

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 008

March 9, 2015

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on March 9, 2015 from 6:44 p.m. to 7:15 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. 008) to immediately follow the Committee of the Whole

1.1 Call to Order at 6:44 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.

Councillor Albanese on Item 7.1 from the March 2, 2015 Committee of the Whole meeting as the per diem and expenses considered at that time were his.

Councillor Perry disclosed an interest in Items 7.5 and 7.6 from tonight's Committee of the Whole meeting as the per diem and expense items being considered are his. He did not speak to the item, nor vote on it.

Mayor Avis disclosed an interest in Items 7.3 and 7.4 from tonight's Committee of the Whole meeting as the per diem and expense items being considered are his. He did not speak to the item, nor vote on it. Councillor Ryan assumed the Chair during the consideration of these two items.

Councillor Caul disclosed an interest in Item 7.2 from tonight's Committee of the Whole meeting as the per diem and expense item being considered is hers. She did not speak to the item, nor vote on it.

2. Delegations/Deputations:

2.1 Rick Wiedenhoeft provided Council with a verbal presentation regarding the Tennis Court Project. A copy was provided to the Clerk for our records.

109 Caul - Perry: THAT the presentation from Rick Wiedenhoeft re: Tennis Court Project be received.

CARRIED

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

110 Caul - Perry: THAT the following Consent items be approved:

1) Committee of the Whole Consent items # 6.1, 6.2, 6.3, 6.4 and 6.5.

2) Council Consent items # 3.2.

CARRIED

3.2 Ray Watson, President, Royal Canadian Legion, Branch 29: Request Municipal Tax Relief (2010 to 2019)

4. Approval of Council Minutes: *

4.1 Session 007, March 2, 2015

- 111 Caul - Perry: THAT the minutes of the Council meeting being Session No. 007 dated March 2nd, 2015 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session 010 March 2, 2015

- 112 Caul - Perry: THAT the report of the Committee of the Whole of Council meeting being Session No. 010 dated March 2nd, 2015 having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

- 6.1 Council considered the following resolutions from tonight's Committee of the Whole meeting:

- 113 Perry - Albanese: THAT Council, being sole shareholder of Fort Frances Power Corporation accepts the salary adjustment for specific non-union staff for 2014 and 2015 at Fort Frances Power Corporation, as per presentation of Board Chair D. McCaig.

CARRIED

- 114 Albanese - Brunetta: THAT the report dated March 4, 2015 from E. Slomke, Clerk re: Closed Meeting Investigator be approved.

CARRIED

- 115 Brunetta - Albanese: THAT Mr. Paul Heayn be appointed Closed Meeting Investigator for the Town of Fort Frances with term effective January 1, 2015 to December 31, 2018.

CARRIED

- 116 Albanese - Brunetta: THAT the report dated March 3, 2015 from L. Witherspoon, Treasurer re: Councillor Caul – Councillor Orientation Session Per Diem & Travel Claims and RRDMA AGM Per Diem Claim be approved.

CARRIED

- 117 Brunetta - Albanese: THAT the report dated March 3, 2015 from L. Witherspoon, Treasurer re: Mayor Avis – RRDMA Meeting Per Diem Claim be approved.

CARRIED

- 118 Albanese - Brunetta: THAT the report dated March 3, 2015 from L. Witherspoon, Treasurer re: Mayor Avis – OGRA/ROMA Conference Travel & Per Diem Claim be approved.

CARRIED

- 119 Brunetta - Albanese: THAT the report dated March 3, 2015 from L. Witherspoon, Treasurer re: Councillor Perry – Per Diem Claims for RRDMA Executive Committee Meeting and Local Governance Meeting, and Per Diem Claim and Travel Expense Claim for Regional Economic Development Committee Meeting be approved.

CARRIED

- 120 Albanese - Brunetta: THAT the report dated March 3, 2015 from L. Witherspoon,

Treasurer re: Councillor Perry – OGRA/ROMA Conference Travel & Per Diem Claim be approved.

CARRIED

- 121 Perry - Kitowski: THAT the report dated February 27, 2015 from D. Brown, Manager Operations and Facilities re: 2014 Schedule 22 (Compliance) Summary Report for the Town's Drinking Water System – DWS# 220000978 – Large Municipal Residential System be approved and further that the 2014 Schedule 22 Summary Report, having been reviewed, be accepted.

CARRIED

- 122 Perry - Kitowski: THAT the report dated March 6, 2015 from D. Brown, Manager Operations and Facilities re: Execution of the Financial Agreements with the Minister of Transport Canada (TC) for the Replacement of the Front-End Loader and Snow Blower Attachment at the Fort Frances Airport be approved and further that an authorizing by-law be prepared.

CARRIED

7. Information Correspondence:

- 7.1 AMO Communications: LAS 2015 Information / Education Seminars Received.
- 7.2 Stephen Huycke, Town Clerk, Town of Aurora: Request Endorsement of Resolution Received.

8. Minutes:

- 8.1 Operations & Facilities Executive Committee Minutes - February 18, 2015 Received.
- 8.2 Administration & Finance Executive Committee Minutes - February 17, 2015 Received.
- 8.3 Community Services Executive Committee Minutes - February 2, 2015 Received.
- 8.4 Community Services Executive Committee Minutes - February 17, 2015 Received.

9. Non-agenda Items

10. ADJOURNMENT

- 10.1 The meeting adjourned at at 7:15 p.m.

- 123 Caul - Perry: 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