

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 019

JULY 11, 2011

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, July 11, 2011 from 6:47 p.m. to 7:31 p.m.

PRESENT: Mayor R. Avis, (chaired 6:47 p.m. to 7:24 p.m. and 7:25 p.m. to 7:31 p.m.); Councillors J. Albanese, A Hallikas, K. Perry, G. Paul Ryan, S. Tibbs (chaired 7:24 p.m. to 7:25 p.m.) and R. Wiedenhoeft.

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

1. Disclosure of interest on agenda items by members:
 - 1) Councillor J. Albanese on item 17, stating that the claim for per diem was his. He did not participate in any discussion of nor vote on the matter.
 - 2) Councillor R. Wiedenhoeft on item 20, stating that the claim for per diem was his; and on item 45, stating that his son is a member of the volunteer fire fighters who will benefit under the policy. He did not participate in any discussion of nor vote o the matters.
 - 3) Councillor K. Perry on item 19, stating that the claim for travel expense and per diem was his. He did not participate in any discussion of nor vote on the matter.
 - 4) Councillor A. Hallikas on item 18, stating the claim for per diem was his. He did not participate in any discussion of nor vote on the matter.
 - 5) Mayor R. Avis on item 16, stating the claim for per diem was his. He did not participate in any discussion of nor vote on the matter. He turned the chair over to Deputy Mayor S. Tibbs while the matter was considered.
2. Verbal communications.
 - 1) J. Evans and J. Savage both representatives of BDO Canada, LLP presented Council with the final draft of the audited financial report for the Town for the year ended December 31, 2010.
3. Written communications as per the agenda attached.
4. Non-agenda item:
 - 1) Councillor R. Wiedenhoeft thank you to the community for the support for the International Tug O' War event held July 2nd at which Fort Frances celebrity and community teams were victorious over the International Falls teams.
 - 2) R. Thoms was congratulated for his Canada Day Celebration Committee's efforts in the organizing of a successful celebration
5. Resolutions:
 - 247 Wiedenhoeft-Albanese: THAT the presentation on the final draft of the 2010 Year End Audited Financial Report from BDO Canada LLP be received and further that the final draft of the 2010 Year End Audited Financial Report as prepared by BDO Canada LLP having been reviewed by Council now be accepted as presented this July 11th, 2011. CARRIED

248 Albanese-Wiedenhoeft: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 7,8,9,10,11,12,13 and 14.
- 2) Council Consent Summary Report # 33
- 3) Council Consent items # 35,36 and 37 CARRIED
- 7) approved an agreement with Rainy River District Social Services Administration Board for the delivery of child care services in the Town of Fort Frances.
- 8) approved the recovery of costs from future property owners for costs associated with providing water and sanitary services to four vacant lots located at 214,216,218 and 220 Fifth Street West.
- 9) approved Municipal Hazardous or Special Waste Service agreement with Stewardship Ontario.
- 10) approved ensuring that for 2011, the Town's Engineering Department will be inspecting all sidewalks that all surface discontinuities exceeding two centimetres will be painted florescent orange in colour; and that appropriate advertisements be placed in the Fort Frances Times and Town's website to advise users of this policy.
- 11) approved a Government Authorized Requester Agreement with the Ontario Minister of Transportation to allow for accessing of information under the Municipal Parking Tag Program.
- 12) approved an update to the Town's Travel Policy pertaining to employee travel time outside of regular working hours.
- 13) approved the 2010 Municipal Performance Measurement Program results, and its publication on the Town's web site.
- 14) approved granting SkyPower an amendment to an Option Agreement of two extensions of 12 months each at a cost to the optionee of \$7,900.00 per extension, with the balance of the agreement as approved under By-Law 41/10 to remain the same.
- 35) supported a resolution as passed by the Board of Health of the Northwestern Health Unit re: Funding of the Small Drinking Water Systems Program.
- 36) referred a financial request from Fort Frances Aquanaut Swim Team re: Banner Advertising Renewal to Administration and Finance Executive Committee for recommendation.
- 37) proclaimed October 2011 as "October is Lupus Awareness Month".

249 Wiedenhoeft-Albanese: THAT the minutes of the Council meeting being Session No. 18 dated June 27, 2011 having been typed and distributed be approved. CARRIED

250 Wiedenhoeft-Albanese: THAT the report of the Committee of the Whole of Council meeting being Session No. 24 dated June 27, 2011 having been typed and distributed be approved. CARRIED

251 Wiedenhoeft-Albanese: THAT the report dated July 6, 2011 from G. Bell, Manager Community Services re: Proposed OPP Service Cuts be received and further that the matter proceed as directed. CARRIED

252 Albanese-Wiedenhoeft: THAT the report dated July 7, 2011 from M. McCaig, CAO re: Potential Disposition of Former Public Library be approved. CARRIED

- 253 Hallikas-Ryan: THAT the report dated July 6, 2011 from M. McCaig, CAO re: 1578289 Ontario Ltd. Agreement be approved and further that an amending by-law be prepared. CARRIED
- 254 Wiedenhoeft-Hallikas: THAT the report dated July 6, 2011 from L. Witherspoon, Treasurer re: Councillor John Albanese – Per Diem be approved. CARRIED
Disclosure of Interest: J. Albanese:
- 255 Albanese-Wiedenhoeft: THAT the report dated July 6, 2011 from L. Witherspoon, Treasurer re: Mayor Roy Avis – Per Diem be approved. CARRIED
Disclosure of Interest: R. Avis
- 256 Wiedenhoeft-Albanese: THAT the report dated July 6, 2011 from L. Witherspoon, Treasurer re: Councillor Andrew Hallikas – NOMA Per Diem be approved. CARRIED
Disclosure of Interest: A. Hallikas
- 257 Albanese-Wiedenhoeft: THAT the report dated July 6, 2011 from L. Witherspoon, Treasurer re: Councillor Ken Perry – Travel and Per Diem Claims be approved. CARRIED
Disclosure of Interest: K. Perry
- 258 Hallikas-Albanese: THAT the report dated July 6, 2011 from L. Witherspoon, Treasurer re: Councillor Rick Wiedenhoeft – Per Diem be approved. CARRIED
Disclosure of Interest: R. Wiedenhoeft
- 259 Albanese-Hallikas: THAT the report dated July 7, 2011 from M. McCaig, CAO re: Draft Strategic Plan 2011 be received and further that the matter proceed as directed. CARRIED
- 260 Albanese-Wiedenhoeft: 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:
- 57/05-D A By-Law to amend the Business Licensing By-Law to eliminate the requirement for exclusive outside body paint colour for taxicabs of a specific taxi company operating within the Town of Fort Frances.
- 43/11 A By-Law to approve agreements with the Rainy River District School Board and the Northwest Catholic District School Board for space in certain schools for operation of extended day childcare programs.
- 44/11 A By-Law to authorize the entering into of a Government Authorized Requester Agreement with the Ontario Minister of Transportation to allow for accessing of information under the Municipal Parking Tag Program.
- 45/11 A By-Law to approve a municipal bear response agreement with Ontario Ministry of Natural Resources with respect to black bear management in Town.

47/11 A By-Law to approve an agreement with Rainy River District Social Services Administration Board for Child Care Services.

48/11 A By-Law to approve an agreement with Stewardship Ontario for shared responsibility for Municipal Hazardous or Special Waste Management. CARRIED

261 Albanese-Hallikas: THAT By-Law No. 46/11, being a By-Law to revise a system of progression pay for volunteer fire fighters of the Fort Frances Fire and Rescue Service 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
Disclosure of Interest: R. Wiedenhoeft

262 Wiedenhoeft-Albanese: 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

