

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 009

APRIL 5, 2010

The meeting of Council of the Town of Fort Frances was held in the Committee Room, Civic Centre on Monday, April 5, 2010 from 5:44 p.m. to 5:46 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, A Hallikas, 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; R. Hallam, Superintendent Planning and Development

2. This special meeting was called to consider resolutions emanating from a special meeting of the Committee of the Whole Council held earlier today.

2. Resolutions:

111 Ryan-Tibbs: Whereas Mark McCaig, C.A.O., filed affidavits dated April 2, 2009, March 12, 2010 and April 5, 2010 in support of Court Application 98-0743

And whereas Mr. McCaig on March 29, 2010, was called upon to respond to questions in cross examination of affidavits dated April 2, 2009 and March 12, 2010;

Now therefore, Council hereby endorses said affidavits as filed by Mr. McCaig and supports the answers provided by Mr. McCaig and W. Derksen, Town Solicitor in cross examination. CARRIED

112 Tibbs-Ryan: THAT the report dated April 1, 2010 from D. Brown, Manager Operations and Facilities re: Approval to Purchase Water Treatment Equipment for Sunny Cove Groundwater Well be approved. CARRIED

113 Ryan-Tibbs: THAT the report dated April 5, 2010 from D. Brown, Manager Operations and Facilities re: Administration Requesting Authorization to Complete Engineering Work for Several 2010 Capital Projects be approved as amended. CARRIED

114 Tibbs-Ryan: THAT this special meeting of Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk