

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 026

November 23, 2015

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on November 23, 2015 from 6:21 p.m. to 7:16 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors 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, D. Brown, Manager of Operations & Facilities, A. Petrin, Human Resources Manager.

1. COUNCIL MEETING

(Session No. 26) to immediately follow the Committee of the Whole

1.1 Call to Order at 6:21 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 Perry disclosed an interest in Item 4.2 from the Committee of the Whole agenda. He did not speak to the item and left the room during the discussion.

2. Delegations/Deputations:

2.1 Rainy River Future Development Corporation - Activity Report and Invoice for July - September, 2015
Geoff Gillon made a verbal presentation.

343 Kitowski - Ryan: THAT the Fort Frances Economic Development Activity Report for the period July 1, 2015 to September 30, 2015, as presented by Rainy River Future Development Corporation be received and further that RRFDC invoice #002-09-2015 for services to Fort Frances between July 1, 2015 to September 30, 2015 in the amount of \$22,777.56 be approved.

CARRIED

2.2 Presentation: Citizen of the Year (at 7:00 p.m.)

344 Kitowski - Ryan: THAT the recommendations found in the report dated November 17, 2015 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 2015:
-Larry Patrick

CARRIED

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

345 Ryan - Kitowski: 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, 7.8, 7.9 and 7.10.

CARRIED

- 3.2 Proclamation request dated November 5, 2015 from Fort Frances Curling Club re: Proclaiming November 21-29, 2015 as "7th Annual Curling Week" in the Town of Fort Frances.
-requester will be advised of Council's proclamation.

4. Approval of Council Minutes: *

- 4.1 Session No. 025 dated November 9, 2015*.

- 346 Ryan - Kitowski: THAT the minutes of the Council meeting being Session No. 025 dated November 9, 2015 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 5.1 Session No. 037 dated November 9, 2015*.

- 347 Ryan - Kitowski: THAT the reports of the Committee of the Whole of Council meeting being Session No. 037 dated November 9, 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:

- 348 Brunetta - Caul: THAT the report dated November 16, 2015 from A. Petrin, Human Resources Manager re: FFPC Board of Director Recommendations be received and further that the recommendations of the nominating committee be forwarded to the FFPC AGM.

CARRIED

- 349 Brunetta - Perry: THAT the report dated November 19, 2015 from D. Brown, Manager of Operations & Facilities re: Execution of Product Care Interim Lamps Program Material Services Agreement with Product Care Association (PCA) be approved which authorizes the execution said agreement and that an appropriate by-law be prepared for Council's consideration.

CARRIED

- 350 Perry - Brunetta: THAT the report dated November 13, 2015 from M. McCaig, CAO re: Strategic Plan Initiative #6 – Town Revitalization be received and forwarded to all Executive Committees for recommendation in consultation with the By-law Department.

CARRIED

- 351 Brunetta - Perry: THAT the report dated November 16, 2015 from E. Slomke, Town Clerk re: Rainy Lake Market Square Advisory Committee be approved which authorizes the creation of the Rainy Lake Market Square Advisory Committee with the following composition:

- Three Members of Council
- Two Members from EDAC
- Two Members from RRFDC
- Two Members from BIA
- Two Members from FFCC
- One Member from MNDM
- One Member from Clover Valley Farmers Market

- Town Staff and Other Resource Persons as deemed necessary.

CARRIED

- 352 Perry - Brunetta: THAT the report dated November 19, 2015 from E. Slomke, Town Clerk re: Council Meeting Dates (December 2015 to December 2016) and supporting list of dates be approved.

CARRIED

7. By-Laws:

- 7.1 A by-law to approve an agreement with Joe Johnson Equipment Inc. to supply Sidewalk Tractor (Tender 15-OF-17)

- 353 Kitowski - Ryan: 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:

- A by-law to approve an agreement with Joe Johnson Equipment Inc. to supply Sidewalk Tractor (Tender 15-OF-17).
- A by-law to approve a Material Services Agreement with Product Care Association (PCA) for the Interim Lamps Program.
- A by-law to authorize the sale of certain lands to James Burnett (Industrial Park Lot 15 and Lot 16).
- A by-law to impose certain user fees for 2016.

CARRIED

- 7.2 A by-law to approve a Material Services Agreement with Product Care Association (PCA) for the Interim Lamps Program.

- 7.3 A by-law to authorize the sale of certain municipal lands to Jay Burnett (Industrial Park Lot 15 and Lot 16).

- 7.4 A by-law to impose certain user fees for 2016.

8. Information Correspondence:

- 8.1 Report of the Ontario Good Roads Association (OGRA) Nominating Committee dated November 16, 2015.
Received.

- 8.2 Correspondence dated October 30, 2015 from E. Hardeman, MPP - Oxford re: Local Government Week.
Received.

- 8.3 Resolution as passed September 16, 2015 from the Municipality of Neebing re: Consultation on the Police Services Act.
Received.

- 8.4 Request from The United township of Head, Clara and Marie to Premier Wynne for Auto-Extrication Services by the Province.
Supporting information missing - will move to next meeting.

- 8.5 Resolution as passed November 11, 2015 from the Township of Champlain re: OPP Billing Model.
Received.

- 8.6 Correspondence dated November 9, 2015 from Northwestern Health Unit re: Healthy Eating and Public Places.
Received.
- 8.7 Invitation for Nominations for Rural Ontario Institute Youth Engagement Showcase.
Received.
- 8.8 IESO Invitation - 2nd Annual Northwest Ontario Electricity Forum - December 2, 2015 - Thunder Bay.
Received.
- 8.9 ~~Request from Municipality of Neebing for Police Services Act Consultation~~
Duplicate Entry.
- 8.10 Correspondence dated November 2015 from Ministry of Citizenship, Immigration and International Trade re: Volunteer Awards
Received.

9. Minutes:

- 9.1 Fort Frances Municipal Non-Profit Housing Corporation dated March 30th and June 26th, 2015.
Received.
- 9.2 Operations and Facilities Executive Committee dated November 1, 2015*.
Received.
- 9.3 Administration & Finance Executive Committee dated November 3, 2015*
Received.
- 9.4 Fort Frances Museum Advisory Committee dated November 16, 2015.
Received.
- 9.5 Planning & Development Executive Committee dated November 2, 2015*
Received.
- 9.6 Community Services Executive Committee dated November 2, 2015
Received.

10. Non-agenda Items - None.

11. ADJOURNMENT

- 11.1 The meeting was suspended at 6:40 p.m. and resumed at 7:00 p.m. to address Item 2.2 Citizen of the Year as advertised.
The meeting adjourned at 7:16 p.m.

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

CARRIED

J. Caul, Chairperson

E. Slomke, Clerk