Committee recommended to authorize 30 fifteen second Holiday Greetings on 93.1 The Border from December 20/13 to January 1/14 for a cost of \$189.00 plus HST.
- iv) Councillor Rick Wiedenhoeft Travel & Per Diem Claims – The Committee recommended to approve the travel expense, per diem and entertainment expense claims relating to the authorized meeting with Jamshed Merchant, Consul General of Canada in Minneapolis, Minnesota on November 21 & 22, 2013 as submitted by Councillor Rick Wiedenhoeft in the total amount of \$706.45.

**6. Outstanding Items:**

- i) Old Shambles Road – CAO/Solicitor
- ii) Couchiching Sewer and Water Agreement Signage
- iii) Indigent Burial Policy – G. Treftlin, Clerk

**7. Non-Agenda Items:**

- i) In-Camera: Métis Ventures Inc.

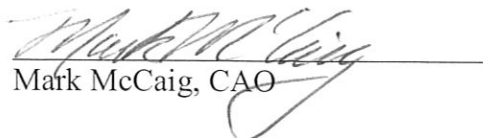
**Andrew Hallikas – Paul Ryan:** That the Administration & Finance Executive Committee now meet in-camera in order to address a matter pertaining to a proposed or pending acquisition for land for municipal or local board purposes or disposal of land no longer needed for municipal purposes and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

The Committee recommended to approve the vacancy applications for Métis Ventures Inc., to accept the proposed 24-month payment plan for unpaid taxes on 714 Armit Avenue as set out under the terms of Tara Rajala, Tax Administrator's report. Further, to authorize staff to proceed with the necessary steps to enact the agreed provisions with Métis Ventures Inc.

**8. Information:**

**9. Next meeting date:** December 10, 2013

  
Ken Perry, Chair

  
Mark McCaig, CAO