

TOWN OF FORT FRANCES

COUNCIL MINUTES

OCTOBER 14, 2014

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Center on Tuesday October 14th 2014, from 6:00 p.m. to 6:18 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, E. Slomke, Clerk, K. Lawson, Deputy-Clerk, D. Brown, Manager of Operations & Facilities, J. Kabel, Manager of Community Services.

1. COUNCIL MEETING

(Session No. 118) to immediately follow the Committee of the Whole

1.1 Call to Order at 6:00 p.m.

1.2 Prayer

1.3 Non-agenda items identified to be considered later in this meeting
- Lottery License Application from La Verendrye General Hospital Auxiliary to sell Break Open tickets in the lobby of the Hospital from November 15, 2014 to November 14, 2015.

1.4 Disclosure of pecuniary interest and the general nature thereof.
-Councillor Albanese on Committee of the Whole Item 6.3 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.
-Councillor Wiedenhoeft on Committee of the Whole Item 6.8 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.
-Councillor Perry on Committee of the Whole Items 6.5 and 6.5 stating that the claim for travel expenses and per diems were his. He did not participate in any discussion of, nor vote on the matter.
-Councillor Ryan on Committee of the Whole Item 6.7 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.
-Councillor Hallikas on Committee of the Whole Item 6.4 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.
-Mayor Avis on Committee of the Whole Items 6.1 and 6.2 stating that the entertainment expense, 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 Hearing re: - Section 357/348 - Applications for Tax Adjustment (786 Kings Hwy and 213 Sixth Street West).

1472 Hallikas - Ryan: THAT the report dated October 7, 2014 from L. Witherspoon, Treasurer, re: 357/358 Applications for Tax Adjustment re: 786 King's Highway (2014) and 213 Sixth Street West (2014) be approved.

CARRIED

3. Consent Agenda:

3.1 Summary Report:

1473 Ryan - Hallikas: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8 and 5.9.
- 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 Ted Moroz, President, The Beer Store: Deregulation of the Alcohol Retail System.
- will be referred to Administration and Finance Executive Committee for recommendation.

3.4 Fort Frances Royal Canadian Legion Branch 29 - Proclamation Request - November 5th - 11th, 2014 as "Poppy Week" in the Town of Fort Frances.
- requester will be advised of Council's proclamation.

3.5 Bruce Caldwell, Financial Request - Costs and Expenses - Snowbird Demo Team - June 2015.
- will be referred to the 2015 Budget Process.

3.6 Duane Hicks, President, Friends of the Fort Frances Museum: Wine and Cheese Fundraising Gala - November 6, 2014.
- will be referred to Administration and Finance Executive Committee for recommendation.

3.7 Canadian Diabetes Association Proclamation Request - November 2014 as "Diabetes Awareness Month" and November 14th, 2014 as "World Diabetes Day" in the Town of Fort Frances.
- requester will be advised of Council's proclamation.

3.8 Shelly Armstrong, CAIB, Manager, Execuline & Claims Services, Gillons Insurance Brokers Ltd. - Request access to public record of Infrastructure Upgrading.
- will be referred to Operations and Facilities Executive Committee for recommendation.

4. Approval of Council Minutes: *

4.1 Session No. 117 dated September 22, 2014.

1474 Ryan - Hallikas: THAT the minutes of the Council meeting being Session No. 117 dated September 22, 2014 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session No. 146 dated September 22, 2014.

1475 Hallikas - Ryan: THAT the report of the Committee of the Whole of Council meeting being Session No. 146 dated September 22, 2014 having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

6.1 Resolutions considered by Council:

1476 Perry - Wiedenhoeft: THAT the report dated October 7, 2014 from L. Witherspoon, Treasurer re: Mayor Roy Avis – Meeting with Ken Boshcoff, Entertainment Expense be approved.

CARRIED

1477 Perry - Wiedenhoeft: THAT the report dated October 7, 2014 from D. Galusha, Deputy Treasurer re: Mayor Roy Avis – Northwestern Ontario Regional Conference Travel and Per Diem Claims be approved.

CARRIED

1478 Wiedenhoeft - Perry: THAT the report dated October 7, 2014 from L. Witherspoon, Treasurer re: Councillor John Albanese – Northwestern Ontario Regional Conference Travel and Per Diem Claims be approved.

CARRIED

1479 Perry - Wiedenhoeft: THAT the report dated October 7, 2014 from L. Witherspoon, Treasurer re: Councillor Andrew Hallikas – Northwestern Ontario Regional Conference Travel and Per Diem Claims be approved.

CARRIED

1480 Wiedenhoeft - Albanese: THAT the report dated October 7, 2014 from L. Witherspoon, Treasurer re: Councillor Ken Perry – New Gold Rainy River Project Emo Office Grand Re-Opening Per Diem Claim be approved.

CARRIED

1481 Albanese - Wiedenhoeft: THAT the report dated October 7, 2014 from L. Witherspoon, Treasurer re: Councillor Ken Perry – Northwestern Ontario Regional Conference Travel and Per Diem Claim be approved.

CARRIED

1482 Perry - Wiedenhoeft: THAT the report dated October 7, 2014 from L. Witherspoon, Treasurer re: Councillor Paul Ryan – Northwestern Ontario Regional Conference Travel and Per Diem Claims be approved.

CARRIED

1483 Perry - Albanese: THAT the report dated October 7, 2014 from L. Witherspoon, Treasurer re: Councillor Rick Wiedenhoeft – Northwestern Ontario Regional Conference Travel and Per Diem Claims be approved.

CARRIED

1484 Perry - Wiedenhoeft: THAT the report dated October 9, 2014 from A. Petrin, Human Resources Manager re: Travel Policy be approved.

CARRIED

6.2 Council permitted the Clerk to provide a demonstration / explanation of the Vote By Mail kit which was delivered to electors of Fort Frances for the upcoming Election (on October 27, 2014).

7. Information Correspondence:

7.1 Association of Municipalities of Ontario Watch File dated October 9, 2014.
Received with no further discussion.

7.2 Ministry of the Environment and Climate Change - Notice of Completion of Environmental Assessment for the Rainy River Gold Mine Project - EA File No. 05-09-02/EAIMS No. 13102.
Received with no further discussion.

7.3 Township of Greater Madawaska resolution - Protection of Public Participation Act, 2014 (Bill 83).
Received with no further discussion.

- 7.4 Northwest Community Legal Clinic - September 2014 Newsletter.
Received with no further discussion.
- 7.5 New Gold Inc. Rainy River Project - Rainy River Resources Ltd. (Rainy River) - Notice of Amalgamation.
Received with no further discussion.
- 7.6 Municipality of Killarney - Resolution re: OPP Billing Model.
Received with no further discussion.
- 7.7 Rural Ontario Municipal Association (ROMA) - Protecting Rural Broadband
Received with no further discussion.
- 7.8 Northwestern Health Unit - 2013 Audited Financial Statement.
Received with no further discussion.
- 7.9 Public Notice dated October 9th, 2014 from Town of Fort Frances Committee of Adjustment re: Regular Meeting October 12, 2014 - Committee Room, Civic Centre.
Received with no further discussion.

8. Minutes:

- 8.1 Community Services Executive Committee dated September 2, 2014*.
Received with no further discussion.
- 8.2 Planning & Development Executive Committee Minutes - September 15, 2014*.
Received with no further discussion.
- 8.3 Administration & Finance Executive Committee Minutes - September 16, 2014.
Received with no further discussion.
- 8.4 Operations and Facilities Executive Committee dated September 17, 2014.
Received with no further discussion.
- 8.5 Downtown Business Improvement Area Board of Management dated August 20th and September 10th, 2014.
Received with no further discussion.

9. Non-agenda Items

- 9.1 Lottery Licence Application from La Verendrye General Hospital Auxiliary.

10. Adjournment

- 10.1 Adjourn at 6:18 p.m.

1486 Ryan - Hallikas: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

R. Avis, Mayor

D. Kitowski, Chairperson

E. Slomke, Clerk