

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 049

October 11, 2016

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on October 11, 2016 from 7:57 p.m. to 8:14 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, J. Kabel, Manager of Community Services, T. Rob, Manager of Operations & Facilities

1. COUNCIL MEETING

(Session No. 049)

1.1 Call to Order at 7:57 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 Perry disclosed an interest in Item 8.2 from the Committee of the Whole Agenda as the Per Diem and Travel claim being considered is his.
Councillor Brunetta disclosed an interest in Item 8.3 from the Committee of the Whole Agenda as the Per Diem and Travel claim being considered is hers.
Councillor Ryan disclosed an interest in Item 8.1 from the Committee of the Whole Agenda as the Per Diem and Travel claim being considered is his.
Mayor Avis disclosed an interest in Items 8.4 and 8.5 from the Committee of the Whole Agenda as the Per Diem and Travel claims being considered are his.

2. Delegations/Deputations - None.

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

600 Perry - Ryan: 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, 7.7, 7.8 and 7.9.
- 2) Council Consent items # 3.2, 3.3, 3.4, 3.5, 3.6, 3.7 and 3.8.

CARRIED

3.2 Letter dated September 29, 2016 from Fort Frances Volunteer Bureau: Financial Request for Capital Upgrade
- will be referred to the 2017 Budget Process for consideration

3.3 Letter dated September 29, 2016 from Fort Frances Volunteer Bureau: Financial Request for Operational Expenses
- will be referred to the 2017 Budget Process for consideration

3.4 Letter dated October 3, 2016 from Friends of the Fort Frances Museum: Invitation to Fall Soiree & Fundraiser Gala
- will be referred to the Administration & Finance Executive Committee for recommendation

- 3.5 Letter dated October 3, 2016 from Fort Frances Branch 29 Royal Canadian Legion: Proclamation Request
- will be advised of Council's Proclamation
- 3.6 Letter dated October 4, 2016 from Sunset Country Metis: Proclamation Request & Flag Raising
- will be advised of Council's proclamation and flag raising will be scheduled through the Mayor's office.
- 3.7 Letter received October 4, 2016 from Royal Canadian Legion Manitoba/NW Ontario Command: Advertising Opportunity in Military Service Recognition Book
- will be referred to the Administration & Finance Executive Committee for recommendation
- 3.8 Letter received October 6, 2016 from CUPE Local 65: Donation Request
- will be referred to the Administration & Finance Executive Committee for recommendation

4. Approval of Council Minutes: *

4.1 Session 048, September 26, 2016

- 601 Perry - Ryan: THAT the minutes of the Council meeting being Session No. 048 dated September 26, 2016, having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session 070, September 26, 2016

- 602 Ryan - Perry: THAT the report of the Committee of the Whole of Council meeting being Session No. 070 dated September 26, 2016, having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

6.1 Council considered the following resolutions from the Committee of the Whole meeting:

Councillor Perry disclosed an interest in Resolution 608 as the Per Diem and Travel claim being considered is his. He did not vote on the matter.

Councillor Brunetta disclosed an interest in Resolution 609 as the Per Diem and Travel claim being considered is hers. She did not vote on the matter.

Councillor Ryan disclosed an interest in Resolution 607 as the Per Diem and Travel claim being considered is his. He did not vote on the matter.

Mayor Avis disclosed an interest in Resolutions 610 and 611 as the Per Diem and Travel claims being considered are his. He did not vote on the matters.

- 603 Albanese - Brunetta: THAT the report dated October 6, 2016 from A. Petrin, Human Resources Manager re: CUPE Collective Agreement & MNU Salary Administration Policy be approved to agree with the recommendation of the Negotiating Committee – CUPE 65 to ratify the Collective Agreement with CUPE and its Local 65, and that the salary grid of the Management / Non-Union Salary Administration Policy be revised to reflect the same inflationary increases received by CUPE during the term of said Collective Agreement.

CARRIED

- 604 Brunetta - Albanese: THAT the verbal update from the A. Petrin, Human Resources Manager re: Employment Contract Amendment be received and further that the amendment to D. Brown's Employment contract be approved as directed and further that a by-law amendment be brought forward to the next Council meeting for consideration.
CARRIED
- 605 Albanese - Brunetta: THAT the report dated October 3, 2016 from J. Kabel, Manager of Community Services re: Appointment to Museum Advisory Committee be received and further that the following be appointed to the Museum Advisory Committee with term of office expiring November 30, 2018 – Bonny Montgomery.
CARRIED
- 606 Albanese - Brunetta: THAT the report dated October 6, 2016 from E. Slomke, Town Clerk re: Appointment to Boards & Committees – BIA be received and further that the following be appointed to the Business Improvement Area Board of Management with term of office expiring November 30, 2018 – Ed Gackley Jr.
CARRIED
- 607 Brunetta - Perry: THAT the report dated October 4, 2016 from L. Lindberg, Treasurer re: Councillor Ryan – NOMA Regional Conference Travel & Per Diem Claims be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the Travel and Per Diem Claims in the total amount of \$445.00 as submitted by Councillor Ryan for his attendance at the NOMA Regional Conference held in Thunder Bay, ON from September 21-23, 2016.
CARRIED
- 608 Albanese - Brunetta: THAT the report dated October 4, 2016 from L. Lindberg, Treasurer re: Councillor Perry – NOMA Regional Conference Travel & Per Diem Claims be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the Travel and Per Diem Claims in the total amount of \$555.00 as submitted by Councillor Perry for his attendance at the NOMA Regional Conference held in Thunder Bay, ON from September 21-23, 2016.
CARRIED
- 609 Perry - Albanese: THAT the report dated October 4, 2016 from L. Lindberg, Treasurer re: Councillor Brunetta – NOMA Regional Conference Travel & Per Diem Claims be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the Travel and Per Diem Claims in the total amount of \$555.00 as submitted by Councillor Brunetta for her attendance at the NOMA Regional Conference held in Thunder Bay, ON from September 21-23, 2016.
CARRIED
- 610 Brunetta - Perry: THAT the report dated October 5, 2016 from L. Lindberg, Treasurer re: Mayor Avis – NOMA Regional Conference Travel & Per Diem Claims be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the Travel and Per Diem Claims in the total amount of \$536.60 as submitted by Mayor Avis for his attendance at the NOMA Regional Conference held in Thunder Bay, ON from September 21-23, 2016.
CARRIED
- 611 Perry - Brunetta: THAT the report dated October 5, 2016 from L. Lindberg, Treasurer re: Mayor Avis – Police Services Board Meeting Travel Claim be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the Travel Claim in the total amount of \$53.65 as submitted by Mayor Avis for his attendance at the Police Services Board Meeting held in Atikokan, ON on September 27, 2016.
CARRIED
- 612 Brunetta - Albanese: THAT the following Members of Council be authorized to attend the 'What's Next Ontario' session hosted by Association of Municipalities of Ontario scheduled for Wednesday October 19, 2016 in Dryden, ON:

- Mayor Avis & Councillor Perry

with per diem and travel expenses.

CARRIED

- 613 Brunetta - Albanese: THAT as deemed necessary by Council, a Council Remuneration Committee be hereby created with the following composition:

Councillor Caul, Councillor Perry and Councillor Ryan

Mayor Avis (ex-officio)

Supporting Staff include: CAO, Town Clerk, Human Resources Manager

FURTHER that the Council Remuneration Committee is established with the Terms of Reference attached hereto and forming part of this resolution.

CARRIED

7. By-Laws:

- 7.1 Being a by-law to approve an employment agreement with Tyler Moffitt and for his appointment as Fire Chief and Community Emergency Management Coordinator for the Town of Fort Frances.

- 614 Perry - Ryan: 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:

- By-Law No. 51/16, being a By-Law to approve an employment agreement with Tyler Moffitt and for his appointment as Fire Chief and Community Emergency Management Coordinator for the Town of Fort Frances.
- By-Law No. 52/16, being a By-Law to approve an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs through its Ontario Community Infrastructure Fund.

CARRIED

- 7.2 Being a by-law to approve an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs through its Ontario Community Infrastructure Fund.

8. Information Correspondence:

- 8.1 AMO Communications

- AMO Releases Seniors Policy Paper
- Registration Now Available for Ontario West Municipal Conference
- Construction Lien Act Review
- Highlights of September 2016 Board Meeting
- Arbitrated Settlement with OPPA

Received.

- 8.2 Letter dated September 7, 2016 from Canadian Union of Postal Workers: Canada Post Review
Received.

- 8.3 Email received September 26, 2016 from Ministry of Natural Resources and Forestry: Conservation Authorities Act **
Received.

- 8.4 Letter dated September 28, 2016 from Ministry of Municipal Affairs: Invite to ROMA

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Conference
Received.

8.5 Letter dated September 28, 2016 from City of Belleville: Resolution regarding Agriculture Experts
Received.

8.6 Letter dated September 30, 2016 from Municipality of East Ferris: Invite to ROMA Conference
Received.

8.7 Letter dated September 30, 2016 from Stewardship Ontario: Municipal Blue Box Recycling
Received.

9. Minutes:

9.1 Economic Development Advisory Committee - August 8, 2016
Received.

9.2 Planning & Development Executive Committee - September 19, 2016
Received.

9.3 Administration & Finance Executive Committee - September 20, 2016
Received.

9.4 Community Services Executive Committee - September 19, 2016
Received.

10. Non-agenda Items - None.

11. ADJOURNMENT

11.1 The meeting adjourned at 8:14 p.m.

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

CARRIED

R. Avis, Mayor

D. Kitowski, Chairperson

E. Slomke, Clerk