

## TOWN OF FORT FRANCES

### COUNCIL MINUTES

SESSION NO. 098

FEBRUARY 10, 2014

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday February 10, 2014 from 7:04 p.m. to 7:43 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 (7:17 p.m. to 7:43 p.m.), G. Treftlin, Clerk; J. Kabel, Manager, Community Services (7:13 p.m. to 7:43 p.m.); D. Brown, Manager, Operations & Facilities; L. Witherspoon, Treasurer.

1. Verbal communications:

- 1) Inspector S. Shouldice, Detachment Commander, OPP Rainy River Detachment presented the Fort Frances Police Activities Report for 2013.

2. Written communications as per the agenda attached.

3. Non-agenda item:

- 1) By-Law 08/14.
- 2) Public Service Announcement from D. Brown re: allowing tap water to run in areas prone to water line freezing.

4. Resolutions

1239 Ryan-Hallikas: THAT the Fort Frances 2013 Police Activities Report dated February 10, 2014 presented by Inspector S. Shouldice, Detachment Commander, Rainy River District OPP be received. CARRIED

1240 Hallikas-Ryan: THAT the following Consent items be approved:

- 1) Council Consent Summary Report #3.1.
- 2) Council Consent item #3.2. CARRIED

3.2 referred the advertising request dated February 6, 2014 from the Ontario Filmmaker Directory re: 100<sup>th</sup> Anniversary Promotion to the Administration and Finance Executive Committee for recommendation.

1241 Ryan-Hallikas: THAT the minutes of the Council meeting being Session No. 97 dated January 27, 2014 having been typed and distributed be approved. CARRIED

1242 Hallikas-Ryan: THAT the reports of the Committee of the Whole of Council meetings being sessions No. 119 and 120 dated January 27 and February 4, 2014 having been typed and distributed be approved. CARRIED

1243 Albanese-Perry: THAT the matter of disposition of the Rainy Lake Hotel as proposed by Bryce Campbell proceed as now directed. CARRIED

1244 Perry-Albanese: THAT the matter of disposition of municipal-owned Front Street property for condominium development purposes as proposed by Northern Superior Structural Solutions proceed as now directed. CARRIED

1245 Perry-Albanese: THAT the matter of the Human Resources Manager position proceed as now directed. CARRIED

- 1246 Albanese-Perry: THAT the report dated February 5, 2014 from D. Brown, Manager of Operations and Facilities re: Report No. 3 – Establishing 2014 Water & Sewer Rates be approved and further that the authorizing by-law be prepared. CARRIED
- 1247 Albanese-Perry: THAT the regular meeting of Council scheduled for February 24<sup>th</sup> be rescheduled for March 3<sup>rd</sup>, 2014. CARRIED
- 1248 Ryan-Hallikas: 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:
- 05/14 A by-law to approve an agreement with 539989 Ontario Ltd. doing business as North Air Services for provision of Dial-a-Ride services.
- 07/14 A by-law to approve an agreement with Lakeside Process Controls Ltd. for support services re: Emerson Process management control systems installed at the waste Water and Water Treatment Plants. CARRIED
- 1249 Ryan-Hallikas: THAT By-Law No. 08/14 being a by-law to approve a transfer payment agreement with Ontario as represented by the Ministry of Finance 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
- 1250 Hallikas-Ryan: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk