

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 035

April 4, 2016

The meeting of Council of the Town of Fort Frances was held in the Committee Room, Civic Centre on April 4, 2016 from 5:08 p.m. to 5:13 p.m.

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

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. COUNCIL

(Session No. 035)

1.1 Call to Order at 5:08 p.m.

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

1.3 Resolutions from today's Committee meetings

450 Ryan - Caul: THAT the 2016 Operating and Capital Budget Forecasts as distributed tonight, are hereby approved as presented.

CARRIED

451 Ryan - Caul: THAT the report dated April 1, 2016 from L. Witherspoon, Treasurer re: 2015 Contributions to Reserve Funds be approved which agrees with the Administration recommendation to contribute \$975,000.00 to reserve funds for the December 31, 2015 year end as outlined in this report.

CARRIED

452 Caul - Ryan: THAT the report dated March 30, 2016 from D. Brown, Manager of Operations & Facilities be approved which awards Tender 16-OF-01 – 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, a contingency allowance of \$250,000.00 and \$781,940.40 for pre-purchased specialized equipment and further that an authorizing by-law be brought forward for the Mayor and Clerk to sign, on behalf of the Corporation at a future Council meeting.

CARRIED

2. ADJOURNMENT

2.1 The meeting adjourned at 5:12 p.m.

453 Ryan - Brunetta: THAT this special meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

R. Avis, Mayor

E. Slomke, Clerk