

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 036

April 11, 2016

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on April 11, 2016 from 7:00 p.m. to 7:12 p.m.

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

ALSO PRESENT: E. Slomke, Clerk, L. Witherspoon, Treasurer, D. Brown, Manager of Operations & Facilities, J. Kabel, Manager of Community Services.

1. COUNCIL MEETING

(Session No. 036)

1.1 Call to Order at 7:00 p.m.

1.2 Prayer

1.3 Non-agenda items identified to be considered later in this meeting - None.

1.4 Disclosure of pecuniary interest and the general nature thereof.
-Councillor Brunetta disclosed an interest in Item 8.2 of the Committee of the Whole agenda as the per diem claim being considered is hers.
-Councillor Perry disclosed an interest in Item 8.1 of the Committee of the Whole agenda as the per diem claim being considered is his.

2. Delegations/Deputations - None.

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

454 Perry - Albanese: 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 and 7.7.
2. Council Consent items # 3.2, 3.3 and 3.4.

CARRIED

3.2 Letter received March 31, 2016 from J. Davis, Northwestern Hockey Camp Canada re: Request Preferred Ice & Facility Rate
- will be referred to the Community Services Executive Committee for recommendation with input from the Administration & Finance Executive Committee

3.3 Letter dated April 1, 2016 from E. Mose, Asselin Transportation re: Request Disposal of Sewage Waste
- will be referred to the Operations & Facilities Executive Committee for recommendation.

3.4 Proclamation request from Hon. Mario Sergio, Minister Responsible for Seniors re: June 1-30th, 2016 as Seniors' Month in the Town of Fort Frances
- will be advised of Council's proclamation

4. Approval of Council Minutes: *

4.1 Session Nos. 034 and 035, dated March 28, 2016 and April 4, 2016

- 455 Albanese - Perry: THAT the minutes of the Council meetings being Session Nos. 034 and 035 dated March 28, 2016 and April 4, 2016 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 5.1 Session Nos. 053, 054 and 055, dated March 28, 2016 and April 4, 2016

- 456 Perry - Albanese: THAT the reports of the Committee of the Whole of Council meetings being Session Nos. 053, 054 and 055 dated March 28, 2016 and April 4, 2016 having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

- 6.1 Council considered the following resolutions:

Councillor Brunetta disclosed an interest in Resolution #460 below as the per diem claim being considered is hers. She did not speak to the matter nor vote on it.

Councillor Perry disclosed an interest in Resolution #459 below as the per diem claim being considered is his. He did not speak to the matter nor vote on it.

- 457 Ryan - Kitowski: THAT the report dated April 6, 2016 from E. Slomke, Clerk re: Huffman Subdivision – Disposition Options be received and further that the matter proceed as directed.

CARRIED

- 458 Kitowski - Ryan: THAT the report dated April 10, 2016 from A. Petrin, Human Resources Manager re: 2016 Moffat Family Fund Grant Allocation be received and further that Council endorses the 12 recipients named herein for the purpose of allocating their respective portions of \$51,021.37 in grant funding for the year 2016.

CARRIED

- 459 Kitowski - Ryan: THAT the report dated April 6, 2016 from L. Witherspoon, Treasurer re: Councillor Perry – NOMA Executive Meeting Per Diem Claim be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the per diem claim in the amount of \$150.00 as submitted by Councillor Perry for his attendance at the NOMA Executive Meeting held in Thunder Bay on March 30, 2016.

CARRIED

- 460 Ryan - Kitowski: THAT the report dated April 6, 2016 from L. Witherspoon, Treasurer re: Councillor Brunetta – NOMA Executive Meeting Per Diem Claim be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the per diem claim in the amount of \$150.00 as submitted by Councillor Brunetta for her attendance at the NOMA Executive Meeting held in Thunder Bay on March 30, 2016.

CARRIED

- 461 Kitowski - Ryan: THAT the report dated April 7, 2016 from A. Petrin, Human Resources Manager re: Student Employment Policy be approved which will authorize the creation and implementation of a Student Employment Policy, and will authorize the amendment of the Personnel Selection Policy section pertaining to student employment as outlined in the report.

CARRIED

7. By-Laws:

7.1 A By-law to establish Tax Ratios for Prescribed Property Classes

462 Perry - Albanese: 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:

17/16 A By-law to establish Tax Ratios for prescribed property classes.

18/16 A By-law to authorize a license agreement for purposes of utilization of the Town's Geospatial Data with Scatliff+Miller+Murray.

29/15-A A By-law to approve an amendment to the Materials Services Agreement with Product Care Association for management of end of life paints and coatings from future Municipal Hazardous or Special Waste event days.

CARRIED

7.2 A By-law to authorize a license agreement for purposes of utilization of the Town's Geospatial Data with Scatliff + Miller + Murray.

7.3 A by-law to approve an amendment to the Materials Service Agreement with Product Care Association for management of Hazardous Waste event days.

8. Information Correspondence:

8.1 AMO Correspondence:

- 1) Watchfile dated March 31st and April 7th 2016;
 - 2) Municipal Infrastructure Placement 2016;
 - 3) AMO Policy Update dated April 4, 2016 - AMO Report - Highlights of the April 2016 Board Meeting;
 - 4) AMO Policy Update dated April 4, 2016 - Legislative Changes to the Municipal Elections Act, 1996 (MEA)
- Received.

8.2 Resolution passed January 26th, 2016 by Town of Aurora re: Support for OMB Reform.
Received.
Council requested that this item be further considered by Planning & Development Executive Committee.

8.3 Request for motion from Michael Brown, Capreol, Ontario re: Return of OPP Helicopter to the North.
Received.

8.4 Resolution passed by Town of Lakeshore re: Ontario Municipal Board Simplified Process.
Received.
Council requested that this item be further considered by Planning & Development Executive Committee.

8.5 Invitation from Ministry of Citizenship, Immigration and International Trade re: Nomination for the Lincoln M. Alexander Award.
Received.

8.6 Correspondence dated April 4, 2016 from Town of Tillsonburg re: Memorandum - Oxford People Against Landfill (OPAL) Request for Resolution.
Received.

8.7 Public Notice from the Ministry of Natural Resources and Forestry re: Land Disposition for Mitaanjigamiing First Nation - Category B Project Evaluation.
Received.

9. Minutes:

- 9.1 Fort Frances Municipal Non-Profit Housing Corporation dated March 30th; June 26th; November 12th and December 15th, 2015.
Received.
- 9.2 Fort Frances Police Services Board dated January 29th; and February 26th, 2016.
Received.
- 9.3 Northwestern Health Unit Regular Board of Health Meeting dated February 19, 2016.
Received.
- 9.4 Planning and Development Executive Committee dated March 21st, 2016*.
Received.
- 9.5 Community Services Executive Committee dated March 21, 2016*.
Received.
- 9.6 Administration and Finance Executive Committee dated March 22, 2016*.
Received.
- 9.7 Operations and Facilities Executive Committee dated March 24, 2016*.
Received.

10. Non-agenda Items - None.

11. ADJOURNMENT

- 11.1 The meeting adjourned at 7:12 p.m.

463 Perry - Albanese: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

R. Avis, Mayor

E. Slomke, Clerk