

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 050

October 24, 2016

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on October 24, 2016 from 6:34 p.m. to 6:44 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, L. Lindberg, Treasurer, T. Rob, Manager of Operations & Facilities, T. Dennis, CBO, A. Petrin, Human Resources Manager

1. COUNCIL MEETING

(Session No. 050)

1.1 Call to Order at 6:34 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.
Mayor Avis disclosed an interest in Item 8.1 from the Committee of the Whole agenda as his company was one of the bidders.

2. Delegations/Deputations - None.

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

616 Albanese - Caul: 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, 7.9, 7.10 and 7.11.
- 2) Council Consent items # 3.2 and 3.3.

CARRIED

3.2 Letter dated October 6, 2016 from International Early Iron Car Club: Request Assistance
- will be referred to the Community Services Executive Committee with input from the Administration & Finance Executive Committee

3.3 E-mail received October 18, 2016 from V. Nowak re: Resignation from Committee of Adjustment
- will be received with appreciation for service.

4. Approval of Council Minutes: *

4.1 Session 049, October 11, 2016

617 Caul - Albanese: THAT the minutes of the Council meeting being Session No. 049 dated October 11, 2016, having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 618 Albanese-Wiedenhoeft: THAT the reports of the Committee of the Whole of Council meetings being Session Nos. 071 and 72 dated October 11, 2016 and October 17, 2016, having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

- 6.1 Council considered the following resolutions from tonight's Committee of the Whole meeting:

- 619 Perry - Brunetta: THAT the report dated October 18, 2016 from T. Dennis, Chief Building Official re: 'H' Property holding consideration be approved in principle to remove the holding consideration from property on Minnie Avenue.

CARRIED

- 620 Perry - Brunetta: THAT the report dated October 17, 2016 from T. Rob, Manager of Operations & Facilities re: Sewage Backup be approved to agree with the recommendation of the Operations & Facilities Executive Committee to deny payment for repairs and content to the basement at a residence on Church Street.

CARRIED

- 621 Albanese - Brunetta: THAT the report dated October 17, 2016 from E. Slomke, Town Clerk re: Business Licensing By-law be approved to agree with the recommendation of the Planning & Development Executive Committee to approve the amended Business Licensing By-law and further that the Business Licensing By-law be brought forward for Council's consideration.

DEFEATED

- 622 Perry - Brunetta: THAT the report dated October 13, 2016 from F. Sheppard, Fire Chief / CEMC re: 2016 Utility Vehicle Tender be approved to agree with the recommendation of the Administration & Finance Executive Committee to authorize the purchase of a rescue vehicle from Dryden GM in accordance with the tender process.

CARRIED

- 623 Brunetta - Perry: THAT the report dated October 20, 2016 from A. Petrin, Human Resources Manager re: Information Technology Manager Job Evaluation be approved to agree with the recommendation of the Salary Structure Administration Practices Committee to place the IT Manager position on the salary grid at Point Band 9 (based on a 40-hour workweek) and further direct Town Administration to begin advertising for this position with an anticipated start date of January 3, 2017.

CARRIED

7. By-Laws:

- 7.1 Being a by-law to establish specific Boards / Committees of Council.

- 624 Caul - Albanese: 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. 53/16, being a By-Law to establish specific Boards / Committees of Council.
- By-Law No. 39/16-A, being a By-Law to amend an employment agreement with D. Brown, CAO for the Town of Fort Frances.

CARRIED

- 7.2 Being a by-law to amend the employment agreement with D. Brown, CAO

8. New Items - None.

9. Information Correspondence:

- 9.1 Letter dated October 5, 2016 from J. W. Tiernay, Executive Director, Ontario Good Roads Association re: Nomination Update
Received.
- 9.2 Letter dated October 7, 2016 from D. Pelletier, President, AFNOO re: Thank You for Raising the Flag
Received.
- 9.3 AMO Communications
- Energy Now and Into the Future Symposium
Received.
- 9.4 Ontario Municipal Board (OMB) Review re: Opportunity to Participate
Received.
- 9.5 Letter dated October 17, 2016 from C. Nell, Vice President, MPAC re: 2016 Assessment Update - Notices for Farms and Business Properties
Received.
- 9.6 ROMA Communications: AGM and Annual Conference Update
Received.
- 9.7 Letter dated October 12, 2016 from D. Rusnak, MP, Thunder Bay - Rainy River re: Invitation to Provide Budget Input
Received.
- 9.8 Fort Frances Museum & Cultural Centre - Fall 2016 Newsletter
Received.

10. Minutes:

- 10.1 Planning & Development Executive Committee - October 3, 2016
Received.
- 10.2 Administration & Finance Executive Committee - October 4, 2016
Received.
- 10.3 Operations & Facilities Executive Committee - September 21, 2016
Received.
- 10.4 Business Improvement Area Board - September 14, 2016
Received.

11. Non-agenda Items - None.

12. ADJOURNMENT

- 12.1 The meeting adjourned at 6:44 p.m.

625 Albanese - Caul: THAT this meeting of the Council of the Town of Fort Frances be now closed.

R. Avis, Mayor

G. P. Ryan, Chairperson

E. Slomke, Clerk