

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 023

October 13, 2015

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on October 13, 2015 from 6:46 p.m. to 7:05 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, CAO, E. Slomke, Clerk, D. Brown, Manager of Operations & Facilities, J. Kabel, Manager of Community Services and D. Galusha, Deputy-Treasurer.

1. COUNCIL MEETING (Session No. 023)

- 1.1 Call to Order at 6:46 p.m.
- 1.2 Prayer
- 1.3 Non-agenda items identified to be considered later in this meeting
 - Item 9.1 Museum Gala invite and offer to purchase tickets.
- 1.4 Disclosure of pecuniary interest and the general nature thereof.
 - Councillor Albanese disclosed an interest in Item 8.4 on this agenda because the per diem and travel claim is his.
 - Councillor Brunetta disclosed an interest in Item 8.3 on this agenda because the per diem and travel claim is hers.
 - Councillor Perry disclosed an interest in Item 8.5 on this agenda because the per diem and travel claim is his.
 - Councillor Ryan disclosed an interest in Item 8.2 on this agenda because the per diem and travel claim is his.
 - Mayor Avis disclosed an interest in Item 8.1 on this agenda because the per diem and travel claim is his.

2. Delegations/Deputations - None.

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

310 Kitowski - Ryan: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 7.1, 7.2, ~~7.3~~, 7.4, 7.5, 7.6, 7.7 and ~~7.8~~.
- 2) Council Consent items # 3.2, 3.3 and 3.4.

CARRIED

- 3.2 Boundary Waters Dragon Boat Club - Financial Request dated September 30, 2015
 - will be referred to the Administration & Finance Executive Committee for recommendation

- 3.3 Fort Frances Branch 29 Royal Canadian Legion - Proclamation Request dated October 1, 2015
 - will be notified of Council's proclamation

- 3.4 Leon Degagne Ltd. - Request to review Zoning Issues dated September 28, 2015
 - will be referred to Planning & Development Executive Committee

4. Approval of Council Minutes: *

- 4.1 Session No. 021, September 28, 2015
Session No. 022, October 5, 2015

311 Kitowski - Ryan: THAT the minutes of the Council meeting being Session No. 021 dated September 28, 2015 and Session No. 022 dated October 5, 2015 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 5.1 Session No. 032, September 28, 2015
Session No. 033, October 5, 2015

312 Kitowski - Ryan: THAT the report of the Committee of the Whole of Council meeting being Session No. 032 dated September 28, 2015 and Session No. 033 dated October 5, 2015, having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

- 6.1 Council considered the following resolutions:

-Mayor Avis disclosed an interest in Resolution 317 below because the per diem and travel claim is his. He did not speak to the resolution nor vote on it. Deputy Mayor Caul chaired during this resolution.

-Councillor Albanese disclosed an interest in Resolution 320 below because the per diem and travel claim is his. He did not speak to the resolution nor vote on it.

-Councillor Brunetta disclosed an interest in Resolution 319 below because the per diem and travel claim is hers. She did not speak to the resolution nor vote on it.

-Councillor Perry disclosed an interest in Resolution 321 below because the per diem and travel claim is his. He did not speak to the resolution nor vote on it.

-Councillor Ryan disclosed an interest in Resolution 318 below because the per diem and travel claim is his. He did not speak to the resolution nor vote on it.

313 Albanese - Brunetta: THAT the report dated October 8, 2015 from F. Flatt, Municipal Planner re: McIrvine Road 'Potential Disposition' – Revised Area of Interest be approved which agrees to the modified area of disposition as outlined in the report.

CARRIED

314 Albanese - Brunetta: THAT the document presented by Wes Derksen, Solicitor be accepted in principle by Council, further that a by-law will be prepared for consideration.

CARRIED

315 Kitowski - Perry: THAT the report dated October 7, 2015 from L. Witherspoon, Treasurer re: Fort Frances Curling Club Request be approved which authorizes staff to proceed with the necessary steps to enact the agreed provisions with the Fort Frances Curling Club as outlined in the report and as amended.

CARRIED

316 Kitowski - Perry: THAT the report dated October 2, 2015 from J. Kabel, Manager of Community Services re: Fitness Instructor Wage Proposal be approved which recommends an increase in the compensation for non-staff fitness instructors from \$20.00/hour to \$22.50/hour and include a 3 month membership to the facility for the contract session.

- 317 Albanese - Brunetta: THAT the report dated October 6, 2015 from L. Witherspoon, Treasurer re: Mayor Avis – NOMA Regional Conference Travel & Per Diem Claims be approved which agrees to the recommendation of the Administration & Finance Executive Committee to approve the Travel Statement in the amount of \$584.08 for his attendance at the NOMA Regional Conference held in Thunder Bay from September 23-25, 2015.

CARRIED

- 318 Brunetta - Albanese: THAT the report dated October 6, 2015 from L. Witherspoon, Treasurer re: Councillor Ryan – NOMA Regional Conference Travel & Per Diem Claims be approved which agrees to the recommendation of the Administration & Finance Executive Committee to approve the Travel Statement in the amount of \$631.00 for his attendance at the NOMA Regional Conference held in Thunder Bay from September 23-25, 2015.

CARRIED

- 319 Albanese - Perry: THAT the report dated October 6, 2015 from L. Witherspoon, Treasurer re: Councillor Brunetta – NOMA Regional Conference Travel & Per Diem Claims be approved which agrees to the recommendation of the Administration & Finance Executive Committee to approve the Travel Statement in the amount of \$558.50 for her attendance at the NOMA Regional Conference held in Thunder Bay from September 23-25, 2015.

CARRIED

- 320 Brunetta - Perry: THAT the report dated October 6, 2015 from L. Witherspoon, Treasurer re: Councillor Albanese – NOMA Regional Conference Travel & Per Diem Claims be approved which agrees to the recommendation of the Administration & Finance Executive Committee to approve the Travel Statement in the amount of \$664.00 for his attendance at the NOMA Regional Conference held in Thunder Bay from September 23-25, 2015.

CARRIED

- 321 Brunetta - Albanese: THAT the report dated October 6, 2015 from L. Witherspoon, Treasurer re: Councillor Perry – NOMA Regional Conference Travel & Per Diem Claims be approved which agrees to the recommendation of the Administration & Finance Executive Committee to approve the Travel Statement in the amount of \$611.00 for his attendance at the NOMA Regional Conference held in Thunder Bay from September 23-25, 2015.

CARRIED

- 322 Perry - Brunetta: THAT the recommendation from the Economic Development Advisory Committee dated October 7, 2015 be approved which ensures that the Town seek membership at a cost of \$100.00 in the North Western Ontario Tourism Association.

CARRIED

7. Information Correspondence:

- 7.1 AMO Communications: AMO Policy Update - Highlights of the September 2015 Board Meeting
Received.
- 7.2 Haldimand County - OPP PSB Reporting Tool Suggested Enhancements
Received.
- 7.3 Ministry of Citizenship, Immigration and International Trade - call for Nominations dated October 2015
Received.

8. Minutes:

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8.1 Administration & Finance Executive Committee Minutes - September 22, 2015
Received.

8.2 Community Services Executive Committee Minutes - September 8, 2015
Received.

8.3 Operations & Facilities Executive Committee Minutes - September 23, 2015
Received.

8.4 Fort Frances Museum Advisory Committee Minutes - September 21, 2015
Received.

8.5 Economic Development Advisory Committee dated September 14, 2015.
Received.

9. Non-agenda Items

9.1 Museum Gala - receive invite and approve purchase of tickets at \$35.00 each

10. ADJOURNMENT

10.1 Meeting adjourned at 7:05 p.m.

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

CARRIED

R. Avis, Mayor

J. Caul, Chairperson

E. Slomke, Clerk