

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 107

MAY 26, 2014

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, May 26, 2014 from 7:53 p.m. to 8:16 p.m.

PRESENT: Mayor R. Avis, (chaired 7:53 p.m. to 8:02 p.m. and 8:03 p.m. to 8:16 p.m.); Councillors J. Albanese (chaired 8:02 p.m. to 8:03 p.m.), A Hallikas, D. Kitowski, K. Perry, G. Paul Ryan and R. Wiedenhoef.

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 7.3 stating that the claim for travel expense and per diem was his. He did not participate in any discussion of nor vote on the matter.
 - 2) Councillor D. Kitowski on Committee of the Whole agenda item 7.2 stating that the claim for per diem was his. He did not participate in any discussion of nor vote on the matter.
 - 3) Mayor R. Avis on Committee of the Whole agenda item 7.1 stating that the claim for travel expense and per diem was his. He did not participate in any discussion of nor vote on the matter. He turned the Chair over to Councillor J. Albanese (Deputy Mayor) while the matter was considered
 - 4) Councillor J. Albanese on the item of his claim for per diem that was considered at the regular meetings of Committee of the Whole and Council on May 12th, 2014.
3. Written communications as per the agenda attached.
4. Non-agenda item:
 - 1) D. Brown, Manager of Operations and Facilities, update on water services.
 - 2) Point Park update on change of name.
5. Resolutions:

1332 Wiedenhoef-Perry: THAT the following Consent items be approved:

 - 1) Committee of the Whole Consent items # 6.1, 6.2, 6.5, 6.7, 6.8, 6.9, 6.11 and 6.12
 - 2) Council Consent Summary Report #2.1.
 - 3) Council Consent items #2.3, 2.4, 2.5 and 2.6. CARRIED
 - 6.1 approved an additional \$600.00 on top of the previously approved \$11,000.00 from the Townshend Theatre Capital Reserve for capital equipment replacement.
 - 6.2 approved payment of \$16,165.98 to Telcom Enterprises based on 50% realized savings for 18 months of telecommunication savings as per the August 2013 agreement.
 - 6.5 approved a renewal lease agreement with Enterprise Rent-A-Car Canada Ltd. for counter space within the municipal airport terminal building commencing January 1st, 2014.
 - 6.7 approved the April 2014 Drinking Water Systems Monthly Summary Report.
 - 6.8 approved a Policy for Burial of Deceased Indigent Patients of Hospital and Unclaimed Bodies.
 - 6.9 approved the Health and Safety Policy and Workplace Harassment and Violence Policy.
 - 6.11 approved a contribution to the Vet Assistance Trust Fund in the amount of \$650.00 to support the request from Rainy River Vet Services Committee.
 - 6.12 approved receiving Minutes of Settlement for properties located at 1711 Colonization Road West and Sixth Street West (Plan 48M 357 Lot 31 PCL 31-1) for the 2013 taxation year.
 - 2.3 approved receiving the notice of retirement dated May 2, 2014 from Midge McTaggart from the position of Day Care Cook effective September 30, 2014 with appreciation for service.

- 2.4 referred the request from Rainy River Future Development Corporation re: Harmony of Nations Music Festival – July 15th to 20th, 2014 to Administration and Finance Executive Committee for recommendation with input from Planning and Development, Operations and Facilities and Community Services Executive Committee.
- 2.5 referred the request from Fort Frances Canadian Bass Championship Inc. re: Fort Frances Canadian Bass Championship Event – July 24th to 26th, 2014 to Administration and Finance Executive Committee for recommendation with input from Planning and Development, Operations and Facilities and Community Services Executive Committee.
- 2.6 referred the Grant Funding Partnership Request from the Community Garden Planning Committee to Administration and Finance Executive Committee for recommendation.
- 1333 Perry-Wiedenhoeft: THAT the minutes of the Council meeting being Session No. 106, dated May 12, 2014 having been typed and distributed be approved. CARRIED
- 1334 Wiedenhoeft-Perry: THAT the reports of the Committee of the Whole of Council meetings being sessions No. 132 and 133, dated May 9 and 12, 2014 having been typed and distributed be approved. CARRIED
- 1335 Kitowski-Hallikas: THAT the application for municipal (taxi operator) license dated May 05, 2014 from Jesse Morrisseau be approved. CARRIED
- 1336 Kitowski-Hallikas: THAT the submission dated April 29, 2014 from the Fort Frances Aquanauts Swim Team re: Fort Frances Aquanauts Swim Team - Complaint, be received and further that the matter proceed as directed. CARRIED
- 1337 Hallikas-Ryan: THAT the report dated May 15, 2014 from J. Kabel, Manager of Community Services re: Sister Kennedy Centre Policies and Procedures be approved. CARRIED
- 1338 Ryan-Hallikas: THAT the report dated May 9, 2014 from D. Brown, Manager of Operations and Facilities re: Acceptance of the Asset Management Plan be approved. CARRIED
- 1339 Ryan-Hallikas: THAT the report dated May 14, 2014 from D. Brown, Manager of Operations and Facilities re: Award Tender No. 14-OF-06 for Municipal Hazardous & Special Waste (MHSW) Service Provider to Host a Household Hazardous Waste Drop-Off Day Event in 2014 be approved. CARRIED
- 1340 Ryan-Hallikas: THAT the report dated May 21, 2014 from L. Witherspoon, Treasurer re: Fort Frances OGRA – MMS Litigation Reserve be approved. CARRIED
- 1341 Hallikas-Kitowski: THAT the report dated May 21, 2014 from L. Witherspoon, Treasurer re: Mayor Roy Avis – Resolute Forest Products Meeting Travel & Per Diem Claim be approved. CARRIED
Disclosure of Interest: R. Avis
- 1342 Hallikas-Ryan: THAT the report dated May 21, 2014 from L. Witherspoon, Treasurer re: Councillor Doug Kitowski – NOMA Per Diem Claim be approved. CARRIED
Disclosure of Interest: D. Kitowski
- 1343 Hallikas-Kitowski: THAT the report dated May 21, 2014 from L. Witherspoon, Treasurer re: Councillor Paul Ryan – Resolute FP Meeting Travel & Per Diem Claim be approved. CARRIED
Disclosure of Interest: P. Ryan

- 1344 Perry-Wiedenhoeft: THAT By-Law No. 19/14 being a by-law to authorize entering into of a lease renewal agreement with Bearskin Lake Air Service LP 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
- 1345 Wiedenhoeft-Perry: THAT as requested May 8, 2014 by Bruce Caldwell, the Town contribute up to \$500 to cover administrative expenses of the Fly-In/Drive-In BBQ to be held June 8, 2014 at the Fort Frances Municipal Airport. CARRIED
- 1346 Wiedenhoeft-Perry: That the following be authorized to participate in the Dragon Boat races on July 1, 2014 representing Fort Frances Council: anyone plus Council. CARRIED
- 1347 Perry-Wiedenhoeft: THAT the invitation dated May 9, 2014 from Lt. D. Gray, Commanding Officer, 144 Royal Canadian Sea Cadet Corps Fort Frances to attend the Annual Ceremonial Review at the Emo Legion on June 7, 2014 be received and the following be authorized to attend: John Albanese, on the basis as follows: No travel expense nor per diem allowed. CARRIED
- 1348 Hallikas-Ryan: WHEREAS the Town of Fort Frances wishes the utmost in good relations with Agency One First Nations,
- AND WHEREAS the Town and First Nations, in a spirit of cooperation, wish to work together to re-designate the area currently known as Pither's Point Park,
- NOW THEREFORE be it resolved that the Town of Fort Frances change the name of the area to "The Point" on an interim basis until a final designation can be determined. CARRIED
- 1349 Wiedenhoeft-Perry: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

J. Albanese, Chairperson

G. Treftlin, Clerk