

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 017

June 6, 2011

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, June 6, 2011 from 6:50 p.m. to 7:18 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, 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. Verbal communications:

- 1) Robert Schulz, Chair Seniors and Law Enforcement Together (S.A.L.T.) team And Erma Armit, Chair Assisted Living Action Group presented to Council on senior citizens in the community for consideration in the Strategic Planning process.

2. Written communications as per the agenda attached.

3. Non agenda item:

- 1) By-Law No. 40/11.

4. Resolutions:

- 209 Tibbs-Ryan: THAT the presentation dated June 2, 2011 from E. Armit, Chair Assisted Living Action Group be received and referred to the Strategic Planning Session on June 16, 2011. CARRIED

- 210 Ryan-Tibbs: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 10,11,12,13,14 and 15.
- 2) Council Consent Summary Report # 26.
- 3) Council Consent items # 27,28 and 29 CARRIED
- 10) authorized execution of a Geospatial Data License Agreement with Neegan Burnside Limited.
- 11) approved the April 2011 Drinking Water Systems Monthly Summary Report.
- 12) approved preparation of a by-law to deem Lots 21 and 22, Plan SM 48 (1108 Second Street East).
- 13) approved preparation of a by-law to zone 505 McIrvine Road to add a Cardlock Fuel Retail as a permitted use accessory to the existing Heavy Truck Sales and Service Centre.
- 14) approved entering into a service agreement with Municipal Tax Equity Consultants Inc. and MTE Paralegal Professional Corporation.
- 15) authorized a maximum contribution of \$500.00 for the July 2, 2011 International Tug of War event.
- 27) referred a request dated May 24, 2011 from North-Air Services re: Amendments to the current Taxi By-Law to Planning and Development Executive Committee for recommendation.
- 28) referred a request dated May 27, 2011 from Township of Emo re: Input of their proposed resolution re: Banning of Plastic Bags to Operations and Facilities Executive Committee for recommendation.
- 29) proclaimed July 2nd to 10th, 2011 as "Ontario Family Fishing Week" in the Town of Fort Frances.

- 211 Tibbs-Ryan: THAT the minutes of the Council meetings being Sessions No. 12 and 16 dated April 4 and May 24, 2011 having been typed and distributed be approved. CARRIED
- 212 Ryan-Tibbs: THAT the reports of the Committee of the Whole of Council meetings being Sessions No. 16 and 21 dated April 4 and May 24, 2011 having been typed and distributed be approved. CARRIED
- 213 Albanese-Wiedenhoeft: THAT the report dated May 26, 2011 from C. Ruppenstein, Human Resources Manager re: Joe Bobczynski be approved and further that an authorizing by-law be prepared. CARRIED
- 214 Wiedenhoeft-Albanese: THAT the matter of the projected level of services to be provided by the OPP be received and proceed as directed. CARRIED
- 215 Albanese-Wiedenhoeft: THAT the report dated June 1, 2011 from M. McCaig, Administrator re: Expression of Interest – Old Library Building be approved. CARRIED
- 216 Wiedenhoeft-Albanese: THAT the request received May 31, 2011 from Rainy River Future Development re: Purchase of Property – Industrial Park be referred to the Municipal Planner for completion of the sale. CARRIED
- 217 Albanese-Wiedenhoeft: THAT the request contained in electronic mail dated May 20, 2011 from G. Gillon, Rainy River Future Development Corporation re: Possible Land Purchase be referred to Planning and Development Executive Committee for recommendation. CARRIED
- 218 Wiedenhoeft-Albanese: THAT the report dated May 31, 2011 from G. Bell, Manager Community Services re: Letter of Agreement for Provincial Gas Tax Funding be approved. CARRIED
- 219 Albanese-Wiedenhoeft: THAT the expression of interest in the purchase of vacant town owned land dated June 1, 2011 be received. CARRIED
- 220 Tibbs-Ryan: 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:
- 08/98-SS A By-Law to amend Zoning By-Law 08/98 – 505 McIrvine Road.
- 29/11 A By-Law to deem Lots 21 and 22 on Plan SM-48 -(1108 Second Street East).
- 36/11 A By-Law to approve an agreement with Minister of Transportation for financing under Dedicated Gas Tax Funds For Public Transportation Program.
- 37/11 A By-Law to approve a service agreement with Municipal Tax Equity Consultants Inc. and MTE Paralegal Corporation.
- 38/11 A By-Law to authorize the signing of an employment agreement with James Marengere as Sunny Cove Camp Caretaker.

- 39/11 A By-Law to authorize the signing of an agreement with Fort
Frances Professional Fire Fighters Association and Joseph
Bobczynski. CARRIED
- 221 Ryan-Tibbs: THAT the financial request dated June 1, 2011 from Drug
Education Alliance – Fort Frances Show Office be received. CARRIED
- 222 Tibbs-Ryan: THAT By-Law No. 40/11, being a By-Law to approve a contract
awarded to Solar Logix Inc. 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
Yea: K. Perry, P. Ryan, S. Tibbs, R. Wiedenhoeft.
Nay: R. Avis, J. Albanese.
- 223 Tibbs-Ryan: THAT this meeting of the Council of the Town of Fort Frances
be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk

