

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 003

January 12, 2015

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on January 12, 2015 from 7:11 p.m. to 7:39 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, E. Slomke, Clerk; L. Witherspoon, Treasurer, D. Brown, Manager of Operations & Facilities, J. Kabel, Manager of Community Services.

1. COUNCIL MEETING

(Session No. [003]) to immediately follow the Committee of the Whole

- 1.1 Call to Order at 7:11 p.m.
- 1.2 Prayer
- 1.3 Non-agenda items identified to be considered later in this meeting - none.
- 1.4 Disclosure of pecuniary interest and the general nature thereof - none.

2. Delegations/Deputations - None.

3. Consent Agenda:

- 3.1 Items Referred from Committee of the Whole

037 Brunetta - Albanese: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 6.1, 6.2, 6.3, 6.4, 6.5, 6.5, 6.6, 6.7, 6.8, 6.9, 6.10 and 6.11
- 2) Council Consent items # 3.2, 3.3, 3.4 and 3.5

CARRIED

- 3.2 Linda Plumridge, Chair, Safe Communities Rainy River District: Request per capita Funding for 2014/2015 endeavors.
 - will be forwarded to the Administration & Finance Executive Committee for recommendation.
- 3.3 Shayne Campbell, President & Executive Director, Settlers, Rails & Trails Museum: Request Town of Fort Frances flag.
 - will be referred to Administration & Finance with input from Community Services.
- 3.4 Wendy Kabel, Producer & Volunteer, V-Day Fort Frances (TVM): Sponsorship Request
 - will be forwarded to Administration & Finance Executive Committee for recommendation
- 3.5 Chris Ruby, Delivery Planning Officer, Canada Post Corporation: Request installation of Community Mail Box
 - will be referred to Planning & Development Executive Committee with input from Operations & Facilities.

4. Approval of Council Minutes:

4.1 Minutes for Session No 002 - December 15, 2014

- 038 Brunetta - Albanese: THAT the minutes of the Council meetings being Session No. 002 dated December 15, 2014 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes:

5.1 Report for Session No 002 - December 15, 2014

- 039 Brunetta - Albanese: THAT the report of the Committee of the Whole of Council meeting being Session No. 002 dated December 15, 2014 having been typed and distributed be approved.

CARRIED

6. By-Laws:

- 6.1 Being a by-law to provide for an interim tax levy in the year 2015 and to provide for penalty and interest to be charged on the unpaid balance for late payment of said interim taxes, all as provided for in the Municipal Act, 2001.

- 040 Brunetta - Albanese: THAT the following by-laws be introduced and read a first, second and third time, be finally passed, signed by the Mayor and Clerk, sealed with the Corporate Seal and become law forthwith:

By-Law No. 01/15, being a by-law to provide for interim tax levy in the year 2015 and to provide for penalty and interest to be charged on the unpaid balance for late payment of said interim taxes, all as provided for in the Municipal Act, 2001.

By-Law No. 02/15, being a by-law to authorize the borrowing of money to meet current expenditures of the Council of the Corporation of the Town of Fort Frances.

By-Law No. 06/06-G, being a by-law to amend By-law 06/06, as amended, to establish the retention periods for documents and records of the Town of Fort Frances.

By-law No. 03/15, being a by-law to approve a license agreement with Environmental Systems Research Institute Inc. and ESRI Canada for access to online services.

CARRIED

- 6.2 Being a By-law to authorize the borrowing of money to meet current expenditures of the Council of the Corporation of the Town of Fort Frances.

- 6.3 Being a by-law to amend By-law 06/06, as amended, to establish the retention periods for documents and records of the Town of Fort Frances.

- 6.4 Being a by-law to approve a license agreement with Environmental Systems Research Institute Inc. and ESRI Canada for access to online services.

7. New Items:

- 7.1 Council Orientation Training Session - January 30, 2015 (Emo, ON) hosted by Ministry of Municipal Affairs and Housing

- 041 Albanese - Brunetta: THAT the following be authorized to attend the Council Orientation Training Session presented by Ministry of Municipal Affairs and Housing hosted by the Township of Emo on Friday January 30, 2015:

Councillor Wendy Brunetta

Councillor June Caul

on the basis as follows: Travel expense and per diem allowed.

CARRIED

- 7.2 Council & Senior Management Training - AMCTO January 26, 2015 (Kenora, ON)
No members of Council were available or interested in attending.

- 7.3 Standard of Care Training for Council and Senior Managers - Tentative dates January 21 or January 22

- 042 Albanese - Brunetta: THAT the following be authorized to attend the Standard of Care Training presented by R. MacGibbon, Amec Foster Wheeler in Fort Frances, scheduled for January 21/22, 2015:

Councillor June Caul

Councillor Ken Perry

Councillor Doug Kitowski

on the basis as follows: Per diem allowed.

CARRIED

- 7.4 ROMA / OGRA Combined Conference - February 22-25, 2015 (Toronto, ON)

- 043 Albanese - Brunetta: THAT the following be authorized to attend the 2015 OGRA/ROMA Combined Conference in Toronto, ON scheduled for February 22-25, 2015:

Mayor Roy Avis

Councillor Ken Perry

Councillor June Caul

on the basis as follows: Travel expense and per diem allowed.

CARRIED

- 7.5 Council Education Programs hosted by Association of Municipalities of Ontario (AMO)
- various dates/locations

- 7.6 Rainy River Future Development Corporation: Request letter of Support for Telecommunications Project

- 044 Brunetta - Albanese: THAT the request dated January 6, 2015 from Rainy River Future Development Corporation re: Letter of Support for Telecommunications Project be received and further that a letter of support be submitted on behalf of Council of the Town of Fort Frances.

CARRIED

- 7.7 Bob Dobransky, Elm Avenue Resident: Request Opportunity to discuss matter with Council
- Council agreed to invite Mr. Dobransky to a future Council meeting to discuss publicly.

- 045 Kitowski - Perry: THAT the letter dated December 23, 2015 from Bob Dobransky along with the memos from P. Briere and F. Sheppard be received and further that the matter proceed as directed.

CARRIED

8. Information Correspondence:

- 8.1 Linda Rydholm, FCM Board Member, City Councillor, City of Thunder Bay:
Hometown Proud campaign
Received Item.

- 8.2 Lori Flinders, Director of Behavioural Health Services, Fort Frances Tribal Area Health Services Inc.: Share concerns

- 8.3 LAS newsfLASH newsletter - Issue 16 December 2014
Received Item.
- 8.4 AMO Communications: Detailed 2014 Blue Box Payments Information
Received Item.
- 8.5 Martin Quinn, Chair, Communities in Bloom Ontario: Invitation to Participate
Received Item.
- 8.6 Iain Angus, Co-Chair, Energy Task Force: Invite to Community Discussion
Received Item.
- 8.7 AMO Communications: AMO's 2015 Pre-Budget Submission Outline
Received Item.
- 8.8 AMO Communications - Watchfile January 8, 2015
Received Item.

9. Minutes:

- 9.1 Administration & Finance Executive Committee - November 18, 2014
Received.
- 9.2 Administration & Finance Executive Committee - December 9, 2014
Received.
- 9.3 Operations & Facilities Executive Committee - December 10, 2014
Received.
- 9.4 Planning & Development Executive Committee - December 8, 2014
Received.

10. Non-agenda Items - none.

11. ADJOURNMENT

- 11.1 Meeting adjourned at 7:39 p.m.

046 Albanese - Brunetta: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

R. Avis, Mayor

G. P. Ryan, Chairperson

E. Slomke, Clerk