

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 006

JANUARY 24, 2011

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, January 24, 2011 from 7:10 p.m. to 8:22 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, A Hallikas, K. Perry, G. Paul Ryan, S. Tibbs and R. Wiedenhoeft.

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

1. Disclosure of pecuniary interest by members on agenda items:
  - 1) Councillor S. Tibbs on agenda item 22 stating that the claim for per diem was hers. She did not participate in any discussion of nor vote on the matter.
2. Verbal communications:
  - 1) Jim Bruzzese and Catherine Minshull were present representing BMA Management Consulting Inc. Mr. Bruzzese presented the Asset Management Financial Plan prepared by BMA for the Town.
3. Written communications as per the agenda attached.
4. Resolutions:
  - 048 Ryan-Tibbs: THAT the Asset Management Financial Plan as prepared by BMA Management Consulting Inc. and presented to Council on January 24, 2011 be received and referred to the 2011 Budget Process. CARRIED
  - 049 Tibbs-Ryan: THAT the following Consent items be approved:
    - 1) Committee of the Whole Consent items # 11,12,14,15,18,20 and 21.
    - 2) Council Consent Summary Report # 37.
    - 3) Council Consent items # 39,40 and 41. CARRIED
    - 11) approved awarding a contract to Clow Darling Ltd. for Civic Centre HVAC system ventilation repairs in the amount of \$18,000.00
    - 12) approved adjustments to aviation fuel pump prices at the Fort Frances Airport.
    - 14) approved the December 2010 Drinking Water Systems Monthly Summary Report.
    - 15) approved entering into a three year agreement effective February 1, 2011 with Lakeside Process Control Ltd. to provide support services to maintain and update the computer process control systems at the water treatment and sewage treatment plants at a net cost of \$92,838.00 plus taxes.
    - 18) approved Provincial Offences Act accounts receivable annual write-off in the amount of \$77,510.91 in accordance with POA Collection/Write Off Policy No. 1.13.
    - 20) approved purchase card expenses for M. McCaig CAO.
    - 21) approved waiving fees for provision of council materials to media and having Human Resources review the media policy with input from the media, to consider all media forms when evaluating publicity value and to review the Notice By-Law 64/02 for any potential amendments.

- 39) referred the request from Travis and Shanna Weir re: Waiver of sewer main repair costs in front of 1108 Victoria Avenue North to Operations and Facilities Executive Committee for recommendation.
  - 40) referred the financial request from Fort Frances Curling Club re: Sponsorship of luncheon for the CAMECO NOCA Senior Provincial Playdowns – February 24-27, 2011 to Administration and Finance Executive Committee for recommendation.
  - 41) referred the request from Evangelical Fellowship Church re: Exemption of calendar parking for purposes of holding religious services to Traffic Safety Committee for recommendation.
- 050 Ryan-Tibbs: THAT the minutes of the Council meetings being Sessions No. 4 and 5 dated January 10 and 17, 2011 having been typed and distributed be approved. CARRIED
- 051 Tibbs-Ryan: THAT the reports of the Committee of the Whole of Council meetings being Sessions No. 3 and 4 dated January 10 and 17, 2011 having been typed and distributed be approved. CARRIED
- 052 Tibbs-Ryan: THAT the e-mail dated January 18, 2011 from D. Wallace re: Agency One Unsold Surrendered Lands be received and further that the matter proceed as directed. CARRIED
- 053 Ryan-Tibbs: THAT the proposal dated January 18, 2011 from RZ Realty Services re: LaVerendrye Parkway Village/Fort Frances Project be received and further that the matter proceed as directed. CARRIED
- 054 Tibbs-Ryan: THAT the report dated January 20, 2011 from M. McCaig, CAO re: 1578289 Ontario Limited Agreement be approved and further that an amending agreement and by-law be prepared. CARRIED
- 055 Ryan-Tibbs: THAT the report dated January 19, 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 Advisory Committee for the term December 1, 2010 to November 30, 2012: Deborah Ballard and Judy Kielczewski. CARRIED
- 056 Tibbs-Ryan: THAT the report dated December 9, 2010 from R. Hallam, Superintendent Planning and Development re: Appointments to Boards and Committees re: BIA be received and further that the following be appointed to the Business Improvement Area Board of Management (BIA) for the term December 1, 2010 to November 30, 2014: Ted J. DeBenetti. CARRIED
- 057 Albanese-Perry: THAT the report dated January 17, 2011 from R. Hallam, Superintendent Planning and Development re: Fort Frances Lakers Club re: Waiver of Sign By-Law 19/10 be approved. CARRIED
- 058 Perry-Albanese: THAT the report dated January 14, 2011 from D. Brown, Manager Operations and Facilities re: Improved Safety for Pedestrians – Memorial Sports Centre Entrances be approved and further that an amending by-law be prepared. CARRIED
- 059 Albanese-Perry: THAT the report dated January 19, 2011 from D. Brown, Manager Operations and Facilities re: Crosswalk for Mill Employees at Intersection of Scott and Central Avenue be approved. CARRIED

- 060 Perry-Albanese: THAT the report dated January 19, 2011 from L. Witherspoon, Treasurer re: Safe Communities – Rainy River District Financial Request be approved. CARRIED

- 061 Perry-Albanese: THAT the report dated January 19, 2011 from L. Witherspoon, Treasurer re: Councillor Orientation Training be approved. CARRIED

- 062 Ryan-Perry: THAT the report dated January 19, 2011 from L. Witherspoon, Treasurer re: Councillor Sharon Tibbs – Per Diem Claim be approved. CARRIED  
Disclosure of Interest: S. Tibbs

- 063 Tibbs-Ryan: That the Town of Fort Frances present the following resolution for endorsement by the Rainy River District Municipal Association (RRDMA) at its annual general meeting on January 29<sup>th</sup>, 2011 in Stratton, Ontario:

Whereas the Fort Frances Municipal Airport is the only airport in the Rainy River District west of Atikokan,

And Whereas this airport provides a vital link for all residents of the western portion of the District for travel related to medical, business, educational, personal and economic development needs,

And Whereas this airport has been operating at a financial deficit and continues to be a financial burden to the residents of Fort Frances alone,

And Whereas the operational costs and the maintenance of this regional airport must be supported by all residents in the western portion of the District,

Now Therefore Be It Resolved that the Rainy River District Municipal Association hereby endorses the concept of a regional airport for the western portion of the Rainy River District,

And Be It Further Resolved that this regional airport be funded by all residents it serves in the western portion of the Rainy River District including those in First Nations and the unincorporated areas.

CARRIED

- 064 Ryan-Tibbs: 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:

02/11 A By-Law to authorize the entering into of certain contracts with respect to the provision of janitorial services.

03/11 A By-Law to approve an agreement with the Corporation of the Township of Alberton for the ongoing maintenance and repair and future capital improvements that may be proposed for Oakwood Road.

16/06-D A By-Law to amend By-Law No. 16/06, the Water System Management By-Law. CARRIED

- 065     Tibbs-Ryan: THAT the regular meeting of Council and Committee of the Whole Council scheduled for February 28, 2011 be rescheduled for February 22, 2011. CARRIED
- 066     Ryan-Tibbs: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk