

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 037

April 25, 2016

The meeting of Council of the Town of Fort Frances was held in the Council Chambers on April 25, 2016 from 8:00 p.m. to 8:15 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, W. Brunetta, J. Caul, D. Kitowski and K. Perry.

ALSO PRESENT: M. McCaig, Administrator, K. Lawson, Deputy Clerk, L. Witherspoon, Treasurer, D. Brown, Manager Operations and Facilities, J. Kabel, Manager Community Services, A. Petrin, Human Resources Manager.

**1. COUNCIL MEETING**

(Session No. 037) to immediately follow the Committee of the Whole

1.1 Call to Order

1.2 Prayer

1.3 Non-agenda items identified to be considered later in this meeting  
- Veterans Invitation  
- Invitation to D. McCaig Retirement

1.4 Disclosure of pecuniary interest and the general nature thereof - None.

**2. Delegations/Deputations:**

**3. Consent Agenda:**

3.1 Items Referred from Committee of the Whole

464 Kitowski-Caul: THAT the following Consent items be approved:

1. Committee of the Whole Consent items # 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8, 7.9, 7.10, 7.11 and 7.12.
2. Council Consent items # 3.2 and 3.3.

CARRIED

3.2 Letter from Lisa Ruppenstein requesting permission to build a garden suite  
- will be referred to the Planning & Development Executive Committee for review and recommendation

3.3 Letter from F. Sheppard, Fire Chief re: Emergency Preparedness Week Proclamation  
- will be advised of Council's proclamation

**4. Approval of Council Minutes: \***

4.1 Session 036, April 11, 2016

465 Caul-Kitowski: THAT the minutes of the Council meeting being Session No. 036 dated April 11, 2016 having been typed and distributed be approved.

CARRIED

**5. Approval of Committee of the Whole Minutes: \***

- 466 Kitowski-Caul: THAT the report of the Committee of the Whole of Council meeting being Session No. 056 dated April 11, 2016 having been typed and distributed be approved.

CARRIED

**6. Resolutions from tonight's Committee meeting**

- 6.1 Council considered the following resolutions:

1)With respect to resolution No. 469, Councillor Perry requested a recorded vote. The results are as follows:

Avis, yea; Albanese, yea; Brunetta, yea; Caul, yea; Kitowski, yea; Perry; nay; Ryan; absent. The resolution was carried.

- 467 Perry-Albanese: THAT the report dated April 25, 2016 from F. Sheppard, Fire Chief re: Fire Service Negotiations be received as presented and further that the matter proceed as directed.

CARRIED

- 468 Albanese-Perry: THAT the report dated April 25, 2016 from F. Sheppard, Fire Chief re: Service Agreement be received and further that the matter proceed as directed.

CARRIED

- 469 Kitowski-Caul: THAT the report dated April 25th, 2016 from D. Brown, Manager Operations and Facilities re: Award Tender 16-OF-07 – Road Reconstruction. Watermain & Sewer Replacement Works and correspondence dated April 25, 2016 from Hatch Mott MacDonald re: Tender 16-OF-07 be received; and further that Council approves the awarding of Tender 16-OF-17 (2016 Road Reconstruction, Watermain and Sewer Replacement) to Makkinga Contracting and Equipment Rental Ltd. at an estimated cost of \$3,950,741.03 including 13% hst and a contingency allowance of \$200,000.00; and further that Mayor and Clerk be authorized to execute the agreement; and that an authorizing by-law be prepared.

CARRIED

**7. By-Laws - None.**

**8. Information Correspondence:**

- 8.1 AMO Communications  
- Bill 151 Waste Free Ontario (April 12, 2016)  
- MEPCO Update - Government Introduces Bill 186 (April 19, 2016)  
- AMO WatchFile - (April 21, 2016).
- 8.2 Letter dated April 6, 2016 from Eastern Ontario Wardens' Caucus re: Ontario Energy Board Generic Proceeding
- 8.3 Letter dated April 7, 2016 from L. Scott, MPP re: request support
- 8.4 Email received April 12, 2016 from the Honourable Mario Sergio, Minister re: Senior Achievement Award
- 8.5 Letter dated April 12, 2016 from G. Chapman, District Manager, MNR re: Crossroute Forest 2007-2017 FMP
- 8.6 Email received April 14, 2016 from A. Gubbels, Clerk, Township of Warwick re: Support Physician Recruitment

- 8.7 Email received April 15, 2016 from H. Bouw, Deputy Clerk, Municipality of Dutton Dunwich re: Request Support for IESO Process
- 8.8 Municipal Summit Invite
- 8.9 Email received April 21, 2016 from A. Maddocks, Executive Assistant, Township of Frontenac re: Township of South Frontenac resolution passed April 19th, 2016 in support of Township of Georgian Bay resolution - No Wake restrictions on open water; and resolution passed April 19th, 2016 re: Large Renewable Procurement Initiatives.

**9. Minutes:**

- 9.1 Planning & Development Executive Committee - April 4, 2016
- 9.2 Administration & Finance Executive Committee - April 5, 2016
- 9.3 Operations & Facilities Executive Committee - April 6, 2016
- 9.4 Community Services Executive Committee - April 4, 2016
- 9.5 Sister Kennedy Board of Management - March 8, 2016
- 9.6 Fort Frances Museum Advisory Committee Meeting - April 18, 2016
- 9.7 Downtown BIA - March 9, 2016

**10. Non-agenda Items**

- 10.1 Invitation from Fort Frances Power Corporation - Celebration of the Retirement of Doug McCaig, Chairman of the Board, FFPC.
- 10.2 Invitation from the Royal Canadian Legion Branch 29 - Veteran's Night.

**11. ADJOURNMENT**

- 11.1 The meeting adjourned at 8:15 p.m.

472 Kitowski - Caul: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

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R. Avis, Mayor

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E. Slomke, Clerk