

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 007

MARCH 15, 2010

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, March 15, 2010 from 5:45 p.m. to 5:50 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; S. Scofield, Deputy Treasurer, R. Hallam, Superintendent Planning and Development

1. Councillor K. Perry disclosed his pecuniary interest on an agenda item considered at the March 8, 2010 meeting being his claim for travel expense and per diem.
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:

- 093 Wiedenhoeft-Albanese: THAT the presentation from G. Gillon, Regional Economic Developer, Rainy River Future Development Corporation re: Economic Development Commission Report be received and the matter proceed as directed. CARRIED
- 094 Albanese-Wiedenhoeft: THAT this Council supports the continuation of the calculation of the municipal apportionment of the Rainy River District Social Services Administration Board costs based on weighted assessment using weighted average tax ratios by class for the DSSAB including P-I-L's. CARRIED
- 095 Wiedenhoeft-Albanese: THAT the report dated March 11, 2010 from G. Bell, Manager Community Services re: Tender No. 10-CS-04 – Fort Frances Library/Technology Centre – Purchase of Furniture be approved. CARRIED
- 096 Albanese-Wiedenhoeft: THAT the report dated March 8, 2010 from D. Brown, Manager Operations and Facilities re: Road Surface Treatment in 2010 be approved. CARRIED
- 097 Wiedenhoeft-Albanese: THAT this special meeting of Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk