

REPORT

COMMITTEE OF THE WHOLE

April 4, 2016

A meeting of the Committee of the Whole of Council was held in the Committee Room, Civic Centre on April 4, 2016 from 4:25 p.m. to 5:05 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, E. Slomke, Clerk, L. Witherspoon, Treasurer, D. Galusha, Deputy-Treasurer, D. Brown, Manager of Operations & Facilities, J. Kabel, Manager of Community Services.

**1. COMMITTEE OF THE WHOLE**  
(Session No. 055)

1.1 Call to Order at 4:25 p.m.

1.2 Disclosure of pecuniary interest and the general nature thereof - None.

**2. 2016 Preliminary Budget**

2.1 Parking Discussion

A discussion took place about parking in the downtown core. Council provided direction to staff to further explore parking matters with the Downtown BIA and the Fort Frances Chamber of Commerce.

2.2 2016 Preliminary Capital Budget Changes / Revised Summary / Reserve Fund Update  
Received and reviewed.

2.3 2016 Operating Budget Changes / Revised Summary  
- supporting OPTA documents  
Received and reviewed.

2.4 Impact of Changes & Taxation Analysis  
Received and reviewed.

2.5 Rainy River District Social Services Administration Board Levy Information  
Received.

**3. Administration and Finance Division**

3.1 2015 Contributions to Reserve Funds  
- approval of this report will agree to the Administration recommendation to contribute \$975,000.00 to reserve funds for the December 31, 2015 year end as outlined in this report.

**4. Operations and Facilities Division**

4.1 Awarding Tender No. 16-OF-01 - Screen & Dewatering Upgrades at the Sewage Treatment Plant (STP)  
- approval of this report will award Tender 16-OF-01 for Fort Frances Wastewater Treatment Plant Screen & Bio-Solids Dewatering System Replacement work to Kingdom Construction Ltd at an estimated cost of \$2,914,573.39 which includes HST and a contingency allowance of \$250,000.00 and \$781,940.40 for pre-purchased specialized equipment, and further that the Mayor and Clerk be authorized to execute the

**5. ADJOURNMENT**

5.1 The meeting adjourned at 5:05 p.m.

133 Caul - Ryan: THAT this special meeting of the Committee of the Whole of Council of the Town of Fort Frances be now closed.

CARRIED

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W. Brunetta, Chairperson

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E. Slomke, Clerk