

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 014

MAY 17, 2010

The meeting of Council of the Town of Fort Frances was held in the Committee Room, Civic Centre on Monday, May 17, 2010 from 5:53 p.m. to 5:55 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.

1. 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:

166 Wiedenhoeft-Albanese: THAT the report dated May 13, 2010 from L. Witherspoon, Treasurer re: 2010 Operating and Capital Budget Summary be received and that Council hereby adopt in principle the preliminary budget for 2010 on the basis of Using Alternative Tax Ratios as presented in the report for 2010 taxation; and that Council hereby approve an overall levy increase in the amount of \$314,500.00 and further that the appropriate by-law and notice be prepared. CARRIED  
Yea: R. Avis, J. Albanese, A. Hallikas, G.P. Ryan, S. Tibbs, R. Wiedenhoeft  
Nay: K. Perry

167 Albanese-Wiedenhoeft: THAT this special meeting of Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk