

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 030

February 8, 2016

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on February 8, 2016 from 6:34 p.m. to 7:20 p.m. and from 7:29 p.m. to 8:11 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, J. Kabel, Manager of Community Services, A. Byrnes, By-law Enforcement Officer

1. COUNCIL MEETING

(Session No. 030)

1.1 Call to Order at 6:34 pm

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 8.1 and 8.2 from the Committee of the Whole agenda as the per diem claims are his.
Councillor Brunetta disclosed an interest in Item 8.3 from the Committee of the Whole agenda as the per diem claim is hers.

2. Delegations/Deputations:

2.1 Fort Frances Public Library - provided a powerpoint Presentation of Strategic Plan
Andrew Halikas, Board Chair and Robert Shultz, Board Vice-Chair

393 Albanese - Brunetta: THAT the Strategic Plan presentation from the Fort Frances Public Library be received with thanks.

CARRIED

2.2 Carey Basaraba - Proper Protocols for Government

394 Brunetta - Albanese: THAT the presentation from Carey Basaraba regarding Proper Protocols for Government be received with thanks.

CARRIED

2.3 Geoff Gillon / Tannis Drysdale: Rainy River Future Development Corporation
- Activity Report and Invoice for October - December 2015

395 Albanese - Brunetta: THAT the Fort Frances Economic Development Activity Report for enhanced services for the period October 1, 2015 to December 31, 2015 presented by Rainy River Future Development Corporation be received and further that RRFDC invoice #003-012-2015 for enhanced services to Fort Frances between October 1, 2015 to December 31, 2015 in the amount of \$16,975.63 be approved.

CARRIED

2.4 Bi-Annual Division Activity Reports
- Planning & Development (Chair Doug Kitowski)
- Operations & Facilities (Chair Paul Ryan)
- Administration & Finance (Chair Ken Perry)

- 396 Brunetta - Albanese: THAT the bi-annual reports as presented by the Committee Chair or Division Manager be hereby received.

CARRIED

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

- 397 Albanese - Brunetta: 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, 7.10 and 7.11
- 2) Council Consent items # 3.2, 3.3, 3.4, 3.5 and 3.6

CARRIED

3.2 Financial request received February 1, 2016 from Rainy River District Festival Association.

-will be referred to Administration and Finance Executive Committee for recommendation.

3.3 Financial request dated December 1, 2015 from Heart of the Continent Partnership.

-will be referred to Administration and Finance Executive Committee for recommendation.

3.4 Request dated February 2, 2016 from Suds and Tubs Laundromat re: Parking sign in front of 515 Portage Avenue.

-will be referred to Planning and Development Executive Committee for recommendation.

3.5 International Boundary Waters Dragon Boat Festival (June 25, 2016) support request dated January 21, 2016.

-will be referred to Administration and Finance Executive Committee for recommendation with input from Planning and Development Executive Committee, Community Services Executive Committee and Operations and Facilities Executive Committee.

3.6 TBT Engineering Consulting Group request dated January 27, 2016 re: Ontario Ministry of Transportation Highway Improvements - GWP 6234-11-00, Highway 11 from Fort Frances East Limits Easterly for 23.6 km to 0.1 km East of Highway 502.

-will be referred to Operations and Facilities Executive Committee for recommendation.

4. Approval of Council Minutes: *

4.1 Session 029, January 25, 2016

- 398 Albanese - Brunetta: THAT the minutes of the Council meeting being Session No 29 dated January 25, 2016 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Sessions 043 and 044 dated January 25, 2016 and Session 045 dated February 1, 2016

- 399 Brunetta - Albanese: THAT the reports of the Committee of the Whole of Council meetings being Session No. 043 and 044 dated January 25, 2016 and Session No. 045 dated February 1, 2016 having been typed and distributed be approved.

6. Resolutions from tonight's Committee meeting

6.1 Council considered the following resolutions:

Councillor Perry disclosed an interest in resolutions 400 & 401 as the per diem claims are his. He did not speak to, nor vote on the resolutions.

Councillor Brunetta disclosed an interest in resolution 402 as the per diem claim is hers. She did not speak to, nor vote on the resolution.

- 400 Caul - Kitowski: THAT the report dated February 3, 2016 from L. Witherspoon, Treasurer re: Councillor Ken Perry – NOMA Executive Meeting Per Diem Claim be approved to agree to the recommendation of the Administration and Finance Executive Committee to approve the per diem claim in the amount of \$150.00 as submitted by Councillor Ken Perry for his attendance at a NOMA Executive meeting held in Thunder Bay on January 27, 2016.

CARRIED

- 401 Kitowski - Caul: THAT the report dated February 3, 2016 from L. Witherspoon, Treasurer re: Councillor Ken Perry – RRDMA Annual Meeting Per diem Claim be approved to agree to the recommendation of the Administration and Finance Executive Committee to approve the per diem claim in the amount of \$150.00 as submitted by Councillor Ken Perry for his attendance at a RRDMA Annual Meeting held in Bergland, Ontario on January 30, 2016.

CARRIED

- 402 Kitowski - Caul: THAT the report dated February 3, 2016 from L. Witherspoon, Treasurer re: Councillor Wendy Brunetta – RRDMA Annual Meeting Per diem Claim be approved to agree to the recommendation of the Administration and Finance Executive Committee to approve the per diem claim in the amount of \$150.00 as submitted by Councillor Wendy Brunetta for her attendance at a RRDMA Annual Meeting held in Bergland, Ontario on January 30, 2016.

CARRIED

- 403 Caul - Kitowski: THAT the report dated February 1, 2016 from D. Brown Manager Operations and Facilities re: Request for a Letter of Support from Mitaanjigamiing First Nation be approved to agree to the recommendation of the Operations and Facilities Executive Committee, and further that a separate resolution supporting the project be considered.

CARRIED

- 404 Caul - Kitowski: THAT Council of the Town of Fort Frances supports, in principal the Mitaanjigamiing First Nation project to upgrade their Water Treatment Plant.

CARRIED

- 405 Kitowski - Caul: THAT Council of the Town of Fort Frances supports, in principal the Nigigoonsiminikaaning First Nation project to upgrade their Water Treatment Plant.

CARRIED

7. By-Laws:

- 7.1 A by-law to approve a land use agreement with the Governing Council of the Salvation Army of Canada for the construction of an accessibility ramp at 353 Scott Street.

- 406 Albanese - Brunetta: 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 the Governing Council of the Salvation Army in Canada for construction of an accessibility ramp at 353 Scott Street.

- A by-law to approve an agreement with Scatliff + Miller + Murray Inc. for architectural services related to the Rainy Lake Market Square.
- A by-law to amend By-Law 64/15, a by-law to impose water and sewer user fees.
- A by-law to amend By-Law 64/15, a by-law to amend certain user fees in 2016.
- A by-law to authorize the entering into of a renewal lease agreement with Bearskin Lake Air Service LP at the Fort Frances Municipal Airport.
- A by-law to authorize the entering into of a renewal lease agreement with Enterprise Rent-A-Car Canada Limited at the Fort Frances Municipal Airport.

CARRIED

- 7.2 A by-law to approve an agreement with Scatliff + Miller + Murray Inc. for architectural services related to the Rainy Lake Market Square.
- 7.3 A by-law to impose water and sewer user fees.
- 7.4 A by-law to amend certain user fees in 2016 (parking).
- 7.5 A by-law to authorize the entering into of a renewal lease agreement with Bearskin Lake Air Service LP at the Fort Frances Municipal Airport (Office, counter and storage space).
- 7.6 A by-law to authorize the entering into of a renewal lease agreement with Enterprise Rent-A-Car Canada Limited at the Fort Frances Municipal Airport (Counter space).

8. Information Correspondence:

- 8.1 AMO Communications
- Highlights of the January 2016 Board Meeting (Feb 1, 2016)
- Update on Provincial PTSD Strategy for First Responders (Feb 1, 2016)
- AMO Heads of Council Leadership Training (Jan 25, 2016)
- Federal Minister Starts to Frame Infrastructure Investments (Jan 21, 2016)
- LAS Energy Workshop
Received.
- 8.2 Safe Communities Rainy River District: Invite to attend Strategic Planning Session
Received.
- 8.3 Township of Wainfleet: Request support for resolution
Received.

9. Minutes:

- 9.1 Planning & Development Executive Committee - January 18, 2016
Received.
- 9.2 Operations & Facilities Executive Committee - January 20, 2016
Received.
- 9.3 Community Services Executive Committee - January 4, 2016
Received.

10. **Non-agenda Items - None.**

11. **ADJOURNMENT**

11.1 Meeting adjourned at 8:11 p.m.

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

CARRIED

R. Avis, Mayor

E. Slomke, Clerk