

# TOWN OF FORT FRANCES

## AGENDA - November 10, 2014

### MEETING - Council Chambers , Civic Centre

Page

#### **COUNCIL MEETING**

(Session No. [120]) to immediately follow the Committee of the Whole

- 1.1 Call to Order
- 1.2 Prayer
- 1.3 Non-agenda items identified to be considered later in this meeting
- 1.4 Disclosure of pecuniary interest and the general nature thereof.

#### **Delegations/Deputations:**

- 2.1 Jerry Darvell, 626 Church Street - Sewer Damage 3 - 4
- 2.2 Geoff Gillon, Regional Economic Developer, RRFDC - Quarterly Report & Invoice 5 - 16
- 2.3 Hearing to Consider Section 357/358 Application - Tom Reid (525 Portage Avenue) 17 - 21

#### **Consent Agenda:**

- 3.1 Summary Report:
- 3.2 Items Referred from Committee of the Whole
- 3.3 Jennifer Greenhalgh, Boundary Waters Dragon Boat Club - request financial assistance 22 - 23
  - will be referred to the Administration & Finance Executive Committee for inclusion in the 2015 Budget process.

#### **Approval of Council Minutes: \***

- 4.1 THAT the minutes of the Council meeting being Session No. 119 dated October 28, 2014 having been typed and distributed be approved.

#### **Approval of Committee of the Whole Minutes: \***

- 5.1 THAT the report of the Committee of the Whole of Council meeting being Session No. 148 dated October 28, 2014 having been typed and distributed be approved.
- 5.2 THAT the report of the Committee of the Whole of Council meeting being Session No. 149 dated October 31, 2014 having been typed and distributed be approved.

**Resolutions from tonight's Committee meeting**

**By-Laws:**

- |     |   |         |
|-----|---|---------|
| 7.1 | By-law 41/14, to approve a Contract awarded through public tender process (to M.C. Lough Electric Inc. for a Standby Generator System at the Fort Frances Water Treatment Plant). | 24 - 34 |
|-----|---|---------|

**New Items:**

- |     |   |         |
|-----|---|---------|
| 8.1 | Community Discussion - Boreal Forest (invite from Resolute Forest Products) | 35 - 38 |
|-----|---|---------|

**Information Correspondence:**

- |     |   |         |
|-----|---|---------|
| 9.1 | Hon. Michael Chan, Minister, Citizenship, Immigration and International Trade: Volunteer Achievement Award                                      | 39      |
| 9.2 | Robert Bouvier, President, Teamsters Canada: Rail Safety  | 40      |
| 9.3 | Peter Emon, Warden, County of Renfrew: Power Dam Special Payment Program  | 41 - 42 |
| 9.4 | AMO Watch File - November 6, 2014   | 43 - 45 |
| 9.5 | Sara Almas, Clerk, Town of Collingwood: Canada Post request to reconsider Decision to Eliminate Home to Home Postal Delivery (October 20, 2014) | 46 - 49 |

**Minutes:**

- |      |  |         |
|------|--|---------|
| 10.1 | Planning & Development Executive Committee - October 6, 2014           | 50      |
| 10.2 | Operations & Facilities Executive Committee Minutes - October 22, 2014 | 51 - 52 |
| 10.3 | Administration & Finance Executive Committee - October 21, 2014        | 53 - 54 |
| 10.4 | Community Services Executive Committee Minutes - October 6, 2014       | 55      |

**Non-agenda Items**

**\* Previously distributed to Council**

**Adjournment**

Oct 28, 2014

To Mayor + Town Council of Fort Frances

This letter is in reference to  
sewer damage to our basement. We  
had the town to unplug and Doug  
Harr decided that the problem was  
on our property. We contacted  
Darryl Landscaping and Pyles Plumbing.  
When they completed the dig it was  
found to be entered on the street (picture included). The repairs for  
this and damage to our basement  
is the town's responsibility. Please  
take care of this at your earliest  
convenience. I look forward to  
hearing from you.

Diane + Jerry Darvell  
626 Church St  
Fort Frances Ont  
P9A 1E6  
274-6807



# RRFDC ACTIVITY REPORT

July to September 2014

**RAINY RIVER FUTURE DEVELOPMENT CORPORATION**  
601 MOWAT AVENUE, FORT FRANCES, ONTARIO P9A 1Z2  
PH: 807-274-3276\*\*FAX: 807-274-6989

**Fort Frances:**

The RRFDC continued to move forward with the enhanced economic development project and “The Path Forward” action plan.

- Supported the Fort Frances Economic Development Office (FFEDO) with Economic Development Advisory Committee (EDAC) meetings and numerous projects.

## **Economic Development Activities for 2013/2014**

### **1) Forestry**

The RRFDC continued to look for a consultant to assist us in helping our Timber Harvesters. The project is to assist them in adjusting to the new Resolute Forest Product’s timber harvesting system.

The RRFDC has also contracted a Forestry Specialist, Mr. Mike Willick, to assist us and Council in our effort to change the Forest Tenure process with the region.

### **2) Mining – Industrial and Residential Preparedness**

In light of the business opportunities arising from the proposed New Gold mine, the RRFDC hosted a Mining 101 – Understanding Mining Operations session for local businesses on September 24th which featured Grant Goddard, the General manager for New Gold’s – Rainy River Project. Over 60 people attended and the session ran over as there were many people asking questions on the proposed mine.

### **Fort Frances Industrial Park and Other Property**

We also continued to advertise the future opportunities related to the New Gold – Rainy River Project by highlighting industrial park lots and electricity prices. We



## Report to Rainy River District Municipalities – July to September 2014

believe that both Fort Frances and the District will benefit from the new mine in two ways:

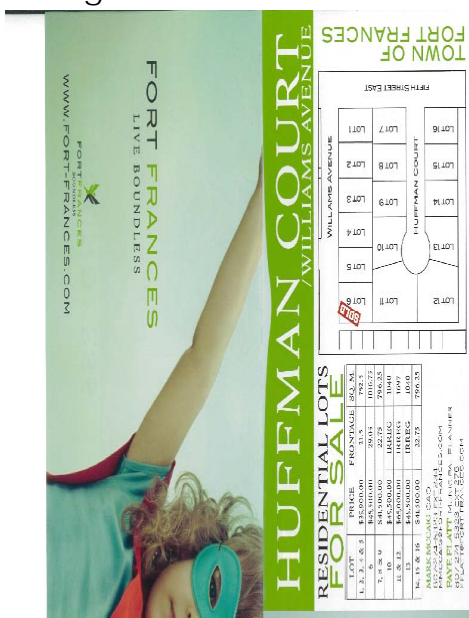
- We will be the location of choice for some smaller auxiliary industries who service this mine and perhaps some Iron Range mines.
- By becoming residence of choice for the workforce. Largely all the work that has been done over the past few years on social media and internet presence promotes us as the great place to live that we are, is to set the stage to inform these potential new residents.

### Condominium Development

The RRFDC has had some initial talks with condominium developers from the Kenora area, but due to the permanent closure of the Resolute mill this spring, they are reluctant to move forward at this time. If the region's economy changes due to the opening of the New Gold mine or a re-start of the pulp mill they may be interested.

### Huffman Court

The RRFDC assisted Council in developing the signage and marketing materials for the new sub-division. The marketing piece seen below has been distributed to residence across Northwestern Ontario. In light of the proposed New Gold mine we are positioning the Town as "The Place to Live" for the families of the long term employees



coming to work at the mine.

### 3) Tourism

From July 18-19<sup>th</sup>, 2014, the Fort Frances waterfront hosted the first **Harmony of Nations Music Festival**, uniting artists and audience members from First Nations, Métis, Canadian and American communities, in a creative, musical environment. The Festival featured two evenings of highly regarded musical entertainment from award-winning singer-songwriters and up-and-coming local stars, ranging from folk to country, soul and rock. The days were filled with vendor displays, community performances, and interactive artist workshops. These workshops included music for youth, music business, music technology, song writing, guitar, drumming, fiddling, Q&A with headlining artists, and much more.

Given that last year's event was successful with over 500 tickets sold, about half of which was from visitors to Fort Frances, RRFDC has started planning for a second Harmony of Nations Music Festival for July 17-18<sup>th</sup>, 2015 and is currently in process of writing grant applications to various Provincial organizations. We have applied to Celebrate Ontario, our biggest grant source, and are working on grants for Tourism Event Marketing Program as well as the Ontario Arts Council Northern Arts Grant, both due in the coming weeks. We expect this year to bring in more day visitors to Fort Frances, but also more overnight visitors now that we have established this Festival. The Harmony of Nations committee has met recently to brainstorm and discuss success



## Report to Rainy River District Municipalities – July to September 2014

strategies for 2015. The artist selection committee will be meeting in November and hopes to have artists selected and signed by January 1, 2015.

### Events

The RRFDC and the FFEDO intern assisted the Town with this summer's Canada Day parade.

### Fort Frances Tourist Information Center (FFTIC)

The RRFDC finally received occupancy terms and conditions from the Province on the OTIC and approval of Council move in. The RRFDC has been operating the Tourist Information Center on Fort Frances' behalf since mid June. We have been able to have new signs installed, cleaned and decorated the facility. In addition the students went to Kenora for a tourism orientation session organized with Sunset County.

Sunset Country, our partners in the facility has provided much needed area information and imaging with the centre.

The students were stationed at the border 50 or more hours each week all summer long to greet tourists and provide information. We also kept the Sorting Gap and Museum brochures stocked.

### Other Tourism Projects

We have applied on behalf of the museum to create a walking tour. This tour will link the downtown and the waterfront area and create a new tourism product.

We continued to support the Heart of the Continent and are also exploring possibilities with charter services for summer tours.

We continue to remain active on all the Town's social media platforms.

## Branding

The RRFDC is moving forward with the new Brand, and it is being implemented in all of our Fort Frances economic development marketing. We have introduced it at the Fort Frances Tourist Information Center and at Huffman Court

The Brand is also presented to various organizations within the community.

The RRFDC has applied to FedNor for two projects in support of the recent re-branding of Fort Frances once approved the funds will be used to update the Town's marketing through digital media and tourism signage.

## Rainy Lake Market Square

The Rainy Lake Market Square will occupy the former site of the Rainy Lake Hotel which has been vacant for many years. The Market Square will house a market building that will be open most of the year with interior and exterior spaces for vendors. The site will offer a community space that could be used for concerts, events and downtown celebrations. The market square will offer additional access to the downtown that will include pull-through parking stalls and will dramatically increase the access to Scott Street for the 400,000 US visitors who cross at the Fort Frances border each year. The RRFDC/FFEDO completed the concept plan and NOHFC applications for the \$1.9 million project. The NOHFC portion of the project, \$1 million, has been approved and we are awaiting approval of the \$655K requested from FedNor.

## **4) Value Added Products**

The RRFDC's second NCIR study is an evaluation of the ancillary healthcare and personal services sector in Fort Frances and area. The study is assisting the RRFDC and the Fort Frances Clinic in determining new private sector opportunities within the sector. The document led us investigate such opportunities as using the Fort Frances as a location to base mobile medical equipment such as an MRI.

## **5) Small and Medium Enterprise (SME) Support**

The RRFDC has held business start up sessions and social media presentations.

## **6) Regional Strategic Planning**

The RRFDC has been working with the Rainy River District Municipal Association and the Fort Frances Chief's Secretariat in holding meetings between the community leaders. A Local Governance Networking Group (LGNG) has been structured which held meeting in July and September. This group's intent is to strengthen the relationships between area leaders in a more formal fashion. The RRFDC hopes that the Group will set the stage for discussions on a regional plan.

## **7) Telecommunications**

In the spring the RRFDC completed a Northern Community Investment Readiness (NCIR) telecommunications baseline study to determine what service is available today in Fort Frances and the District. Subsequent to this study, we developed an Expression of Interest which was sent to telecommunications companies to gauge the appetite for upgrading the region's services. We have received two proposals and are evaluating them at present. We hope to choose a partner within days and move forward with a project to upgrade telecommunications services across the District.

## **8) Go Local**

Go Local is now in our 2<sup>nd</sup> year. As of September 30<sup>th</sup>, we had 3931 cardholders and 2659 registered. In order to get more registered going forward, the RRFDC intern brought sign-up sheets to merchant members and reinforced the fact that cardholders could register via paper if they are not comfortable with internet signup. 787,364 points have been issued and \$35,845 in gift cards has been given out to loyalty members that have ultimately returned to the pockets of our local businesses. A third party review told us that card usage exceeds AirMiles advertised usage and that program awareness in Fort Frances was at 82%. This review also determined that there was a 20% increase in local spending by rewards card members.

Go Local looks for ways to stay fresh and fun for consumers so that they continue to feel pride in local spending. For example, in September, Go Local ran a “Stick Local” campaign, in which RRFDC and a few volunteers, hand-delivered sticky-note coupons for 5 bonus points redeemable at any merchant member to each individual home in Fort Frances over the course of a weekend. The week prior to the campaign, 5,359 points were issued, while the week following the campaign, the numbers nearly tripled at 13,832. This translates to roughly 200 more people compelled to walk into local businesses to redeem their points. Go Local is currently in the midst of our second annual “Go Local Month” in which we organize a larger-scale promotion among merchant members. This year, 24 of our members participated and chose their own promotion. Social media quizzes are being done daily and draws weekly to create some excitement around the program. Ballots and a draw box were also placed at each business and when a clerk asks a customer for their Go Local card, both can be entered into a draw to win a \$50 gift card each at the end of November. This encourages consumers to present their card more often and clerks to ask for cards. Go Local continues to issue gift cards monthly once a loyalty member has reached 300 points and keep a strong presence in the community through our use of mystery shoppers, social media and radio ads.

#### **9) Community Foundation**

The RRFDC had its first meeting of the Community Foundation Steering Committee in September. It was well attended and Cathy Emes has agreed to Chair the process. We are arranging a teleconference with the Kenora Foundation for later in the fall.

### **Short Overview of RRFDC Activities to September 30, 2014**

1. Three (3) proposals to FedNor, both Phase I and Phase II have been submitted.
  - a. Marketing – \$50K
  - b. Signage - \$50K
  - c. Harvesters - \$50K (APPROVED)
2. NOHFC/FedNor (approximately \$1.9M) \$1M NOHFC (APPROVED)
  - a. Rainy Lake Market Square
3. Communities in Transition – Marketing (\$85,000) (APPROVED)
4. NCIR (Northern Community Investment Readiness)
  - a. Ancillary Health Care and Personal Services Study - completed – Fort Frances Clinic (APPROVED)
5. NCIR #2
  - a. Baseline Telecommunications Study - (completed) (APPROVED)
  - b. Telecommunication Upgrade Expression of Interest developed
6. New Gold Mining Opportunity
  - Continue to liaise with New Gold
  - Mining 101 on September
7. Condominium Land Sale – Offer at Council
8. The “Harmony of Nations Music Festival” (\$73,000) – on July 18 & 19<sup>th</sup>, prior to the Fort Frances Canadian Bass Championship, working on artists. (Fort Frances, First Nations, Métis, USA & others).
  - a. Celebrate Ontario - \$73,000 (APPROVED)
  - b. Aboriginal Arts Council - \$3,000 (APPROVED))
9. Tile Drainage/Land Clearing for Agriculture
  - a. Five (5) Phase I consortium projects submitted for \$10M in projects
  - b. Two Phase II Heritage proposals submitted last week.
    - i. Tile Drainage \$1.9 M NOHFC \$1Million (APPROVED)
    - ii. Land Clearing \$1.7 M (APPROVED)

## Report to Rainy River District Municipalities – July to September 2014

10. Heart of the Continent – Fort Frances has joined; the RRFDC will be the lead for the Town of Fort Frances.
11. Walking Tour Trillium Foundation – in the works
12. Border – RRFDC will welcome US visitors again this year via students. Ontario Tourism Information Center (OTIC) is now the Fort Frances Tourism Information Center (FFTIC) – lease has been secured with Ontario and support from Sunset Country has been received.
13. A new Brand has been developed and launched for the Town of Fort Frances - Boundless
14. We have been successful for a second NOHFC intern and are in the hiring process. Will work on regional economic development projects.



**RAINY RIVER FUTURE  
DEVELOPMENT CORPORATION**  
A Community Futures Development Corporation

October 28, 2014

OCT 31 2014

Mr. Mark McCaig, CAO  
Town of Fort Frances  
320 Portage Avenue  
Fort Frances, Ontario  
P9A 3P9


Dear Mark:

Please find attached the Rainy River Future Development Corporation's (RRFDC) invoice for services for the period July 1/14 – September 30/14. The Activity Report for the enhanced services will be forwarded upon completion.

We look forward to presenting our activities to Council on a date to be determined.

If you have any questions at all, please do not hesitate to ask.

Yours truly,

  
Geoff Gillon  
Regional Economic Developer

601 Mowat Avenue  
Fort Frances, ON P9A 1Z2  
www.rrfdc.on.ca



Tel 807.274.3276  
Email [info@rrfdc.on.ca](mailto:info@rrfdc.on.ca)  
Fax 807.274.6989





**RAINY RIVER FUTURE  
DEVELOPMENT CORPORATION**  
A Community Futures Development Corporation

30-Sep-14

Invoice # 002-09-2014

# INVOICE

**To:** Town of Fort Frances  
Attn: Mark McCaig

**From:** Rainy River Future Development Corporation

**For:** Fort Frances Economic Development  
For the period of July 1, 2014 to September 30, 2014

**Amount:** \$29,207.25

**Description:**

Forest Industry Re-Positioning	
Consultants	\$845.82
Travel/Meetings	\$129.92
Diversification Activities	<u>\$0.00</u>
Mining Supply and Services	
Consultants	\$4,065.35
Travel/Meetings	\$185.01
Diversification Activities	<u>\$11,350.56</u>
Tourism Product Development	
Consultants	\$8,317.70
Travel/Meetings	\$1,151.28
Diversification Activities	<u>\$4,088.22</u>
Existing SME Support	
Consultants	\$1,261.16
Travel/Meetings	\$0.00
Diversification Activities	<u>\$0.00</u>
Value Added Products	
Consultants	\$2,713.11
Travel/Meetings	\$0.00
Diversification Activities	<u>\$0.00</u>
Enhanced Services Economic Development	
Travel/Meetings	\$563.07
Advertising/Distribution	\$0.00
Consultant	<u>\$5,528.76</u>
Economic Development Intern	\$6,553.88
Summer Student Program	\$14,728.07
Tourism Northern Ontario Project	\$2,263.36
<b>Total Project Expenses</b>	<b><u>\$63,745.27</u></b>
<b>Less Diversification Project Claim July 1/14 to Sept 30/14 And Other Support</b>	<b>-\$34,538.02</b>
<b>AMOUNT DUE</b>	<b><u>\$29,207.25</u></b>

Any questions, please give us a call.  
Thank you!

601 Mowat Avenue  
Fort Frances, ON P9A 1Z2  
www.rrfdc.on.ca

Due Upon Receipt



Tel 807.274.3276  
Email info@rrfdc.on.ca  
Fax 807.274.6989



**ADMINISTRATION & FINANCE DIVISION  
TREASURY REPORT 2014/113**

**TO:** Mayor Avis & Members of Council  
**FROM:** Laurie Witherspoon, Treasurer  
**DATE:** November 6, 2014  
**SUBJECT:** 357/358 Applications for Tax Adjustment  
 Re: 525 Portage Ave (2014) Roll # 5912-020-007-10800-0000

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### **BACKGROUND**

Attached are the 357/358 Application for reconsideration of assessment and adjustment for 2014 taxes for 525 Portage Ave. resulting from damage by fire, smoke and water damage for the period from March 13 to December 31, 2014.

The Municipality may object to the applications for the above referenced properties filed under Section 39.1 of the *Assessment Act*. In accordance with Section 357 (5) of the *Municipal Act* on or before September 30 of the year following the year in respect of which the application was made, council shall hold a meeting at which the applicants may make presentations to council.

Section 357 (5) (b) of the *Municipal Act* states that the Municipality must notify the applicant(s) of the meeting by mail sent 14 days before the meeting. Notice of Hearing to consider these Section 357/358 applications for 2014 was mailed to the applicant on October 20, 2014 indicating notification that the public hearing is scheduled for Monday, November 10, 2014.

### **Recommendation**

The Administration & Finance Executive Committee recommends that Council approve the adjustment of 2014 taxes under Section 357/358 of the *Municipal Act* for property located at 525 Portage Avenue in Fort Frances.

Council Approval of This Report Will Agree to the recommendation of the Administration and Finance Executive Committee to approve the adjustment of 2014 taxes under Section 357/358 of the *Municipal Act* for property located at 525 Portage Avenue in Fort Frances.

Administration & Finance Division  
Civic Centre

Operations & Facilities Division  
Fifth Street & Wright Avenue  
Phone: 807-274-9893  
Fax: 807-274-7360

Civic Centre  
320 Portage Avenue  
Phone: 807-274-5323  
Fax: 807-274-8479  
email: town@fort-frances.com



Planning & Development Division  
Civic Centre

Community Services Division  
740 Scott Street P9A 1H8  
Phone: 807-274-4561

Mailing Address:  
320 Portage Avenue  
Fort Frances, Ontario  
P9A 3P9

www.fort-frances.com

October 20, 2014

346233 Ontario LTD  
c/o Thomas Reid  
411 Mowat Avenue  
Fort Frances, Ontario  
P9A 1Y8

Dear Mr. Reid:

***Re: Hearing to Consider Section 357/358 Applications***

Please be advised that a public hearing has been scheduled for immediately following the Committee of the Whole Meeting of Council on Monday, November 10, 2014 in the Council Chambers located at the Civic Centre, 320 Portage Avenue, Fort Frances. The Committee of the Whole begins at 5:30 p.m.

The Council of the Town of Fort Frances will be conducting the hearing to consider Section 357/358 Applications, including the application with regard to the property located at 525 Portage Ave. in the Town of Fort Frances resulting from property damage by fire, smoke and water on March 13, 2014.

The hearing will give you the opportunity to speak to the application (copy of applications enclosed) if you should so desire.

Sincerely,

Laurie A. Witherspoon, CMO  
Treasurer

Enc.







## SECTION 357/358 APPLICATION

TO THE COUNCIL OR THE ASSESSMENT REVIEW BOARD

Application/Appeal #

Taxation Year

2014

Municipality: FORT FRANCES Roll Number: 59-12-020007-108-00

Property Address: 525 PORTAGE AVE Applicant Name: 346233 ONTARIO LTD

Owner Name: TOM REID Contact Number: 807-224-7151

Mailing Address: 411 MONAT AVE Alternative Num: \_\_\_\_\_

FORT FRANCES P9A218

Reason for Application: (Check one box only)

- ☐ Chases to be liable for tax at rate it was taxed - 357(1)(a) ☐ Sickness or extreme poverty - 357(1)(d.1)
- ☐ Became exempt - 357(1)(c) ☐ Mobile unit removed - 357(1)(e)
- ☒ Razed by fire, demolition or otherwise - 357(1)(d)(i) ☐ Gross or manifest clerical/factual error - 357(1)(f)
- ☒ WATER/FIRE/SMOKE DAMAGE ☐ Repairs/Remo's prevented normal use (min. 3 months) - 357(1)(g)
- ☒ Damaged and substantially unusable - 357(1)(d)(ii)
- Details of Reason: TOP FLOOR FIRE - PREMISE NOT FUNCTIONING
- AS MOTEL NR IS RESTAURANT OPERATING

Effective from: (MM/DD/YY)

03/03/14 to 12/31/14

Applicant Signature: \_\_\_\_\_

Date: 03/20/14 (MM/DD/YY)

## ASSESSMENT REPORT: MUNICIPALITY

## ASSESSOR

Assessment Roll As Returned

Revised Since Roll Return ☐

Enter Revisions Below

Assessment Report

School Bd: ☐ Eng ☐ Fr ☐ Other☐ No Change in Assessment☐ S357 Required for Next Year

RTIC/RTQ	2005 Base-year CVA	2008 Base-year CVA	Current Phased Assessment	Revised RTIC/RTQ	Revised 2005 Base-year CVA	Revised 2008 Base-year CVA	Revised Current Phased Assessment	Change to Current Phased Assessment
CT			306,000					
RTS			22,000					

Revised:			

Reason for Change (Assessor Comments):

Reason Original Assessment Revised: \_\_\_\_\_

Assessor Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

## TREASURER'S REPORT ON TAX LIABILITY

RTIC/RTQ	Taxable Assessment Reduction	Tax Rate	Days / Months	Tax Adjustment	Original Levy
RTS	-22,000	0.01890815	294	335.06	335.06
CT	-237,000	0.04561874	294	8,708.55	14,040.25

Recommended: ☐ No Adjustment☒ Adjustment☐ Cancellation☐ Refund

Total Amount

\$9043.61

Comments: \_\_\_\_\_

Treasury Position: TreasurerSignature: Kevin G. Waterspoon

Date: 10/20/14

## COUNCIL OR ASSESSMENT REVIEW BOARD DECISION:

Hearing Date (MM/DD/YY): 11/10/14

☐ Approved☐ Amended & Approved☐ Not Approved☐ Applicant Did Not Appear☐ Application Abandoned

Reason: \_\_\_\_\_

Appeared for Applicant: \_\_\_\_\_

Appeared for Municipality: \_\_\_\_\_



442:2014-00006

Application made under Sec 357/358/359 of the Municipal Act, 2001  
MPAC'S RESPONSE

Taxing Authority:	Town of Fort Frances	Application #:	6326074
Roll #:	5912 020 007 108 00	Application Reason:	Fire damage
Address:	525 Portage Ave	Tax Year:	2014
Claimed Relief Period:		From	Mar. 13 To Dec.31

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)
Property Class	2012 CVA as returned or most recently revised for taxation year noted in application	2014 Phased-In Amount as returned or most recently revised	CVA as revised (Sec 40 or Sec 39.1) if applicable OR after the correction of a factual error. (CVA)	Notional Value of Structure damaged, demolished, razed or removed OR undergoing repairs or renovations (CVA)	Notional Value of Property (land and any remaining bldgs.) after damage, demolition, razing or removal OR undergoing repairs or renovations (CVA)	Assessment			
						2008 CVA	2012 CVA	2014 Phased-In Value Attributed to Value in (H)	2013 Phased-In Value Attributed to Value in (H)
CT	311,000	306,000		242,000	69,000	301,000	311,000	306,000	303,500
RT	22,000	22,000		22,000		52,000	22,000	22,000	22,000
								0	0
TO:								0	0
CT	69,000	69,000				69,000	69,000	69,000	69,000
RT	0	0				0	0	0	0
								0	0
								0	0

MPAC's Remarks:

Property was damaged by fire, smoke and water damage on March 13, 2014. Land value is \$69,000 and will remain at CT as structures have not been demolished.

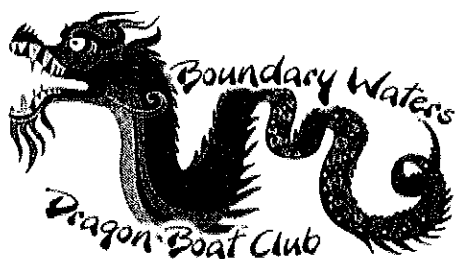
Factor Methodology

Shown below is the CVA and classification that would have been returned for the taxation year of the application in order to reflect the physical circumstances and use set out in the application provided that those circumstances had existed at roll return.

Property Class	2008 CVA	2012 CVA	2014 Phased-In Value	2013 Phased-In Value	Factor Methodology Applied
CT	\$69,000	\$69,000	69,000	69,000	PSDF
			0	0	
			0	0	
			0	0	
			0	0	
			0	0	

2014 WRITE-OFFS/TAX ACCOUNT ADJUSTMENTS

Batch #	Year Affected	Roll #	Assessment Change	RTC/RTQ	Municipal Rate	School Rate	Municipal Amount	English Public	English Separate	French Public	French Separate	No Sup School	Capping Adjust	Penalty/Interest	BIA	TOTAL
294 Days	2014	2.7.108	-237,000	CT	0.03341874	0.01220	-6,379.59					-2,328.96				-8,708.55
294 Days	2014	2.7.108	-22,000	RTES	0.01687815	0.00203	-299.09		-35.97							-335.06
							-6,678.68	0.00	-35.97	0.00	0.00	-2,328.96	0.00	0.00	0.00	-9,043.61
<b>357 Application</b>																



Phone: 807-274-5773  
 Toll Free: 1-800-820-FORT  
 E-Mail: [dragonboatff@gmail.com](mailto:dragonboatff@gmail.com)  
 Like: [facebook.com/dragonboatff](https://www.facebook.com/dragonboatff)  
 Visit: [www.boundarywatersdragonboat.com](http://www.boundarywatersdragonboat.com)

October 30<sup>th</sup>, 2014

Mayor and Council  
 Town of Fort Frances  
 320 Portage Avenue  
 FORT FRANCES, ON  
 P9A 13p9



Dear Mayor and Council,

I thank you for the consideration of supporting the annual Dragon Boat Festival; Fort Frances' fastest growing community event.

In the three short years since its founding, the Boundary Waters Dragon Boat Festival has played a major Town role since its creation and development. This past summer it was most unfortunate due to the local flooding and emergency situation that caused the event to be delayed until August 9<sup>th</sup>, instead of July 1<sup>st</sup>. However the Dragon Boat Festival Committee worked diligently with other local committees (Canada Day Committee, Fun in the Sun Committee, FF Chamber Events & Projects Committee the Town of Fort Frances and the City of International Falls,) to co-ordinate an event and provide a cohesive and inclusive family fun day. The Dragon Boat Club/Festival organized vendors, brought in 22 Dragons to assist with course and race day set up, and had 8 teams and 112 paddlers compete on the water and of course the race between the Town of Fort Frances and the City of International Falls was of particular interest to both communities, and also did make the Festival a unique international event, which will be of benefit to both communities in future years, while strengthening relationships in both communities.

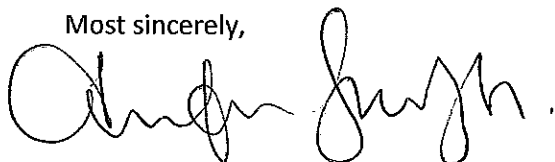
A priority need for the Dragon Boat Club, which operates as a non-profit organization under the direction of a Board of Directors, is assistance with the costs associated with site preparation and race day maintenance, advertising, and promotion of the event. Although we did receive funding from the Trillium Foundation, these funds are specifically allocated, to items such as the purchase of a new boat, trailer, paddles, storage unit, and life jackets to help establish our Dragon Boat Club and annual Festival, with necessary reporting of all dollars spent.



As such, the Boundary Waters Dragon Boat Club is requesting \$ 2,500 from the Town of Fort Frances to support our effort to provide a local event that we can all be proud of, as well as an essential destination tourist draw to inject needed dollars into our local economy. A contribution from the Town of Fort Frances would assist us with the costs of hosting such a large scale community event that has shown great promise of growing substantially in the coming years.

We believe that the Dragon Boat Festival is consistent with the mission and economic interest of the Town, and we hope that you will find it in your budget to support this community event. If I can provide additional information to encourage consideration of our request, please feel free to contact me at (807) 274-0941

Most sincerely,

A handwritten signature in black ink, appearing to read "Jennifer Greenhalgh". The signature is fluid and cursive, with a large initial "J" and "G".

Jennifer Greenhalgh

on behalf of: Boundary Waters Dragon Boat Club

TOWN OF FORT FRANCES

BY-LAW NO. XX/14

(Being a by-law to approve a contract awarded through the public tender process - the *Municipal Act, 2001*, R.S.O. 2001, c.11, section 2 (4).)

WHEREAS on October 28, 2014 Council awarded a contract (14-OF-11) to M. C. Lough Electric Inc. for the installation of a Standby Generator System at the Fort Frances Water Treatment Plant;

NOW THEREFORE Council for the Corporation of the Town of Fort Frances HEREBY ENACTS as follows:

- 1. That the award of a contract under Tender 14-OF-11, identified as Schedule “A” attached hereto in the form of a contract document dated October 21, 2014 with M. C. Lough Electric Inc. and forming part of this by-law be approved for the Mayor and Clerk to sign and affix the Corporate Seal thereto.

This by-law shall come into force and take effect on the final passing thereof.

READ THREE TIMES and finally passed in open Council this 10<sup>th</sup> day of November 2014.

\_\_\_\_\_  
R. Avis, Mayor

\_\_\_\_\_  
E. Slomke, Clerk

Town of Fort Frances  
Water Treatment Plant  
Standby Generator System  
Tender No. 14-OF-11

## FORM OF TENDER

Section 00300

Page 1 of 5

## 1. TENDER FOR THE CONSTRUCTION OF

**WATER TREATMENT PLANT  
STANDBY GENERATOR SYSTEM  
Tender No. 14-OF-11**

## 1.1 SUBMISSION

The following Tender is hereby submitted to:

**The Corporation of the Town of Fort Frances  
320 Portage Avenue  
Fort Frances, Ontario  
P9A 3P9**

Hereinafter called the "Owner"

On behalf of:

M.C. Lough Electric Inc.

Contractor

Box 815, 359 Kennedy Rd. Dryden ON P8N 2Z4  
Address

October 21, 2014  
Date

hereinafter called the "Tenderer"

- 1.1.1 (We), the undersigned, having fully examined the locality and Place of the Work, having fully investigated the conditions of the Work, having read and understood the Contract Documents (comprised of the tendering information, supplementary general conditions, general conditions, specifications and drawings, including all supplements, addenda and revisions to same to the date of this tender) and having secured all of the information necessary to enable the submission of this tender, hereby agree and offer to perform the totality of the Work described in the Contract Documents, in accordance with the Contract Documents, for the total Tender Price (including H.S.T.) of:

One hundred eighty six thousand one  
hundred eleven dollars (\$186,111.00.....)

## 1.2 CONTINGENCIES AND ALLOWANCES

- 1.2.1 We agree that the Tender Price includes the contingency sum of **\$13,000** and that no part of this sum shall be expended without the written direction of the Contract Administrator, and any part not so expended shall be deducted from the Contract Price.

## 1.3 ADDITIONS AND DEDUCTIONS

- 1.3.1 The Tenderer agrees that, if this tender is accepted by the Owner:

- (i) it will carry out any additional or extra work (including the supplying of any additional Products pertaining thereto) or will delete any work as may be required by the Contract Administrator in accordance with the Contract; and,
- (ii) the carrying out of any work referred to in paragraph (i) above or the issuance by the Contract Administrator of a Contract Change Order relating to such work or the acceptance by the Tenderer of such Contract Change Order shall not, except as expressly stated in such Contract Change Order, waive, affect or vary any of the terms of the Contract or of an Contract Change Order previously issued by the Contract Administrator or any of the rights of the Owner or of the Contract Administrator under the Contract.

- 1.3.2 The Tenderer agrees that, if this tender is accepted by the Owner the prices applicable to work referred to in paragraph 1.4.1 above shall be determined as follows:

- (i) The Schedule of Tender Prices shall apply where applicable;
- (ii) If the above Schedule is inapplicable the prices shall be determined in accordance with the General Conditions as amended by the Supplementary General Conditions.

- 1.3.3 The Tenderer agrees that it is not entitled to payment of the Contingency Allowance except for additional work carried out by him in accordance with the Contract and only to the extent of such additional work, as authorized by the Contract Administrator in writing.

## 1.4 ADDENDA

- 1.4.1 We agree that we have received Addenda .....<sup>1</sup> to .....<sup>1</sup> inclusive, and the tender price includes for the provisions set out in such Addenda.

## 1.5 CONTRACT TIME

- 1.5.1 We agree to commence the Work and to proceed continuously to completion and to complete the Work by February 20, 2015. Exterior surface restoration to be completed in year 2015 as soon as the weather permits.

M.C. LOUGH ELECTRIC INC.  
Box 315, 359 Kennedy Road  
DRYDEN, ONTARIO P8N 2Z4

336152 - SECTION 00300 - FORM OF TENDER (807) 223-4549 Fax (807) 223-4257

Town of Fort Frances  
Water Treatment Plant  
Standby Generator System  
Tender No. 14-OF-11

## FORM OF TENDER

Section 00300

Page 3 of 5

## 1.6 SCHEDULE OF TENDER PRICES

<b>A. Construction</b>		
<b>1.</b>	<b>GENERAL</b>	
	(a) Mobilization and Demobilization	\$ 8,000.00
	(b) Cost of Bonds and Insurance	\$ 4,000.00
<b>2.</b>	<b>ELECTRICAL</b>	
	a) Install new Standby Generator System and Automatic Transfer Switch (ATS)	\$ 51,780.00
	b) Supply and install electrical cables, conductors, cable tray and all electrical components required to complete the job.	\$ 80,000.00
	c) Complete grounding and bonding including all conductors, clamps and all equipment necessary to meet specifications and/or Code.	\$ 4,800.00
	d) Miscellaneous junction boxes, fittings, brackets, clamps, straps, etc., as required to complete the job.	\$ 3,120.00

**SECTION A - SUBTOTAL CONSTRUCTION**

\$ 151,700.00

<b>B. Cash Allowances</b>		
<b>1.</b>	Contingency Allowance for Existing Switchgear Upgrades	\$ 5,000.00
<b>2.</b>	Contingency Allowance for Rental Generator	\$ 8,000.00

**SECTION B - SUBTOTAL CASH ALLOWANCES**

\$ 13,000.00

**BASE BID (A+B) [excluding HST]**

\$ 164,700.00

**HST at 13% on Base Bid above**

\$ 21,411.00

<b>TOTAL TENDER PRICE</b>	<b>\$ 186,111.00</b>
---------------------------	----------------------

M.C. LOUGH ELECTRIC INC  
Box 815, 359 Kennedy Road  
DRYDEN, ONTARIO P8M 2Z4  
(807) 223-4549 Fax (807) 223-4257

## 1.7 SCHEDULE OF TENDER PRICES

- 1.7.1 Contractors are to show HST separately after the base price of the bid. This figure must match the HST calculated and shown on Unit Price sheets.
- 1.7.2 HST will be calculated based on the sub total amount following customary tax calculation.
- 1.7.3 Contractors will show HST owing on their invoices and draw certificates.
- 1.7.4 Award of Tender is based on lowest compliant BASE bid EXCLUDING all tax.

## 1.8 DECLARATIONS OF TENDERER

- 1.8.1 The Tenderer declares that no person, firm or corporation other than the Tenderer has any interest in this tender or in the proposed Contract for which this tender is made.
- 1.8.2 The Tenderer declares that this tender is made without any connection, comparison of figures or arrangement with, or knowledge of, any other corporation, firm or person making a tender for the same Work and is in all respects fair and without collusion or fraud.

## 1.9 CONDITIONS OF TENDER

- 1.9.1 This tender is irrevocable from the official closing time and is unconditionally open for acceptance for 60 days after the official closing time, whether any other tender has been previously accepted or not.

## 1.10 DISCLAIMER

- 1.10.1 The Tenderer agrees and acknowledges there is no representation, warranty, collateral agreement or condition, whether direct or collateral, or expressed or implied, which induced the Tenderer to submit this tender, or on which reliance is placed by the Tenderer, or which affects this tender.

M.C LOUGH ELECTRIC INC  
Box 315, 359 Kennedy Road  
DRYDEN, ONTARIO P8N 2Z4  
(807) 223 4549 Fax (807) 223-4257

Town of Fort Frances  
Water Treatment Plant  
Standby Generator System  
Tender No. 14-OF-11

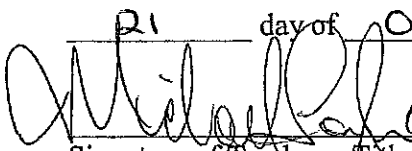
## FORM OF TENDER

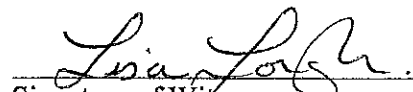
Section 00300

Page 5 of 5

## 1.11 SIGNING OF TENDERS

Dated at Dryden Ontario this21 day of October, 2014.

  
Signature of Tenderer, Title  
Michael Lough (owner)

  
Signature of Witness

Signature of Tenderer, Title

Signature of Witness

**NOTE:** In the case of a tender submitted by a Corporation, the signatory or signatories warrant as follows:

**"I/We have authority to bind the Corporation."**

**"If the tender is submitted by an individual or partnership, it is deemed to be given under seal."**

ACCEPTED BY THE CORPORATION OF THE TOWN OF FORT FRANCES

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2014.

Signature

Name and Title

Signature

Name and Title

Witness

Name and Title

M.C. LOUGH ELECTRIC INC.  
Box 815, 359 Kennedy Road  
DRYDEN, ONTARIO P8N 2Z4  
(807) 223-4549 Fax (807) 223-4257



AGREEMENT TO BOND

Date: October 15, 2014  
 Hatch Mott MacDonald  
 Thunder Bay, Ontario  
 336152

Name of Surety Company: INTACT INSURANCE COMPANY  
 Address of Surety Company: 1100-999 West Hastings  
Vancouver, British Columbia  
V6C 2W2

Gentlemen:

**Water Treatment Plant  
 Standby Generator System**

**Tender No. 14-OF-11**

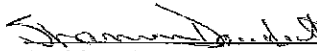
**in the Town of Fort Frances, Ontario**

In consideration of the Owner accepting the tender of and executing an Agreement with M.C. LOUGH ELECTRIC INC. (hereinafter referred to as "the Tenderer") for the Town of Fort Frances Water Treatment Plant Standby Generator System, Tender No. 14-OF-11 in the Province of Ontario subject to the express condition that the Owner receive the Performance Bond and the Payment Bond in accordance with the said tender, we the undersigned hereby agree with the Owner, to become bound to the Owner as surety for the Tenderer in a performance bond in an amount equal to 100 percent of the tender price, and a payment bond in an amount equal to 25 percent of the tender price, in the standard forms of the Canadian Construction Association and in accordance with the said tender, and we agree to furnish the Owner with the said bonds within 7 days after notification of the acceptance of the tender has been mailed to us.

Yours truly,

INTACT INSURANCE COMPANY

[Name of Surety Company]

 Shannon Doudiet - Attorney-in-fact

[Address]

1100-999 West Hastings, Vancouver, British Columbia V6C 2W2

[Seal]

**NOTE:** This Agreement must be executed on behalf of the surety company by its authorized officers under the company's corporate seal.

Enter name and address of surety company at the top of the page.

**OCCUPATIONAL HEALTH AND SAFETY AGREEMENT:**

It is hereby agreed that:

M.C. Lough Electric Inc.  
(Name of Tenderer)

shall not hold the Corporation of the Town of Fort Frances responsible for any violations committed under the Occupational Health and Safety Act and that all work performed under the Contract shall be in conformity with the Occupational Health and Safety Act, and, the safety standards and policies of local authorities. All persons working on this project shall be required to wear personal safety equipment at all times.

The employees, agents or representatives of the tenderer on the project is versed with the requirements of the Act. These personnel are knowledgeable in the safety procedures required during the performance of the Contract.

[Signature]  
Witness  
[Signature]  
Witness  
Jeff Lough

Box 815, 359 Kennedy Rd  
Printed Name(s) & Address(es)  
Dryden ON P8N 2Z4

October 21/14  
Date

[Signature]  
Signature(s)  
[Signature]  
Signature(s)

LISA LOUGH  
Printed Name(s)

October 21/14  
Date

Company Seal

This document is to be completed and filed with the tender submission

---

Town of Fort Frances  
Water Treatment Plant  
Standby Generator System  
Tender No. 14-OF-11

TENDERING STATEMENTS

Page 1 of 3

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## **TENDERING STATEMENTS**

- A Tenderer's Experience in Similar Work
- B Tenderer's Senior Supervisory Staff
- C Sub-Contractors and Suppliers

Town of Fort Frances  
Water Treatment Plant  
Standby Generator System  
Tender No. 14-OF-11

## TENDERING STATEMENTS

Page 2 of 3

## STATEMENT "A" - TENDERER'S EXPERIENCE IN SIMILAR WORK

<u>Year</u>	<u>Description of Contract</u>	<u>Owner's Name</u>	<u>Value</u>
2014	550kw Generator Abram Lake MNR	Infrastructure Ontario and Lands Corporation	\$187,170.00
2012	200kw standby Diesel Generator - Dryden DPP Modernization Project	Shield Infrastructure Partnership	\$979,195.04
2011	11.9 mega watts CO-Generation - Prework Shutdown, Power Distribution MFRO1 Turbine / Condenser	Dominion Pulp Mill - Dryden Township of Atitokan	\$1,371,460.00
2009	Township of Atitokan WTP standby Power 30kw	Atitokan	\$456,227.00
2009	Lac Seul Power Generation "Complete Electrical" 12.5 mega watts.	Ontario Power Generation	\$2,479,955.29

## STATEMENT "B" - TENDERER'S SENIOR SUPERVISORY STAFF

<u>Name</u>	<u>Appointment</u>	<u>Qualification and Experience</u>
Michael Lough	Owner	Master Electrician 52 yrs experience
Jeff Lough	General Manager	Master Electrician 22 yrs experience

Town of Fort Frances  
 Water Treatment Plant  
 Standby Generator System  
 Tender No. 14-OF-11

## TENDERING STATEMENTS

Page 3 of 3

**STATEMENT "C" – SUB-CONTRACTORS AND SUPPLIERS**

The Tenderer shall quote the name and address of each proposed sub-contractor or supplier. After the Tender has been accepted by the Owner, the Contractor shall not be allowed to substitute other sub-contractors or suppliers in place of those named below without written approval of the Engineer.

**NOTE:** Indicate "N/A" or "None" if you intend on performing all aspects of this Work.

<u>Sub-Trade Section or Equipment</u>	<u>Name and Address of Sub-Contractor or Supplier</u>
NIA	NIA.



**Kathy Lawson/Frances**

11/06/2014 11:37 AM

To Lisa Slomke/Frances@Frances

cc

bcc

Subject Fw: Ontario's Boreal Forest Forum - Invitation

Kathryn Lawson, Deputy Clerk  
Phone - 807-274-5323 ext 257  
fax - 807-274-8479  
klawson@fort-frances.com

----- Forwarded by Kathy Lawson/Frances on 06/11/2014 11:34 AM -----



**roger.barber@resolutefp.com**

Sent by:

brenda.pawluk@resolutefp.com

31/10/2014 07:50 AM

medavidson@shaw.ca, dennis.brown@atikokan.ca,  
elkennard@yahoo.com, ravis@fort-frances.com,  
angela.sharbot@atikokan.ca, candcc@live.ca,  
rcwhalley@sympatico.ca, olivia.strom062@sympatico.ca,  
info@leondegagne.com, myronannhuber@gmail.com,  
derdon@vianet.ca, jcstewart@xplornet.com,  
kboyda\_62@hotmail.com, jkwilliamson@tbaytel.net,  
lesicb@hotmail.com, happycamper\_7@yahoo.ca,  
nanako@bell.net, dtucker@vianet.ca, logbook@nwonet.net,  
fkdennis@sympatico.ca, kbjlogging@gmail.com,  
bbsbconst@gmail.com, ml\_emo@hotmail.com,  
jalbanese@nwhu.on.ca, doug@kitowskitrucking.com,  
gprian70@hotmail.com, marj.lambkin@atikokan.ca,  
mary.makarenko@atikokan.ca

To

cc

Subject Ontario's Boreal Forest Forum - Invitation

Email Correction: [forumboreal.NWO@resolutefp.com](mailto:forumboreal.NWO@resolutefp.com)

Good day:

Resolute Forest Products will be hosting community discussions on the future of Ontario's boreal forest in Thunder Bay on November 25, with a second session in Atikokan on November 26, 2014.

Attached please find the official invitation signed by our CEO, Richard Garneau. At these meetings, we will provide an overview and share perspectives of the state of the boreal forest.

Your presence would be greatly appreciated. Please join us at one of these community discussions on the future of the Ontario boreal forest and the role it will play in the future prosperity of Northern Ontario.

When replying to the invitation please specify if you will be attending the Thunder Bay or Atikokan session.

Email: [forumboreal@NWO@resolutefp.com](mailto:forumboreal@NWO@resolutefp.com) Telephone: 807-475-2264

regards,

Roger Barber  
/per B. Pawluk

*(See attached file: Boreal Forum - TBAY Atikokan Community Meeting Letter - Email.pdf)*



Boreal Forum - TBAY Atikokan Community Meeting Letter - Email.pdf

**Roger Barber**  
**General Manager,**  
**Forestry & Fiber Resources, Ontario**  
Resolute Forest Products  
T 807-475-2212  
F 807-473-2822  
email: [roger.barber@resolutefp.com](mailto:roger.barber@resolutefp.com)



At Resolute Forest Products, profitability and sustainability drive our future.





Good day,

On behalf of Resolute Forest Products, I would like to invite you to join us for a community discussion on the future of the Ontario boreal forest and the role it will play in the future prosperity of Northern Ontario.

Despite recent economic challenges, the provincial forest sector remains a vital contributor to the economic and social fabric of Ontario; directly and indirectly creating over 150,000 jobs and supporting the quality of life we enjoy. Moreover, the province's world-class regulatory system and the commitment shown by the industry to certification, reforestation and the protection of sensitive habitats makes the boreal one of the healthiest and most protected forests in the world.

Too often, the accomplishments of the industry and our governments are overlooked or distorted by critics and special interest groups. Unfortunately, public discussion on the boreal usually lacks the voices and experiences of the First Nations, northern communities and individuals whose livelihoods and wellbeing depend on strong, healthy, working forests.

Resolute believes it is time for these viewpoints to be heard.

We will be hosting community discussions on the future of Ontario's boreal in Thunder Bay on November 25, with a second session in Atikokan on November 26, and we would like you to join us. At the meeting, we will provide an overview of the state of the boreal, share perspectives and introduce you to an exciting new online discussion forum on boreal issues that we will soon be launching.

I encourage you to join us at one of our town hall forums taking place at:

**Thunder Bay**

November 25

Start time: 6:30 pm

Lakehead University

Ryan Building, Room RB 1042

955 Oliver Road

Thunder Bay, Ontario

Canada P7B 5E1

**Atikokan**

November 26

Start time: 6:30 pm

Royal Canadian Legion, Branch 145,

115 O'Brien St.,

P. O. Box 337,

Atikokan, On. P0T 1C0

**If you want to attend, please confirm your presence via e-mail at  
[forumboreal.NWO@resolutefp.com](mailto:forumboreal.NWO@resolutefp.com).**

This is an important time in the history of the Ontario boreal. I look forward to hearing what you have to say.



Richard Garneau

President & Chief Executive Officer

Ministry of Citizenship,  
Immigration and International  
Trade

Minister

6<sup>th</sup> Floor  
400 University Avenue  
Toronto ON M7A 2R9  
Tel.: (416) 325-6200  
Fax: (416) 325-6195

Ministère des Affaires civiles,  
de l'Immigration et du Commerce  
international

Ministre

6<sup>e</sup> étage  
400, avenue University  
Toronto ON M7A 2R9  
Tél.: (416) 325-6200  
Téléc.: (416) 325-6195



October 2014

Dear friends,

It is my pleasure to send out the call for nominations for the **June Callwood Outstanding Achievement Award for Voluntarism in Ontario**.

Volunteers play a significant role in leading and supporting services in their communities; they lay the foundation for a strong and dynamic province. This award recognizes exceptional leadership, innovation and creativity in voluntarism and community service. Recipients of this award can include individual volunteers, volunteer groups, businesses and other organizations which have made outstanding contributions to their communities and the province.

Do you know an individual or group that makes an outstanding contribution? Nomination forms and additional information are available on the Ministry of Citizenship, Immigration and International Trade website at [www.ontario.ca/honoursandawards](http://www.ontario.ca/honoursandawards) or by phone at 416 314-7526, toll free 877 832-8622, TTY 416 327-2391. Deadline for nominations is **December 5, 2014**.

I hope you will take this opportunity to ensure that volunteers receive the recognition they deserve.

Yours truly,

Hon. Michael Chan  
Minister



October 21, 2014

**Subject: Teamsters Canada's TV ad on rail safety**

Mr. Roy Avis  
Mayor of Fort Frances  
320 Portage Avenue  
Fort Frances ON P9A 3P9

OCT 30 2014

As you may remember, after the Lac-Mégantic disaster, I sent you a letter concerning the rail industry's self-regulation.

In the last few months, the Teamsters have worked tirelessly to improve the safety of rail workers and the Canadian public.

Our latest initiative is an ad campaign broadcast on Sportsnet, TSN, TVA Sports and RDS. The 30-second spots invite the federal government to hire more inspectors to ensure stricter application of rail safety regulations.

You can view the French version at: [teamsters.ca/PubRail](http://teamsters.ca/PubRail)

The English version is available at: [teamsters.ca/RailAd](http://teamsters.ca/RailAd)

It appears that the Honourable Lisa Raitt, Minister of Transport, has agreed to our request and made a promise on social media to increase the number of inspectors. While we commend her decision, much work remains to be done.

More specifically, there are two other very important issues that must be addressed: the self-regulation and fatigue management.

Once again, it is everyone's responsibility, especially elected officials, to speak out about the problems that exist in the rail industry. We owe it to both the victims of Lac-Mégantic and the Canadian public.

I would be happy to answer any questions you may have.

Solidarily,

Robert Bouvier  
President  
Teamsters Canada

OFFICE OF THE  
COUNTY WARDEN

COUNTY OF RENFREW



NOV 05 2014

9 INTERNATIONAL DRIVE  
PEMBROKE, ON CANADA  
K8A 6W5  
(613) 735-7288  
Toll Free: 1-800-273-0183  
FAX: (613) 735-2081  
www.countyofrenfrew.on.ca

October 29, 2014

The Honourable Kathleen Wynne  
Premier of Ontario  
Room 281, Main Legislature Building  
Queen's Park  
Toronto, ON M7A 1A1  
[Premier@ontario.ca](mailto:Premier@ontario.ca)

Dear Honourable Wynne:

**RE: POWER DAM SPECIAL PAYMENT PROGRAM**

As part of the 2014 Ontario Budget delivered earlier this year, it was announced the Power Dam Special Payment Program would be phased-down to \$14.3 million by 2017. It was also mentioned within the budget document the Province will work with municipalities on ways to implement the phase-down in a manner that is fair and manageable.

Encouraged by your comments made at the AMO Annual Conference in London, Ontario to task the Ministry of Finance to revisit the option of again taxing these Power Dams, staff from the County of Renfrew and the Township of Greater Madawaska participated in a pre-arranged conference call with the Ministry on September 16, 2014.

Unfortunately, it would seem that your direction has not been properly communicated to staff from the Ministry of Finance. During the conference call with Mr. Allan Doheny, Assistant Deputy Minister, Ministry of Finance and other departmental staff, they offered two phase-down approaches to the proposed cuts. One option proposed was to alleviate the damage to the most seriously affected municipalities by taking more from the less affected and asked the municipal representatives on the call if this was fair and manageable. How fair and manageable is it to pit municipality against municipality resulting in "winners" and "losers"? The other option proposed was to proportionately reduce every Power Dam Special Payment Program recipient by the same percentage for the years 2015 through to 2017. Again I ask, is this fair and manageable for host municipalities of power dams to lose funding for municipal services such as fire, ambulance and road infrastructure to these locations? I draw the parallel to unpatented crown lands, the majority of which reside within the County of Renfrew, for which we receive no compensation and yet have to provide municipal services to them.

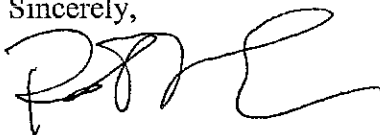
When AMO and municipal representatives on the teleconference call asked about the possibility of again taxing the power dams, Ministry of Finance staff indicated that this matter would not be discussed until some future point in time. When will that future point in time arrive? Municipalities are currently in the process of drafting their 2015 municipal budgets and have already concluded that they cannot take funding away from other municipal program expenditures to address this phase-down created by the Province of Ontario in any way that is fair or manageable.

One option available to the Province of Ontario that is revenue neutral for both the Province of Ontario and the municipal sector would be to phase-in the taxable assessment of power dams for municipal taxation purposes in the same proportion as the proposed phase-down of the Power Dam Special Payment Program.

Another option would be to postpone or completely cancel the decision to scale back the Power Dam Special Payment Program. Local governments need these funds to continue to provide efficient and cost effective services to all ratepayers.

Your positive response to these comments and the need for a permanent and predictable solution which does not increase the financial burden on the municipal sector would be appreciated.

Sincerely,



Peter R. Emon, Warden  
County of Renfrew  
warden@countyofrenfrew.on.ca

PRE:rmg

c: Jim Hutton, Chief Administrative Officer, County of Renfrew  
James D. Kutschke, Treasurer/Deputy Clerk, County of Renfrew



Kathy Lawson/Frances

11/06/2014 09:11 AM

To Lisa Slomke/Frances@Frances

cc

bcc

Subject Fw: AMO Watch File - November 6, 2014

Kathryn Lawson, Deputy Clerk  
Phone - 807-274-5323 ext 257  
fax - 807-274-8479  
klawson@fort-frances.com

----- Forwarded by Kathy Lawson/Frances on 06/11/2014 09:10 AM -----



"AMO Communications"  
<Communicate@amo.on.ca>

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Subject AMO Watch File - November 6, 2014

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November 6, 2014



### In This Issue

- What makes an effective leader?
- Congratulations you've been elected to Council!
- Taking you to the leaders!
- 2015 AMO Conference guestroom booking information.
- Why do municipalities need to plan?
- Grow your municipal money with the One Investment Program.
- Add a new revenue stream by getting FIT.
- LAS expanding Energy Services.
- Measuring What Matters: OMSSA's Research & Policy Conference.
- Career opportunities with Huron County and Ontario Public Service.

### Eye on AMO/LAS Events

What qualities make an effective leader? What does it take to lead Council? What are the skills you need to employ? What is the job description? How can you lead, manage and collaborate? Get the information you need to be an effective Head of Council with AMO's Heads of Council Training. In class sessions begin November 21st. Space is limited in these interactive, hands-on sessions. Reserve a spot today!

Congratulations on being elected to Council. Now what? AMO's [Councillor Training 101](#) is designed for newly elected councillors and experienced councillors looking for a refresher. Course content covers roles and responsibilities; personal liability; accountability and transparency; government challenges and implications and much more. Get the complete details on the course and download a registration form today!

The [Ontario West Municipal Conference](#) is "Taking You to the Leaders" on December 12, 2014 at the Best Western Lamplighter Inn. This full day of educational sessions covers topics such as asset management, housing, urbanism and more. Full conference and registration details can be found online.

2015 [AMO Conference guestroom booking information](#) is now available online. The 2015 Conference will be held in Niagara Falls, with guest room booking at the six hotels opening on January 13th, 2015 at 10 am. Please carefully review the guest room booking policy.

Why do municipalities need to plan? Why is land use planning important? What is zoning? AMO presents a new online self-directed course in Land Use Planning. Log-in to the [AMO online portal](#) today and become familiarized with the basics of land use planning!

### **LAS**

How will your municipality raise capital for future municipal infrastructure? The One Investment Program offers four professionally managed investment portfolios aimed at maximizing returns, while minimizing risk. [Discover how to grow your municipal money](#) with as little as \$5,000.

OPA's FIT and microFIT programs still a great way for municipalities to earn money by leveraging existing assets. [Contact LAS](#) today to take advantage of the coming window of opportunity.

LAS is currently working on a range of new [energy services](#) to help municipalities save money and build capacity. Stay tuned for information about our new, valuable turn-key services coming soon.

### **Municipal Matters\***

Move the conversation from cost to value. Register for [OMSSA's 2014 Research & Policy Conference](#) to develop strategies to measure and demonstrate the value of the work you do.

### **Careers**

[Manager of Public Works - County of Huron](#). Please forward your letter of application and resume in PDF format by 4:30 pm, November 21, 2014 to: The Corporation of the County of Huron - Human Resources. Email: [humanresources@huroncounty.ca](mailto:humanresources@huroncounty.ca). Confidential Fax: 519.524.4172.

[Policy and Program Advisors - Ontario Public Service](#). Two temporary (up to 12 months). Location: Toronto. Please [apply online](#) by November 20, 2014, entering Job ID 70554 in the Job ID search field and following the instructions to submit your application.

### **About AMO**

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal government as a vital and essential component of Ontario's and Canada's political system. Follow [@AMOPolicy](#) on Twitter!

### **AMO Contacts**

[AMO Watch File Team](#), Tel: 416.971.9856

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services](#)

[MEPCO Municipal Employer Pension Centre of Ontario](#)

[OMKN Ontario Municipal Knowledge Network](#)



AMON Ontario Municipal Knowledge Network

Media Inquiries, Tel: 416.729.5425

Municipal Wire, Career/Employment and Council Resolution Distributions

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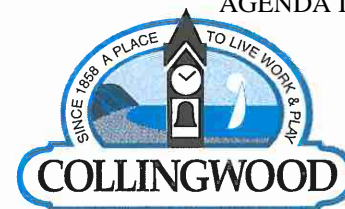
Association of Municipalities of Ontario  
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# TOWN OF COLLINGWOOD

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Sara Almas, Clerk

97 Hurontario St. P.O. Box 157  
Collingwood, ON L9Y 3Z5  
Tel: (705)445-1030 ext. 3225  
Fax: (705)445-2448  
Email: salmas@collingwood.ca

October 20, 2014

Canada Post  
955 Highbury Ave  
London, ON N5Y 1A3

Attn: Deepak Chopra, Chief Executive Officer  
Andy Paterson – Municipal Relations  
-and-

Mayors, Reeves, Wardens and Councils – Ontario Municipalities (via email)

**Re: Reconsider Decision to Eliminate Home to Home Postal Delivery**

---

During the meeting of Council held September 22, 2014, Council of the Town of Collingwood passed the following resolution:

*Moved by Councillor Ian Chadwick, Seconded by Councillor Kevin Lloyd*  
**WHEREAS** Canada Post has proposed a plan to end residential home delivery in Canada;

**AND WHEREAS** the lack of home delivery will disadvantage many seniors and people with mobility problems and will be compounded during inclement weather;

**THEREFORE BE IT RESOLVED THAT** the Town of Collingwood does not support the proposed plan to eliminate residential home to home delivery and herein petition Canada Post to reconsider this plan immediately and retain this valuable service for communities.

**AND FURTHER THAT** a copy of this resolution be forwarded to the Association of Municipalities of Ontario (AMO), Federation of Canadian Municipalities (FCM), municipalities in Ontario, as well as to our local MP, MPP and representatives of Canada Post and its unions to encourage others to speak up against this plan.

*CARRIED (Recorded Vote 8-1)*

Home to home mail delivery is essential for seniors and persons with varying abilities within our community. If home to home delivery was discontinued and replaced with the community mailbox, it would deny these individuals of a fair and barrier free opportunity from accessing regular mail delivery and adversely affecting their quality of life. In addition, this change will also have a residual impact on the employees, local post offices, and economy. We are strongly urging Canada Post to reconsider their decision and are seeking support from municipalities across Ontario and the Country.

Yours truly,

TOWN OF COLLINGWOOD

  
Sara Almas  
Clerk

Cc Association of Municipalities of Ontario (AMO)  
Federation of Canadian Municipalities (FCM)  
Kellie Leitch MP  
Jim Wilson MPP



Kathy Lawson/Frances

11/06/2014 12:01 PM

To Lisa Slomke/Frances@Frances

cc

bcc

Subject Fw: Canada Post Home to Home Delivery

Kathryn Lawson, Deputy Clerk  
 Phone - 807-274-5323 ext 257  
 fax - 807-274-8479  
 klawson@fort-frances.com

----- Forwarded by Kathy Lawson/Frances on 06/11/2014 12:01 PM -----



Becky Dahl  
 <rdahl@collingwood.ca>

05/11/2014 10:53 AM

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 <clerk@addingtonhighlands.ca>, "Adelaide Metcalfe  
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 <info@adelaidemetcalfe.on.ca>, "Adjala-Tosorontio  
 (lkeenan@townshipadjtos.on.ca)"  
 <lkeenan@townshipadjtos.on.ca>, "Admaston/Bromley  
 (info@admastonbromley.com)"  
 <info@admastonbromley.com>, "Ajax  
 (Martin.derond@ajax.ca)" <Martin.derond@ajax.ca>,  
 "Alberton (alberton@jam21.net)" <alberton@jam21.net>,  
 "Alfred and Plantagenet  
 (mdaigneault@alfred-plantagenet.com)"  
 <mdaigneault@alfred-plantagenet.com>, "Algonquin  
 Highlands (info@algonquinhighlands.ca)"  
 <info@algonquinhighlands.ca>, "Alnwick/Haldimand  
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 <township@amaranth-eastgary.ca>, "Amherstburg  
 (inquiry@amherstburg.ca)" <inquiry@amherstburg.ca>,  
 "Armour (info@armourtownship.ca)"  
 <info@armourtownship.ca>, "Armstrong  
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 (arnprior@arnprior.ca)" <arnprior@arnprior.ca>,  
 "Arran-Elderslie (areld@bmts.com)" <areld@bmts.com>,  
 "Ashfield-Colborne-Wawanosh (clerk@acwtownship.ca)"  
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 (bbonisteel@asphodelnorwood.com)"  
 <bbonisteel@asphodelnorwood.com>, "Assignack  
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 <assignackinfo@amtelecom.net>, "Athens  
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 (nirving@town.aylmer.on.ca)" <nirving@town.aylmer.on.ca>,  
 "Baldwin (peggy@townshipofbaldwin.ca)"  
 <peggy@townshipofbaldwin.ca>, "Bancroft  
 (bancroft@town.bancroft.on.ca)"  
 <bancroft@town.bancroft.on.ca>, "Barrie  
 (cityinfo@barrie.ca)" <cityinfo@barrie.ca>, "Bayham  
 (bayham@bayham.on.ca)" <bayham@bayham.on.ca>,  
 "Beckwith (khallahan@twp.beckwith.on.ca)"  
 <khallahan@twp.beckwith.on.ca>, "Belleville  
 (cpallo@city.belleville.on.ca)" <cpallo@city.belleville.on.ca>,  
 "Billings (billingsadmin@billingstwp.ca)"

To



<billingsadmin@billingstwp.ca>, "Black River-Matheson (reception@blackriver-matheson.com)"  
 <reception@blackriver-matheson.com>, "Blandford-Blenheim (generalmail@blandfordblenheim.ca)"  
 <generalmail@blandfordblenheim.ca>, "Blind River (katie.scott@blindriver.ca)" <katie.scott@blindriver.ca>,  
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 <bluewater@town.bluewater.on.ca>, "Bonfield (clerk@ebonfield.org)" <clerk@ebonfield.org>,  
 "Bonnechere Valley (admin@eganville.com)" <admin@eganville.com>,  
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 <lmcdonald@bracebridge.ca>, "Bradford West Gwillimbury (rmurphy@townofbwg.com)" <rmurphy@townofbwg.com>,  
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 <peter.fay@brampton.ca>, "Brant (brant@brant.ca)"  
 <brant@brant.ca>, "Brantford (lwolfe@brantford.ca)"  
 <lwolfe@brantford.ca>, "Brethour (brethour@parolink.net)"  
 <brethour@parolink.net>, "Brighton (gfrost@brighton.ca)"  
 <gfrost@brighton.ca>, "Brock (brock@townshipofbrock.ca)"  
 <brock@townshipofbrock.ca>, "Brockton (info@brockton.ca)"  
 <info@brockton.ca>, "Brockville (info@brockville.com)"  
 <info@brockville.com>, "Brooke-Alvinston (info@brookealvinston.com)" <info@brookealvinston.com>,  
 "Bruce (bcobean@brucecounty.on.ca)"  
 <bcobean@brucecounty.on.ca>, "Bruce Mines (brucemines@bellnet.ca)" <brucemines@bellnet.ca>,  
 "Burlington (angela.morgan@burlington.ca)"  
 <angela.morgan@burlington.ca>, "Burpee and Mills (burpeemills@vianet.ca)" <burpeemills@vianet.ca>,  
 "Caledon (info@caledon.ca)" <info@caledon.ca>, "Callander (info@callander.ca)" <info@callander.ca>,  
 "Calvin (administration@calvintownship.ca)"  
 <administration@calvintownship.ca>, "Cambridge (questions@cambridge.ca)" <questions@cambridge.ca>,  
 "Carleton Place (info@carletonplace.ca)"  
 <info@carletonplace.ca>

cc Sara Almas <salmas@collingwood.ca>

Subject Canada Post Home to Home Delivery

Good morning,

Please find attached a letter containing a resolution requesting Canada Post to reconsider its decision to eliminate home to home mail delivery. As home to home mail delivery is essential for seniors and persons with varying abilities, Council of the Town of Collingwood respectfully requests your consideration to also petition Canada Post.

Respectfully,

**Becky Dahl**  
*Deputy Clerk*

Town of Collingwood  
 97 Hurontario Street, PO Box 157  
 Collingwood, ON L9Y 3Z5

T 705.445.1030 x3230 | F 705.445.2448 | [www.collingwood.ca](http://www.collingwood.ca)

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385\_Canada Post Home to Home delivery.pdf


The Planning and Development Executive Committee held it's regular meeting in the Civic Centre Committee Room on Monday the 6<sup>th</sup> day of October 2014 at 8:00 a.m., with the following persons present:

John Albanese (Chair), Rick Weidenhoeft, Doug Kitowski, Faye Flatt, Mark McCaig, Patrick Briere (8:00 – 8:12), Travis Rob, Roy Avis, Ken Perry, Doug Brown (8:20 – 8:40)

1. CALL TO ORDER – 8:00 a.m.
2. IDENTIFICATION OF NON-AGENDA ITEMS - None
3. DISCLOSURE OF PECUNIARY INTEREST – None
4. MINUTES OF PREVIOUS MEETING – The minutes of September 15, 2014 were approved as circulated (Weidenhoeft/Kitowski).
5. BUSINESS
  - a. Referral (session 117) – Don Lee request dated September 16, 2014 for two rental parking spaces - a recommendation will be made to Council deny the request.
6. NON-AGENDA ITEMS - None
7. IN-CAMERA  
Res. No. 2014-08 – (Weidenhoeft/Kitowski) That the meeting of the Planning and Development Executive Committee now meet in-camera at 8:12 am in order to address (a) a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes.

**CARRIED**

- a. Request to join Part 1 and Part 7 of Parcel 37-2 (session 115) – no recommendation at this time pending discussions with requester.
8. NEXT REGULAR MEETING DATE - 20 October 2014 at 8:00 am
9. MEETING CLOSE – The meeting closed by R. Weidenhoeft at 8:40 a.m.



Chairperson



Municipal Planner/Secretary

**Operations & Facilities Executive Committee****Minutes of Meeting**

NOV 05 2014

**Date: Wednesday, October 22, 2014    Session No. 85**

A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, October 22<sup>nd</sup>, 2014 from 7:30 a.m. to 8:10 a.m.

Committee Members Present: Rick Wiedenhoeft, Chair, Ken Perry, Paul Ryan, Mark McCaig, CAO, and Doug Brown.

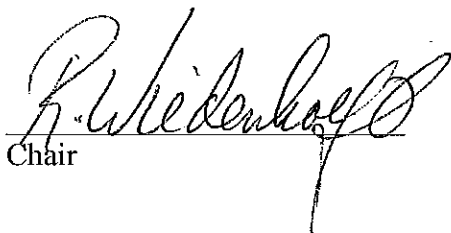
Also Present: Mayor Roy Avis

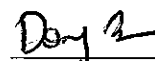
1. Call to Order 7:30 a.m.
2. Disclosure of pecuniary interest as required under the *Municipal Conflict of Interest Act* by Committee Members on agenda items. None
3. Agenda items considered at this meeting:
  - 1) Approve the minutes of the meeting of this Committee on October 8<sup>th</sup>, 2014 – the minutes were approved as circulated.
  - 2) Request from Gillons for Public Information in regards to Capital & Property Upgrades within the Community over the last 15 years – the administration report was reviewed and forwarded to Council for approval.
  - 3) September 2014 Drinking Water Systems Monthly Summary Report – the administration report was reviewed and forwarded to Council for approval.
  - 4) Supply of 2015 Parks & Cemetery Flowers – the administration report was reviewed and forwarded to Council for approval.
  - 5) Update on Sewage Treatment Plant Bio Solids – the Operations and Facilities Manager gave a verbal update on the closure of Hammond's Landscaping sod farm and that in 2015 new dewatering equipment will need to be installed at the Sewage Treatment Plant.
  - 6) Tender 14-OF-10 – Curbside Garbage & Recycling Material Collection Services – the result of tender 14-OF-10 were reviewed where the new Council will be awarding this tender to Asselin Transportation and Storage Ltd.
5. Non-Agenda Items: None

6. Resolutions: None.

Adjourned at 8:10 a.m.

There being no further matters before this Committee at this time this meeting was closed.

  
Chair

  
Manager

October22, 2014 O&F Exec Minutes.doc



## TOWN OF FORT FRANCES

### Administration and Finance Executive Committee

#### Minutes of Meeting No. 17

Tuesday, October 21, 2014

A meeting of the Administration and Finance Executive Committee was held in the Committee Room – Civic Centre on Tuesday, October 21, 2014 at 12:00 p.m.

**PRESENT:** Councillor Ken Perry, Councillor Andrew Hallikas, Councillor Paul Ryan, and Mayor Roy Avis

**ALSO PRESENT:** Mark McCaig, CAO, Laurie Witherspoon, Treasurer, Aaron Petrin, HR Manager, and Dawn Galusha, Deputy Treasurer

**REGRETS:** None

Called to order 12:01 p.m.

1. **Non-Agenda:** None
2. **Disclosure of pecuniary interest and the general nature thereof:** None
3. **Andrew Hallikas – Paul Ryan:** That the minutes from the previous meeting held on October 7, 2014 be approved as circulated.

CARRIED

4. i) **In-Camera:**  
**Paul Ryan – Andrew Hallikas:** That the Administration & Finance Executive Committee now meet in-camera to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees.  

CARRIED

Councillor Wiedenhoeft Benefit Coverage Request – The Committee gave the HR Manager direction.
5. i) Beer Store re: Impact on Communities of Deregulation of the Current Alcohol Retail System – The Committee recommended that the correspondence dated September 15, 2014 from The Beer Store re: Impact on Communities of Deregulation of the current alcohol retail system be received and that no further action be taken.
- ii) Friends of the Museum Wine & Cheese Fundraising Gala – The Committee recommended to approve the purchase of 10 tickets in the total amount of \$300.00 for the fall soirée and fundraising gala to be held at the Fort Frances Museum on November 6, 2014.

Meeting – October 21, 2014

Page 2

6. **Outstanding Items:**

- i) Old Shambles Road – CAO/Solicitor
- ii) Couchiching Sewer and Water Agreement Signage

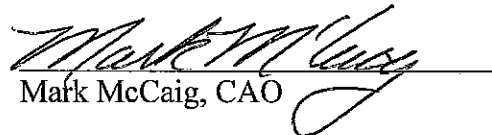
7. **Non-Agenda Items:** None

8. **Information:**

- i) General Operating Fund Financial Statement as at September 30, 2014
- ii) Water & Sewer Operating Fund Financial Statements as at September 30, 2014
- iii) Capital Fund Financial Statement as at September 30, 2014
- iv) Snow Bird Demo Team Financial Request referred to 2015 Budget Process
- v) Reserve Funds Balance as at September 30, 2014

9. **Next Meeting Date:** Tuesday, November 4, 2014

  
Ken Perry, Chair

  
Mark McCaig, CAO

**Community Services Executive Committee**  
**Minutes of Meeting**

**Date:** Monday, October 6, 2014

**Session No. 64**

This meeting of the Community Services Executive Committee was held in the '52 Canadians Meeting Room.

**Committee Members present:** A. Hallikas – Chair; J. Albanese – Councillor; D. Kitowski – Councillor; M. McCaig – CAO; J. Kabel – Division Manager

**Guest present:** Larry Patrick – 2015 Dudley Hewitt Cup Committee Chair

**CALL TO ORDER:**

A. Hallikas called the meeting to order at 10:31 am. J. Kabel recorded the minutes of the meeting.

**DISCLOSURES OF CONFLICT OF INTEREST (and general nature thereof):**

NIL

**APPROVAL OF MINUTES:**

Minutes of the Wednesday, September 3, 2014 Community Services Executive Committee meeting were approved as circulated.

**ITEMS REFERRED FROM COUNCIL:**

- a) 2015 Dudley Hewitt Cup(DHC) Request – The committee evaluated the request from the DHC committee and approved the requests in principal and asked that J. Kable attend the A&F executive committee meeting for input prior to formalizing the recommendation.

**NEW BUSINESS:**

- a) Review of information received at public meeting
  - Larry Patrick – 2015 Dudley Hewitt Cup (considered above)
  - Carole Wilde – email delivery of bills for savings initiative – taxes, hydro, & water. The committee felt that it would be good to investigate different methods of bill delivery and various methods of bill payment as well.
  - Alzheimer Society – Walk for Life (no action req'd)

**NON-AGENDA ITEMS:**


- a) Townshend Theatre Joint Use Agreement – a recommendation went forward to Mayor and Council to sanction the renewal of the Townshend Theatre joint-use user agreement between the Rainy River District School Board, the Corporation of the Town of Fort Frances, and Confederation College of Applied Arts and Technology for a term of five (5) years and further to authorize the Mayor and CAO to endorse the agreement with signature.

**INFORMATION:**

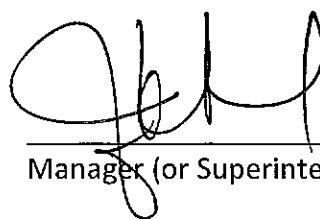
- a) Next Meeting Date – Monday, October 20, 2014.

**CLOSING**

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 11:05 am.



Chair



Manager (or Superintendent)/Secretary