

## TOWN OF FORT FRANCES

### COUNCIL MINUTES

SEPTEMBER 22, 2014

Session No. 117

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Center on Monday September 22, 2014, from 6:18 p.m. to 6:50 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, K. Lawson, Deputy-Clerk; J. Kabel, Manager, Community Services; D. Brown, Manager, Operations & Facilities; L. Witherspoon, Treasurer

#### 1. COUNCIL MEETING

1.1 Call to Order at 6:18 p.m.

1.2 Prayer

1.3 Non-agenda items identified to be considered later in this meeting  
-Mary O'Connor, Alzheimer's Society invited Council to walk on October 4, 2014.

1.4 Disclosure of pecuniary interest and the general nature thereof.  
Councillor J. Albanese on Committee of the Whole agenda item 7.2 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. Delegations/Deputations:

2.1 Public Meeting re: 2015 Budget  
a) Larry Patrick (Lakers) - 2015 Dudley Hewitt Cup  
b) Carole Wilde - savings idea re: E billing for taxes, hydro, water  
c) Meals on Wheels - letters were read by Mark (2&3)

1461 Wiedenhoeft - Albanese: THAT the correspondence received September 21, 2014 from Carole Wilde re: billing format be received and referred to the 2015 Budget Process.

CARRIED

1462 Albanese - Wiedenhoeft: THAT the Budget request dated September 15, 2014 from Fort Frances Meals on Wheels be received and referred to the 2015 Budget Process.

CARRIED

2.2 Presentation from Senior Retirees Against Pension and Elder Abuse (SRAPEA) re:  
a) Economic Stability for Fort Frances and the Rainy River District;  
b) Sister Kennedy Centre Board - Board Policies, Procedures and Membership  
**Presenter unavailable for today's meeting, he will be offered a spot at the next Regular Meeting.**

#### 3. Consent Agenda:

3.1 Summary Report:

1463 Wiedenhoeft - Albanese: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8 and 6.9.
- 2) Council Consent Summary Report # 3.1
- 3) Council Consent items # 3.3, 3.4, 3.5, 3.6, 3.7 and 3.8

CARRIED

3.2 Items Referred from Committee of the Whole

3.3 Request dated July 29, 2014 from Calvin Morriseau, Executive Director, Fort Frances Tribal Area Health Services re: letter of support to pursue funding for a detox facility and programming  
Council approval agrees with the referral to Administration & Finance Executive Committee for recommendation.

3.4 Request dated August 29, 2014 from Recycling Council of Ontario re: Proclamation 'Waste Reduction Week'  
Council approval agrees to proclamation.

3.5 Request dated September 10, 2014 from Times Printing re: 2015 Vacation Guide Map Advertising  
Council approval agrees with the referral to Administration & Finance Executive Committee for recommendation.

3.6 Request dated September 12, 2014 from Fort Frances Lakers re: support for hosting the 2015 Dudley Hewitt Cup  
Council approval agrees with the referral to Community Services Executive Committee for recommendation with input from Administration & Finance Executive Committee.

3.7 Request dated September 16, 2014 from Don Lee re: Request for Two Rental Parking Spots  
Council approval agrees with the referral to Planning and Development Executive Committee for recommendation.

3.8 Request dated September 18, 2014 from Association of Municipalities of Ontario (AMO) re: Double Hatter Firefighter Issue in the Media  
Council approval agrees with the referral to Administration & Finance Executive Committee with input from the Fire Chief.

4. Approval of Council Minutes: \*

4.1 Sessions No. 115 and 116 dated September 8 and September 10, 2014.\*

1464 Albanese - Wiedenhoeft: THAT the minutes of the Council meeting being Session No. 115 and 116 dated September 8 and 10, 2014 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: \*

5.1 Sessions No. 144 and 145 dated September 8 and 10, 2014.\*

- 1465 Wiedenhoeft - Albanese: THAT the report of the Committee of the Whole of Council meeting being Session No. 144 and 145 dated September 8 and 10, 2014 having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

6.1 Resolutions considered by Council:

- 1466 Albanese - Wiedenhoeft: THAT the request dated September 18, 2014 from Nelson Medicine Professional Corporation re: Physician Recruiter contract be received and the matter proceed as directed.

CARRIED

- 1467 Albanese - Wiedenhoeft: THAT the report dated September 17, 2014 from E. Slomke, Town Clerk re: Compliance Audit Committee be approved and further that the By-law to appoint a Compliance Audit Committee be considered by Council at tonight's meeting.

CARRIED

- 1468 Ryan - Wiedenhoeft: THAT the report dated September 16, 2014 from L. Witherspoon, Treasurer re: Councillor J. Albanese – New Gold Rainy River Project Emo Office Grand Re-Opening per Diem and Travel Expenses be approved.

CARRIED

- 1469 Wiedenhoeft - Perry: THAT the report dated September 18, 2014 from L. Witherspoon, Treasurer re: 2013 Capping By-law be approved.

CARRIED

7. By-Laws:

7.1 Resolution considered by Council:

- 1470 Albanese - Wiedenhoeft: 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:

By-law 35/14, A By-law to authorize the entering into of a renewal lease agreement with John Myers at the Fort Frances Airport - the Municipal Act, 2001 S.O. 2001, c.25

By-law 36/14, A By-law to approve a service agreement with Frank Wepruk doing business as Wepruk Enterprises for the provision of information technology services, the Municipal Act, 2001, S.O. 2001, c.25

By-law 37/14, A By-law to appoint a Joint Compliance Audit Committee.

By-law 38/14, A by-law to rescind by-law 23/13A a by-law to amend capping parameters for the 2013 taxation year.

CARRIED

8. Surplus Property for Sale

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- 8.1 The property municipally known as **446 Third Street East** (PIN 56018-1176, Legal Description: PCL 4368, Plan SM34 Block 9 Lot 14 being Lot 45 on Plan SM-109).
9. Information Correspondence:
  - 9.1 Notice of Decision, Committee of Adjustment: 902 Crowe Avenue Received.
10. Minutes:
  - 10.1 Committee of Adjustment Minutes of Meeting July 2, 2014  
Received with no further discussion.
  - 10.2 Committee of Adjustment Minutes of Meeting August 18, 2014  
Received with no further discussion.
  - 10.3 Administration and Finance Executive Committee Minutes of September 2, 2014  
Received with no further discussion.
  - 10.4 Planning & Development Executive Committee Minutes of Meeting September 4, 2014  
Received with no further discussion.
  - 10.5 Operations & Facilities Executive Committee Minutes September 3, 2014  
Received with no further discussion.
11. Non-agenda Items - none
12. Adjournment at 6:50 p.m.
  - 12.1 Resolution:
    - 1471 Albanese - Wiedenhoeft: THAT this Regular Meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

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Original signed by R. Avis,  
Chairperson

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Original signed by: E. Slomke,  
Clerk