

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. 120

November 10, 2014

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on November 10, 2014 from 5:30 p.m. to 6:45 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, E. Slomke, Town Clerk, Laurie Witherspoon, Treasurer, Doug Brown, Manager Operations & Facilities, Jason Kabel, Manager Community Services, Aaron Petrin, Manager Human Resources

### **1. COUNCIL MEETING**

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

1.1 Call to Order at 6:07 p.m.

1.2 Prayer

1.3 Non-agenda items identified to be considered later in this meeting

2.1 Citizen of the Year Delegation and Resolution

11.1 Sunset Country Metis - request proclamation

1.4 Disclosure of pecuniary interest and the general nature thereof.

### **2. Delegations/Deputations:**

2.1 Citizen of the Year Announcement - Dr. Brian Johnstone

1497 Albanese - Wiedenhoeft: THAT the recommendations found in the report dated November 10, 2014 from A. Petrin, Human Resources Manager on behalf of the Citizen of the Year Committee be approved and further that the following be named as Citizen of the Year for 2014:  
Dr. Brian Johnstone

CARRIED

2.2 Jerry Darvell, 626 Church Street - Sewer Damage  
A verbal explanation of events was provided.

1498 Ryan - Wiedenhoeft: THAT the letter dated October 28, 2014 from Diane and Jerry Darvell re: Sewer Issues at 626 Church Street be received.

CARRIED

2.3 Geoff Gillon, Regional Economic Developer, RRFDC - Quarterly Report & Invoice  
A verbal summary was provided.

1499 Wiedenhoeft - Ryan: THAT the Fort Frances Economic Development Activity Report for enhanced services for the period July 1, 2014 to September 30, 2014 presented by Geoff Gillon, Economic Development Advisor, Rainy River Future Development Corporation be received and further that RRFDC invoice #002-09-2014 for enhanced services to Fort Frances between July 1, 2014 to September 30, 2014 in the amount of \$29,207.25 be approved.

CARRIED

2.4 Hearing to Consider Section 357/358 Application - Tom Reid (525 Portage Avenue)

1500 Ryan - Perry: THAT the report dated November 6, 2014 from L. Witherspoon, Treasurer re: 357/358 Applications for Tax Adjustment re: 525 Portage Avenue (2014) be approved.

CARRIED

**3. 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 - will be referred to the Administration & Finance Executive Committee for inclusion in the 2015 Budget process.

1501 Perry - Ryan: THAT the following Consent Items be approved:

- 1) Committee of the Whole Consent items #6.1 and 6.2
- 2) Council Consent Summary Report #3.1
- 3) Council Consent items #3.3

CARRIED

**4. 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.  
Received, no further discussion.

1502 Ryan - Perry: THAT the minutes of the Council meeting being Session No. 119 dated October 28, 2014 having been typed and distributed be approved.

CARRIED

**5. 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.  
Received, no further discussion.

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.  
Received, no further discussion.

1503 Perry - Ryan: THAT the reports of the Committee of the Whole of Council meetings being Sessions No. 148 and 149 dated October 28, 2014 and October 31, 2014 having been typed and distributed be approved.

CARRIED

**6. Resolutions from tonight's Committee meeting - none**

**7. 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).

1504 Ryan - Perry: THAT By-law No. 41/14, being a by-law to approve awarding a contract under Tender No. 14-OF-11 to M.C. Lough Electric Inc. for the installation of a Standby Generator System at the Fort Frances Water Treatment Plant be introduced and read a first, second and third time, be finally passed, signed by the Mayor and Clerk, sealed

CARRIED

**8. New Items:**

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

1505 Perry - Ryan: THAT the invitation in an e-mail dated October 31, 2014 from Resolute Forest Products re: Ontario's Boreal Forest Town Hall Forum - Atikokan, November 26, 2014 be received and further that the following be authorized to attend: any Councillors who would like to attend on the basis of per diem and travel policy.

CARRIED

**9. Information Correspondence:**

9.1 Hon. Michael Chan, Minister, Citizenship, Immigration and International Trade:  
Volunteer Achievement Award  
Received, no further discussion.

9.2 Robert Bouvier, President, Teamsters Canada: Rail Safety  
Received, no further discussion.

9.3 Peter Emon, Warden, County of Renfrew: Power Dam Special Payment Program  
Received, no further discussion.

9.4 AMO Watch File - November 6, 2014  
Received, no further discussion.

9.5 Sara Almas, Clerk, Town of Collingwood: Canada Post request to reconsider Decision to Eliminate Home to Home Postal Delivery (October 20, 2014)  
Received, no further discussion.

**10. Minutes:**

10.1 Planning & Development Executive Committee - October 6, 2014  
Received, no further discussion.

10.2 Operations & Facilities Executive Committee Minutes - October 22, 2014  
Received, no further discussion.

10.3 Administration & Finance Executive Committee - October 21, 2014  
Received, no further discussion.

10.4 Community Services Executive Committee Minutes - October 6, 2014  
Received, no further discussion.

**11. Non-agenda Items**

11.1 Sunset Country Metis Community Council - Request proclamation

**12. Adjournment**

12.1 Adjourned at 6:45 p.m.

1507 Ryan - Perry: THAT this meeting of Council of the Town of Fort Frances be now closed.  
CARRIED

R. Avis, Mayor

D. Kitowski, Chairperson

E. Slomke, Clerk