

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 013

MAY 10, 2010

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, May 10, 2010 from 7:40 p.m. to 8:26 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, K. Lawson, Deputy Clerk; G. Bell, Manager, Community Services; D. Brown, Manager, Operations & Facilities; L. Witherspoon, Treasurer.

1. Disclosure of pecuniary interest by members:
 - 1) Councillor S. Tibbs on item 20, stating the claim for per diem was hers. She did not participate in any discussion of nor vote on the matter.
 - 2) Councillor R. Wiedenhoeft on item 21, stating the claim for travel expense and per diem was his. He did not participate in any discussion of nor vote on the matter.
 - 3) Councillor P. Ryan on item 19, stating the claim for travel expense and per diem was his. He did not participate in any discussion of nor vote on the matter.
 - 4) Mayor R. Avis on item 18, stating that the claim for travel expense and per diem was his. He did not participate in any discussion of nor vote on the matter. He turned the chair over to Deputy Mayor S. Tibbs while the matter was considered.
2. Verbal communications:
 - 1) Police Activities report from Inspector J. Kendrick will be deferred to the May 25th meeting of Council
 - 2) Joerg Ruppenstein, President and CEO presented an operational update on behalf of Fort Frances Power Corporation.
 - 3) Steve Both and Charlie Morken, 1578289 Ontario Limited gave a brief update on future plans for the ongoing development at the site of the J.A. Mathieu section of the Old Fort Frances High School.
3. Written communications as per the agenda attached.
4. Resolutions:
 - 147 Albanese-Wiedenhoeft: THAT Council authorize this meeting of Council to commence post 7:30 p.m. under the provisions of the Procedure By-Law.

CARRIED
 - 148 Wiedenhoeft-Albanese: THAT the Fort Frances Power Corporation Operational Update from Joerg Ruppenstein, President and CEO, Fort Frances Power Corporation be received.

CARRIED
 - 149 Albanese-Wiedenhoeft: THAT the presentation from 1578289 Ontario Limited re: Update on Activities be received and referred to Administration and Finance Executive Committee for recommendation with input from Operations and Facilities Executive Committee.

CARRIED

150 Wiedenhoeft-Albanese: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items #7,8,9,10,11,12,14,15, 16 and 17.
CARRIED
- 7) approved recommendation from the Committee of Adjustment to proceed with the proposed zoning by-law amendment (Church of the Holy Spirit – 824 Victoria Avenue), handling yard requirements as amendments to the by-law and foregoing an additional public meeting.
- 8) approved five year renewal of a Private Hangar Lot Lease Agreement with H. Didier, G. Kontz and E. Tetu at the Fort Frances Municipal Airport.
- 9) approved implementing fees for sewer and water services for churches and places of worship.
- 10) approved awarding a three year contract for asphalt patching (Tender No. 10-OF-03) to Pioneer Construction at an estimated cost of \$301,287.00 including tax.
- 11) reviewed and accepted the “Unannounced” MOE Inspection Report of the Town’s Water System.
- 12) approved execution of the updated One Investment Program Amended and Restated Agency Agreement dated March 1, 2010.
- 14) accepted the Child Care Service Auditor’s Report on Compliance with Agreement for the year ended December 31, 2009 as provided by BDO Dunwoody and payment of their invoice in the amount of \$1,550.00 plus gst.
- 15) approved corrections to Travel Policy No. 3.11, Schedule “A” 1. Per Diem.
- 16) approved a financial contribution in the amount of \$750.00 for co-sponsorship of the Grand Opening Reception of the Fort Frances Public Library Technology Centre – June 21, 2010.
- 17) approved payment of an additional \$20,000.00 in the 2010 operating budget for economic development expenses to support the Town of Fort Frances Enhanced Services Proposal for the period April 1, 2010 to August 31, 2011.

151 Albanese-Wiedenhoeft: THAT the minutes of the Council meeting being Session No. 12 dated April 26, 2010 having been typed and distributed be approved.
CARRIED

152 Wiedenhoeft-Albanese: THAT the reports of the Committee of the Whole of Council meetings being Sessions No. 20 and 21 dated April 26 and 28, 2010 having been typed and distributed be approved.
CARRIED

153 Tibbs-Ryan: THAT the three facsimiles dated May 5th re: Multiplicities of Litigation and correspondence dated May 6th, 2010 re: Point Park from W. Derksen, Town Solicitor be received and further that the matters proceed as directed.
CARRIED

154 Albanese-Wiedenhoeft: THAT the Town of Fort Frances enter into the undertaking required by the decision of The Honourable Justice J.F. McCartney released April 27, 2010, and that Mayor and Clerk be authorized to execute such undertaking accordingly.
CARRIED

155 Ryan-Tibbs: THAT the report dated May 6, 2010 from M. McCaig, CAO re: Moffat Family Fund – The Winnipeg Foundation 2010 – Allocation \$37,500 be approved.
CARRIED

- 156 Tibbs-Wiedenhoeft: THAT the report dated May 5, 2010 from L. Witherspoon, Treasurer re: Fort Frances Curling Club Request be referred to Administration and Finance Executive Committee for further consideration. CARRIED
- 157 Tibbs-Ryan: THAT the report dated May 5, 2010 from L. Witherspoon, Treasurer re: Mayor Roy Avis – Travel Expense and Per Diem Claims be approved. CARRIED
Disclosure of Interest: R. Avis
- 158 Perry-Tibbs: THAT the report dated May 5, 2010 from L. Witherspoon, Treasurer re: Councillor Paul Ryan – Travel Expense and Per Diem Claims be approved. CARRIED
Disclosure of Interest: P. Ryan
- 159 Albanese-Ryan: THAT the report dated May 5, 2010 from L. Witherspoon, Treasurer re: Councillor Sharon Tibbs – Per Diem be approved. CARRIED
Disclosure of Interest: S. Tibbs
- 160 Ryan-Tibbs: THAT the report dated May 5, 2010 from L. Witherspoon, Treasurer re: Councillor Rick Wiedenhoeft – Travel Expense and Per Diem Claims be approved. CARRIED
Disclosure of Interest: R. Wiedenhoeft
- 161 Albanese-Wiedenhoeft: 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:
- 65/09-A A By-Law to approve a second amendment to an agreement with the Minister of Industry and Industry Canada as represented by FedNor for financing of Heritage Tourism Project Phase 2.
- 02/10-A A By-Law to amend By-Law 02/10, a by-law for the purposes of fixing remuneration and benefits for elected officials.
- 28/10 A By-Law to authorize the signing of an agreement with G. Lockman and the Canadian Union of Public Employees Local No. 65.
- 29/10 A By-Law to authorize the entering into of certain lease renewal agreements at the Fort Frances Municipal Airport.
- 30/10 A By-Law to approve an agreement with Waste Diversion Ontario and Stewardship Ontario for funding from the Continuous Improvement Fund for improvements to the Town's recycling transfer facility. CARRIED
- 162 Wiedenhoeft-Albanese: THAT the resolution as passed April 12, 2010 from Economic Development Advisory Committee re: Request from Bruce Caldwell for the annual fly in barbecue – June 5, 2010 be approved. CARRIED
- 163 Albanese-Wiedenhoeft: THAT the matter of the financial request from the Fun in the Sun Committee re: Canada Day Celebrations having been previously decided now be reconsidered. CARRIED

- 164 Wiedenhoeft-Albanese: THAT the resolution as passed May 3, 2010 from Economic Development Advisory Committee re: Financial request from the Fun in the Sun Committee re: Canada Day Celebrations be approved and further that the Town consult with Rainy River Future Development Corporation to determine if supplementary funding might be available.
CARRIED
- 165 Albanese-Wiedenhoeft: THAT this meeting of the Council of the Town of Fort Frances be now closed.
CARRIED

R. Avis, Chairperson

K. Lawson, Deputy Clerk