

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 15

MAY 9, 2011

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, May 9, 2011 from 6:30 p.m. to 8:25 p.m.

PRESENT: Deputy Mayor S. Tibbs, (chaired 6:30 p.m. to 8:14 p.m. and 8:15 p.m. to 8:25 p.m.); Councillors J. Albanese, A Hallikas, K. Perry (chaired 8:14 p.m. to 8:15 p.m.), 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 on agenda items by members:
 - 1) Councillor J. Albanese on item 17, stating that the claim for travel and per diem was his. He did not participate in any discussion of nor vote on the matter.
 - 2) Councillor R. Wiedenhoeft on item 21, stating that the claim for travel and per diem was his. He did not participate in any discussion of nor vote on the matter.
 - 3) Councillor A. Hallikas on item 18, stating that the claim for travel and per diem was his. He did not participate in any discussion of nor vote on the matter.
 - 4) Councillor P. Ryan on item 19, stating that the claim for travel and per diem was his. He did not participate in any discussion of nor vote on the matter.
 - 5) Deputy Mayor S. Tibbs on item 20, stating the claim for per diem was hers. She turned the chair over to Councillor K. Perry while the matter was considered. She did not participate in any discussion of nor vote on the matter.
2. Verbal communications:
 - 1) Sandra Robertson and Sherin Hagen from the Public Works office assisted Deputy Mayor Tibbs to recognize the winning elementary students of a Recycle Poster/Slogan contest held recently by the Public Works department.
 - 2) G. Gillon, Regional Economic Developer, Rainy River Future Development Corp. reported on services provided to the Town by RRFDC January 2, 2011 to March 31, 2011.
 - 3) Teresa Hazel, Chair Canada Day Celebrations Committee request to Council for financial support for the 2011 Canada Day Celebration.
 - 4) Public Meeting re: Adoption of the final budget for the Town in 2011. L. Witherspoon, Treasurer presented an overview of the budget. No one came forward from the public to speak to the budget.
3. Written communications as per the agenda attached.
4. Non agenda items:
 - 1) By-Laws No. 30/11 and 31/11.

- 2) Doug Brown made a public service announcement on the Free Tipping Day for yard waste at the Town's landfill site – June 4, 2011. Future events will be scheduled for the second Saturday in May of each year.

5. Resolutions:

- 168 Hallikas-Ryan: THAT the Fort Frances Economic Development Activity Report for the period January 1, 2011 to March 31, 2011 from G. Gillon, Development Advisor, Rainy River Future Development Corporation be received and further that invoice # 45-03-2011 for the Fort Frances portion of the NOEDF Project #842-503060 in the amount of \$19,295.73 be approved. CARRIED

- 169 Ryan-Hallikas: THAT the presentation from Teresa Hazel, Chairman Canada Day Celebrations Committee be received and be referred to Administration and Finance Executive Committee for recommendation. CARRIED

- 170 Hallikas-Ryan: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 8,10,11,12,13,14, and 15.
- 2) Council Consent Summary Report # 39.
- 3) Council Consent items # 41 and 42. CARRIED
- 8) approved a Passenger Facility Charge agreement with Bearskin Lake Air Service LP.
- 10) approved acknowledgement of the request Metis Nation of Ontario re: Consultation on Planning Issues and continue to ensure notification and consultation with the Metis Nation of Ontario in areas of interest.
- 11) approved a donation of scratch pads, pens and pins for the District 1A Senior Games registration packages, in addition to a financial donation of \$150.00.
- 12) approved the purchase of 10 tickets from the Border Shrine Club in the amount of \$105.00 re: Border Shrine Circus – May 17, 2011.
- 13) approved a financial donation to a maximum amount of \$1,500.00 re: 12th Annual Fly-In, Drive-In BBQ at the Fort Frances Airport.
- 14) approved receiving the Minutes of Settlement – Request for Consideration re: property located at 319 Third Street West (2010).
- 15) approved purchase card expenses for M. McCaig, CAO.
- 41) referred a financial request from Royal Bank of Canada (RBC) Fort Frances re: RBC Golf Tournament – June 25, 2011 to Administration and Finance Executive Committee for recommendation.
- 42) referred a request from Borderland Roller Derby re: Reduced Rate and Evening Use of the Arena Ice Surface to Community Services Executive Committee for recommendation.

- 171 Ryan-Hallikas: THAT the minutes of the Council meeting being Session No. 14 dated April 25, 2011 having been typed and distributed be approved. CARRIED

- 172 Hallikas-Ryan: THAT the report of the Committee of the Whole of Council meeting being Session No. 19 dated April 25, 2011 having been typed and distributed be approved. CARRIED

- 173 Albanese-Wiedenhoeft: THAT the correspondence dated May 2, 2011 from J. Jamieson, Carrel and Partners LLP re: Abitibi – Fort Frances be received and further that the matter proceed as directed. CARRIED

- 174 Wiedenhoeft-Albanese: THAT the report dated May 4, 2011 from M. McCaig, CAO re: Potential Property Acquisition be received and that the matter proceed as directed. CARRIED
- 175 Wiedenhoeft-Albanese: THAT the report dated May 4, 2011 from D. Brown, Manager Operations and Facilities re: Finalize the Proposed Community Safety Zones be approved and further that an amending by-law be prepared. CARRIED
- 176 Wiedenhoeft-Albanese: THAT the report dated May 4, 2011 from D. Brown, Manager Operations and Facilities re: Approval of the 2011 Spring Free Tipping Day at the Landfill Site for Residential Yard Waste be approved. CARRIED
- 177 Albanese-Wiedenhoeft: THAT the report dated May 3, 2011 from L. Witherspoon, Treasurer re: Mayor Roy Avis – NOMA Conference Travel and Per Diem Claims be approved. CARRIED
- 178 Wiedenhoeft-Ryan: THAT the report dated May 3, 2011 from L. Witherspoon, Treasurer re: Councillor John Albanese – NOMA Conference Travel and Per Diem Claims be approved. CARRIED
Disclosure of Interest: J. Albanese
- 179 Albanese-Wiedenhoeft: THAT the report dated May 3, 2011 from L. Witherspoon, Treasurer re: Councillor Andrew Hallikas – NOMA Conference Travel and Per Diem Claims be approved. CARRIED
Disclosure of Interest: A. Hallikas
- 180 Wiedenhoeft-Albanese: THAT the report dated May 3, 2011 from L. Witherspoon, Treasurer re: Councillor Paul Ryan – NOMA Conference Travel and Per Diem Claims be approved. CARRIED
Disclosure of Interest: G. P. Ryan
- 181 Albanese-Wiedenhoeft: THAT the report dated May 3, 2011 from L. Witherspoon, Treasurer re: Councillor Sharon Tibbs – Per Diem Claim be approved. CARRIED
Disclosure of Interest: S. Tibbs
- 182 Ryan-Albanese: THAT the report dated May 3, 2011 from L. Witherspoon, Treasurer re: Councillor Rick Wiedenhoeft – NOMA Conference Travel and Per Diem Claims be approved. CARRIED
Disclosure of Interest: R. Wiedenhoeft
- 183 Albanese-Wiedenhoeft: THAT the report dated May 4, 2011 from M. McCaig, CAO re: Potential Development of Phase 2 – Kaitlyn Subdivision be approved as amended. CARRIED
- 184 Wiedenhoeft-Albanese: THAT the report dated May 4, 2011 from G. Bell, Manager Community Services re: Chem Free Grad Party – Arena/Auditorium Rental Fees be approved. CARRIED
- 185 Albanese-Wiedenhoeft: THAT the report dated May 5, 2011 from M. McCaig, CAO re: Strategic Plan be approved. CARRIED

- 186 Ryan-Hallikas: 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:
- 10/03-U A By-Law to amend By-Law 10/03 – The Traffic Control By-Law.
- 24/11 A By-Law to adopt the estimates of all sums required for all municipal purposes during the year 2011.
- 25/11 A By-Law to authorize the levy and collection of taxes for all municipal purposes in the Town of Fort Frances for the year 2011.
- 28/11 A By-Law to approve a continuous safety services agreement with Electrical Safety Authority. CARRIED
- 187 Hallikas-Ryan: THAT the memorandum dated May 1, 2011 from G. Gillon, Rainy River Future Development Corporation re: Economic Development Advisory Committee – Request for Proposals – Recyclable Materials be approved. CARRIED
- 188 Wiedenhoeft-Albanese: THAT By-Law No. 30/11, being a By-Law to authorize the execution of an agreement with the Ministry of Community Safety and Correctional Services of Ontario for the provision of Police Services under Section 10 of the Police Services Act 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
- 189 Albanese-Wiedenhoeft: THAT By-Law No. 31/11, being a By-Law to authorize the execution of an agreement with the Minister of Transport – Canada for airport capital funding under the ACAP 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
- 190 Ryan-Hallikas: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

S. Tibbs, Chairperson

K. Perry, Chairperson

G. Treftlin, Clerk