

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 009

March 23, 2015

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on March 23, 2015 from 6:45 p.m. to 7:07 p.m.

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

ALSO PRESENT: E. Slomke, Clerk, L. Witherspoon, Treasurer, J. Kabel, Manager of Community Services.

1. COUNCIL MEETING

(Session No. 009) to immediately follow the Committee of the Whole

1.1 Call to Order at 6:45 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 as follows:
Councillor Caul disclosed an interest in Item 3.2 of this agenda because she is President of Rainycrest Auxiliary.
Councillor Caul disclosed an interest in Item 7.2 of the Committee agenda because the expense and per diem claim is hers.
Councillor Brunetta disclosed an interest in Item 7.1 of the Committee agenda because the per diem claim is hers.

2. Delegations/Deputations:

2.1 Cynthia Jaksa - International Falls, MN - Fort Frances, ON Peace Pull (This presentation was received at 7:00 p.m.)

Ms. Jaksa provided verbal update on the 2015 Peace Pull scheduled for July 2, 2015.
Councillors Perry and Caul offered their representation on behalf of Council of the Town of Fort Frances. Further information will be provided in the near future.

124 Brunetta - Perry: THAT the presentation from Cynthia Jaksa from International Falls, MN regarding Peace Pull be received.

CARRIED

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

125 Kitowski - Caul: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 6.1, 6.2, 6.3 and 6.4.
- 2) Council Consent items # ~~3.2~~, 3.3 and 3.4.

CARRIED

3.2 Break Open Ticket Licence Application from Rainycrest Auxiliary, 550 Osborne Street from April 1, 2015 to March 31, 2016
- licence will be processed in conformance to provincial regulations and rules.

Councillor Caul disclosed an interest in this item as she is the President of Rainycrest

Auxiliary. She did not speak to the item nor vote on it.

- 126 Kitowski - Albanese: THAT the Break Open Ticket Licence Application from Rainycrest Auxiliary at 550 Osborne Street from April 1, 2015 to March 31, 2016 be approved.

CARRIED

- 3.3 Brian Gustafson, Staff Advisor - FFHS Chem Free Grad Committee: Request Donation - request will be referred to Community Services Executive Committee for recommendation
- 3.4 Deborah Emes, Advertising Consultant, 93.1 The Border: Advertising Opportunity - request will be referred to the Administration & Finance Executive Committee for recommendation

4. Approval of Council Minutes: *

- 4.1 Session No. 008 - March 9, 2015

- 127 Kitowski - Caul: THAT the minutes of the Council meeting being Session No. 008 dated March 9, 2015 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 5.1 Session Nos. 011 and 012 - March 9, 2015 and March 16, 2015

- 128 Kitowski - Caul: THAT the reports of the Committee of the Whole of Council meetings being Session Nos. 011 and 012 dated March 9, 2015 and March 16, 2015 respectively, having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

- 6.1 Council considered the following resolutions:

Councillor Kitowski requested a recorded vote for resolution 130 below as follows:

AVIS Yea ALBANESE Yea BRUNETTA Yea

CAUL Nay KITOWSKI Nay PERRY Nay

RYAN Yea

Councillor Brunetta disclosed an interest in resolution 131 below as the per diem claims are hers. She did not speak to the item, nor vote on it.

Councillor Caul disclosed an interest in resolution 132 below as the travel expense and per diem claims are hers. She did not speak to the item, nor vote on it.

- 129 Albanese - Brunetta: THAT the Property Sales Agreement update from F. Flatt, Planner be received.

CARRIED

- 130 Brunetta - Albanese: THAT the report dated March 19, 2015 from A. Petrin, Human Resources Manager re: 2015 Moffat Family Fund Grant Allocation be received and further that Council endorses the 10 recipients named herein for the purpose of allocating their respective portions of \$50,000.00 in grant funding for the year 2015.

CARRIED

- 131 Perry - Albanese: THAT the report dated March 17, 2015 from L. Witherspoon,

Treasurer re: Councillor Brunetta – Councillor Orientation and RRDMA AGM per diem claims be approved.

CARRIED

- 132 Perry - Brunetta: THAT the report dated March 17, 2015 from L. Witherspoon, Treasurer re: Councillor Caul – OGRA/ROMA Conference Travel Claim & Per Diem Claim be approved.

CARRIED

7. By-Laws:

- 7.1 Being a by-law to exempt from the municipal portion of taxes, land that is used and occupied as a memorial home, clubhouse or athletic grounds by persons who served in the armed forces of His or Her Majesty or of an ally of His or Her Majesty in any war (Royal Canadian Legion Branch 29).

- 133 Caul - Kitowski: 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. 11/15, being a by-law to exempt from the municipal portion of taxes, land that is used and occupied as a memorial home, clubhouse or athletic grounds by persons who served in the armed forces of His or Her Majesty or of an ally of His or Her Majesty in any war (Royal Canadian Legion Branch 29).

By-Law No. 12/15, being a by-law to authorize the execution of an agreement for airport capital funding under the ACAP with Her Majesty the Queen in Right of Canada as represented by the Minister of Transport (Front End Loader).

By-Law No. 13/15, being a by-law to authorize the execution of an agreement for airport capital funding under the ACAP with Her Majesty the Queen in Right of Canada as represented by the Minister of Transport (Loader Mounted Snow Blower).

CARRIED

- 7.2 Being a by law to authorize the execution of an agreement for airport capital funding under the ACAP with Her Majesty the Queen in Right of Canada as represented by the Minister of Transport (Front End Loader).
- 7.3 Being a by law to authorize the execution of an agreement for airport capital funding under the ACAP with Her Majesty the Queen in Right of Canada as represented by the Minister of Transport (Loader Mounted Snow Blower).
- 7.4 Being a By-law to authorize the sale of certain municipal lands to Tom Veert Contracting Limited.

This by-law was withdrawn, and will be considered at a future meeting.

8. New Items:

- 8.1 AMO / LAS Town Hall Sessions - Council Training Opportunity

- 134 Kitowski - Caul: THAT the following be authorized to attend the AMO / LAS Town Hall Session in Thunder Bay on Wednesday April 22, 2015:

- Councillor Ryan
- Councillor Perry
- Councillor Brunetta

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

CARRIED

9. Information Correspondence:

- 9.1 LAS Municipal Energy Finance Workshop
Received.
- 9.2 Greg Chapman, District Manager, Fort Frances District: Public Inspection of Annual
Work Schedule
Received.
- 9.3 Veldron Vogan, CAO, Town of Rainy River: Request Supporting Resolution
Received.
- 9.4 Matt Pegg, OAFC President: Municipal Officials Seminar
Received.
- 9.5 Renee Perry, Management Forester, MNRF, Atikokan Area Office: 2015-2016 Annual
Work Schedule Sapawe Forest
Received.
- 9.6 AMO Communications: Government Introduces Changes to Land Use Planning and
Development Charges Legislation
Received.
- 9.7 Watson & Associates Economists Ltd.: Summary of Development Charge By-laws
Received.
- 9.8 Honourable Mario Sergio, Minister Responsible for Seniors Affairs: 2015 Senior of the
Year Award (Nomination)
Received.

10. Minutes:

- 10.1 Administration & Finance Executive Committee Minutes - March 3, 2015
Received.
- 10.2 Downtown BIA Minutes - February 11, 2015
Received.
- 10.3 Community Services Executive Committee Minutes - March 4, 2015
Received.

11. Non-agenda Items - None.

12. ADJOURNMENT

- 12.1 Meeting adjourned at 7:07 p.m.

- 135 Caul - Kitowski: 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