

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 099

March 3, 2014

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, March 3, 2014 from 7:00 p.m. to 7:18 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, A Hallikas, 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 P. Ryan on committee of the Whole agenda item 4.2 stating one of the subject persons is a family relative. He did not participate in any discussion of nor vote on the matter.
2. Verbal Communication:
 - 1) Mayor Avis and Councillor Perry updated Council on their recent attendance at the ROMA/OGRA Conference and meetings they had with Provincial government ministry representatives.
3. Written communications as per the agenda attached.
4. Resolutions

1251 Ryan-Hallikas: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 6.1, 6.2, 6.3, 6.4 and 6.5
- 2) Council Consent Summary Report #3.1.
- 3) Council Consent items #3.3 and 3.4.

CARRIED

- 6.1 approved execution of an amendment to the contribution agreement under Community Infrastructure Improvement Fund (CIIF) Program for energy and facility upgrades to the Memorial Sports Centre.
- 6.2 approved the January 2014 Drinking Water Systems Monthly Summary Report.
- 6.3 approved receiving only an advertising request from Ontario Filmmaker Directory.
- 6.4 approved the per capita financial request from Safe Communities Rainy River District (Rainy River District Safety Coalition) in the amount of \$3,977.50.
- 6.5 denied a request from the Ward Family to waive Townshend Theatre fees for a benefit concert.
- 3.3 proclaimed March 2014 as “Red Cross Month” in the Town of Fort Frances in the Town of Fort Frances.
- 3.4 proclaimed May 10, 2014 as “World Lupus Day” and October 2014 as “Lupus Awareness Month” in the Town of Fort Frances.

1252 Hallikas-Ryan: THAT the minutes of the Council meeting being Session No. 98 dated February 10, 2014 having been typed and distributed be approved. CARRIED

1253 Ryan-Hallikas: THAT the report of the Committee of the Whole of Council meeting being session No. 121 dated February 10, 2014 having been typed and distributed be approved. CARRIED

1254 Albanese-Perry: THAT the report dated February 28, 2014 from M. McCaig, CAO, re: Statement Following the Two-Chain Announcement be approved. CARRIED

- 1255 Perry-Albanese: THAT the report dated February 27, 2014 from M. McCaig, CAO, re: Human Resources Manager Position be approved and further that the appropriate by-law be prepared. CARRIED
- 1256 Albanese-Perry: THAT the report dated February 26, 2014 from J. Kabel, Manager of Community Services re: FedNor Funding Application for Museum Roof be approved. CARRIED
- 1257 Hallikas-Ryan: 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:
- 55/13-A A by-law to impose water and sewer user fees in 2014.
09/14 A by-law to approve an employment contract with Aaron Petrin and for his appointment as Human Resources Manager. CARRIED
- 1258 Ryan-Hallikas: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk