

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 004

JANUARY 10, 2011

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, January 10, 2011 from 6:52 p.m. to 7:17 p.m.

PRESENT: Mayor R. Avis, (chaired 6:52 p.m. to 6:56 p.m. and 6:57 p.m. to 7:17 p.m.); Councillors J. Albanese, A Hallikas, K. Perry, and S. Tibbs (chaired 6:56 p.m. to 6:57 p.m.).

ALSO PRESENT: M. McCaig, Administrator, G. Treftlin, Clerk; G. Bell, Manager, Community Services; D. Brown, Manager, Operations & Facilities; L. Witherspoon, Treasurer.

1. Mayor R. Avis disclosed his pecuniary interest in agenda item 4, stating he is the president of the company that has submitted the offer. He did not participate in any discussion or nor vote on the matter. He turned the chair over to Deputy Mayor S. Tibbs while the matter was considered.

2. Written communications as per the agenda attached.

3. Non agenda item:

1) Shaw Communications Inc. request for council's support for CJBK (Kenora) application to CRTC for license renewal.

4. Resolutions:

031 Tibbs-Hallikas: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 8,9,10,11,13 and 14.
- 2) Council Consent Summary Report # 24
- 3) Council Consent item # 26

CARRIED

8) approved rescheduling the May 23rd, October 10th and November 26th, 2011 Council meeting dates to May 24th, October 11th and December 19th, 2011.

9) received a report from G. Treftlin, Clerk re: 2010 Municipal Elections – Post Election Report on Accessibility Measures.

10) approved payment of a 2011 Business/Organization Membership Fee in the amount of \$60.00 to Northwestern Ontario Sports Hall of Fame and Museum.

11) approved payment of a 2011 Associate Membership in the amount of \$70.00 to the North Western Ontario Tourism Association.

13) authorized the Interim Tax Levy for 2011.

14) received the Preliminary 2011 Operating and Capital Budgets.

26) referred a financial request from Safe Communities – Rainy River District re: Per Capita Funding for 2011/2011 Programs to Administration and Finance Executive Committee for recommendation.

032 Hallikas-Tibbs: THAT the minutes of the Council meetings being Sessions No. 2 and 3 dated December 13 and 20, 2010 having been typed and distributed be approved.

CARRIED

033 Tibbs-Hallikas: THAT the reports of the Committee of the Whole of Council meetings being Sessions No. 1 and 2 dated December 13 and 20, having been typed and distributed be approved.

CARRIED

- 034 Albanese-Perry: THAT the offer to purchase dated December 6, 2010 from 65176 Ontario Incorporation re: Lot 41, River Range Plan 48R3747, Part 1 Parcel 18263 and the report dated January 6, 2011 from F. Flatt, Municipal Planner re: Offer to Purchase – McIrvine Road (R#1-6-088-80) be received and further that the matter proceed as directed. CARRIED
Disclosure of Interest: R. Avis
- 035 Perry-Albanese: THAT the report dated January 6, 2011 from G. Bell, Manager Community Services re: Museum and Cultural Centre Advisory Committee Appointments be received and further that the following be appointed to the Museum and Cultural Centre for the term December 1, 2010 to November 30, 2012: Bruce Caldwell; Robert Schulz. CARRIED
- 036 Albanese-Perry: THAT the report dated January 6, 2011 from G. Bell, Manager Community Services re: Non Budgeted Capital Item be approved. CARRIED
- 037 Albanese-Perry: THAT the report dated January 6, 2011 from L. Witherspoon, Treasurer re: Ontario Municipal Partnership Fund (OMPF) – 2011 Allocation Notice be approved. CARRIED
- 038 Albanese-Perry: THAT the report dated January 6, 2011 from G. Bell, Manager Community Services re: Weddings at Sunny Cove Camp be approved. CARRIED
- 039 Perry-Albanese: THAT the report dated January 6, 2011 from G. Bell, Manager Community Services re: Advisory Committee Recruitment and Mandate be received and the recommendations therein be approved. CARRIED
- 040 Albanese-Perry: THAT the report dated January 6, 2011 from K. Lawson, Deputy Clerk re: 2011 Conference Listing be approved as amended. CARRIED
- 041 Hallikas-Tibbs: THAT By-Law No. 01/11, being a By-Law to provide for an interim tax levy in the year 2011 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. CARRIED
- 042 Tibbs-Hallikas: THAT the resolution as passed December 13, 2010 from Town of Rainy River re: Additional Support Staff at the Riverview Apartments – Rainy River be supported. CARRIED
- 043 Tibbs-Hallikas: THAT the request dated January 7, 2011 from Shaw Communications Inc. to solicit Council's support re: CJBK License Renewal by CRTC be received. CARRIED
- 044 Hallikas-Tibbs: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

S. Tibbs, Chairperson

G. Treftlin, Clerk