

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 100

MARCH 10, 2014

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, March 10, 2014 from 5:54 p.m. to 6:14 p.m.

PRESENT: Deputy Mayor R. Wiedenhoeft, Chairperson; Councillors A Hallikas, D. Kitowski, K. Perry and G. Paul Ryan.

ALSO PRESENT: M. McCaig, Administrator, G. Treftlin, Clerk; J. Kabel, Manager, Community Services; A. Petrin, Human Resources Manager.

1. Disclosure of pecuniary interest on agenda items by members:
 - 1) Councillor K. Perry on Committee of the Whole agenda item 7.2 stating that the claim for travel and per diem was his. He did not participate in any discussion of nor vote on the matter.
2. Verbal communications:
 - 1) T. Drysdale, Consultant to Rainy River Future Development Corporation presented the activity report on enhanced services provided to Fort Frances by RRFDC October 1, 2013 to December 31, 2013. G. Emes, Board Chair, RRFDC was in attendance.
 - 2) D. Hicks, Chair, Friends of the Fort Frances Museum spoke on SnOasis 2 Family Fun in a Winter Wonderland taking place March 15, 2014.
 - 3) Council consent item 3.5, letter from the office of Sarah Campbell, MPP, Kenora/Rainy River was removed from the consent agenda to be referred to the complaint process.
3. Written communications as per the agenda attached.
4. Resolutions
 - 1259 Ryan-Hallikas: THAT the Fort Frances Economic Development Activity Report for enhanced services for the period October 1, 2013 to December 31, 2013 presented by Tannis Drysdale, Consultant to Rainy River Future Development Corporation be received and further that RRFDC invoice #009-12-2013 for enhanced services to Fort Frances between October 1, 2013 to December 31, 2013 in the amount of \$19,514.35 be approved. CARRIED
 - 1260 Hallikas-Ryan: THAT the following Consent items be approved:
 - 1) Committee of the Whole Consent items # 6.2 and 6.3
 - 2) Council Consent Summary Report #3.1.
 - 3) Council Consent items #3.3 and 3.4 CARRIED
 - 6.2 approved serving a Notice to Terminate a Tenancy at the End of the Term for Conversion, Demolition or Repairs, Form N13, being February 28, 2015 for property located at 501 Sixth Street West.
 - 6.3 approved accepting the Federal Gas Tax Revenues Auditor's Report on Compliance of the Municipal Funding Agreement for the year ended December 31, 2013 as prepared by BDO Canada LLP.
 - 3.3 referred the letter from Town of Iroquois Falls to Premier Kathleen Wynne re: Opposition to Bill 83 to Administration and Finance Executive Committee for recommendation.
 - 3.4 referred a banner advertising request from Fort Frances Aquanaut Swim Team to Administration and Finance Executive Committee for recommendation.

- 1261 Hallikas-Perry: THAT the report dated March 4, 2014 from L. Witherspoon, Treasurer re: P.O.A. Audited Statements for the year ending December 31, 2013 be approved. CARRIED
- 1262 Perry-Ryan: THAT the report dated March 4, 2014 from L. Witherspoon, Treasurer re: Mayor Roy Avis – ROMA/OGRA Conference Travel & Per Diem Claim be approved. CARRIED
- 1263 Ryan-Hallikas: THAT the report dated March 4, 2014 from L. Witherspoon, Treasurer re: Councillor Ken Perry – ROMA/OGRA Conference Travel & Per Diem Claim be approved. CARRIED
Disclosure of Interest: K. Perry
- 1264 Ryan-Hallikas: THAT this meeting of Council of the Town of Fort Frances be now closed. CARRIED

R. Wiedenhoeft, Chairperson

G. Treftlin, Clerk