

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 108

June 2, 2014

The meeting of Council of the Town of Fort Frances was held in the Committee Room, Civic Centre on Monday, June 2, 2014, from 4:37 p.m. to 4:39 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, A. Hallikas, D. Kitowski, K. Perry and R. Wiedenhoeft.

ALSO PRESENT: M. McCaig, CAO, K. Lawson, Deputy Clerk, L. Witherspoon, Treasurer, D. Brown, Manager Operations and Facilities, J. Kabel, Manager Community Services.

1. This special meeting of Council was called to consider resolutions emanating from a special meeting of Committee of the Whole held earlier this afternoon.
2. Resolutions:
 - 1350 Perry-Hallikas: THAT the 2014 General Operating Budget as presented in draft form June 2, 2014 be referred to the public meeting of Council June 9, 2014 and an appropriate by-law be prepared. CARRIED
 - 1351 Wiedenhoeft-Perry: THAT the 2014 Capital Budget in the total amount of \$6,383,330 as revised to June 2, 2014 be referred to the public meeting of Council June 9, 2014 and an appropriate by-law be prepared. CARRIED
 - 1352 Perry-Wiedenhoeft: THAT the Sewer and Water Funds Operating Budgets based on the 2014 sewer and water rates approved by Council on March 3, 2014 be referred to the public meeting of Council June 9, 2014 and an appropriate by-law be prepared. CARRIED
 - 1353 Wiedenhoeft-Perry: THAT this special meeting of Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

K. Lawson, Deputy Clerk