

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 104

APRIL 28, 2014

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, April 28, 2014 from 6:50 p.m. to 7:10 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, A Hallikas, D. Kitowski, K. Perry, G. Paul Ryan and R. Wiedenhoef.

ALSO PRESENT: G. Treftlin, Clerk; J. Kabel, Manager, Community Services; D. Brown, Manager, Operations & Facilities; L. Witherspoon, Treasurer.

1. Written communications as per the agenda attached.

2. Resolutions

1297 Kitowski-Hallikas: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 6.1, 6.2, 6.3, 6.6 and 6.7
- 2) Council Consent Summary Report #2.1.
- 3) Council Consent items #2.3, 2.4, 2.5 and 2.6.

CARRIED

- 6.1 approved amending By-Law 10/03 to reflect the proposed handicapped parking zone request for J.W. Walker School from the Rainy River District School Board.
- 6.2 approved submission of the Sister Kennedy Centre annual operating budget request in the amount of \$40,000 to the Ontario Seniors' Secretariat and a special grant request of \$15,000 under the Elderly Persons' Centre Act.
- 6.3 approved signing of the 2014 Service Provider financial contract with the Rainy River District Social Services Administration Board in the amount of \$802,324.00
- 6.6 received only the financial request from LaVerendrye General Hospital for their Rock'n for a Reason fundraising event May 16 and 17, 2014; and further encouraged Council members to make individual pledges for this event.
- 6.7 approved a donation to the Fort Frances High School Chem Free Grad Committee in the amount of \$1,039.32 re: 2014 Chem Free Grad Party – June 19, 2014 at the Memorial Sports Centre.
- 2.3 referred the request from S. Hoard re: Cemetery Maintenance to Operations and Facilities Executive Committee.
- 2.4 proclaimed May 4th to 10th, 2014 as "Emergency Preparedness Week" in the Town of Fort Frances.
- 2.5 referred the request from District 1A Senior Games for suspension of calendar parking on Nelson Street in the area of Sister Kennedy Centre to accommodate parking for the District 1A Senior Games – June 24, 25 and 26, 2014 to the Planning and Development Executive Committee for recommendation.
- 2.6 referred the request from Rainy River District Stewardship re: Request to Plant Trees on Town Property in 2014 and 2015 to Planning and Development Executive Committee for recommendation with input from Operations and Facilities Executive Committee.

1298 Hallikas-Kitowski: THAT the minutes of the Council meetings being Sessions No. 102 and 103, dated April 1 and 14, 2014 having been typed and distributed be approved.

CARRIED

1299 Kitowski-Hallikas: THAT the reports of the Committee of the Whole of Council meetings being sessions No. 128 and 129, dated April 1 and 14, 2014 having been typed and distributed be approved.

CARRIED

- 1300 Perry-Wiedenhoeft: THAT the draft agreement and memorandum of understanding dated April 2014 in the form presented to Council April 28, 2014, be received and further that these matters proceed as directed. CARRIED
- 1301 Perry-Wiedenhoeft: THAT the report dated April 23, 2014 from D. Brown, Manager of Operations and Facilities re: Ryan Mason owner of 237 Church Street – Requesting to Downward Adjust his January/February 2014 Water & Sanitary Sewer Invoice be approved as amended. CARRIED
- 1302 Wiedenhoeft-Perry: THAT the report dated April 23, 2014 from D. Brown, Manager of Operations and Facilities re: Replan (Housing Consultant for NewGold) Request for Town's Geospatial Data for a Housing Development Strategy be approved and further that an authorizing by-law be prepared. CARRIED
- 1303 Hallikas-Kitowski: THAT By-Law No. 14/14 being a by-law submit a question to the electors of the Town of Fort Frances in the 2014 Municipal Election 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
- 1304 Kitowski-Hallikas: THAT the following be authorized to attend the official opening of the summer exhibit "Celebrating 100 Years of Papermaking and Wood Harvesting" wine and cheese reception at the Fort Frances Museum on May 14, 2014: All members of Council who are available. No per diem nor expenses. CARRIED
- 1305 Kitowski-Hallikas: THAT the following be authorized to attend the Northwestern Health Unit Do One Thing Conference in Kenora, ON on May 27 & 28, 2014: Councillor Hallikas; Mayor Avis – Including per diem and expenses. CARRIED
- 1306 Hallikas-Kitowski: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk