

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 057

February 13, 2017

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on February 13, 2017 from 6:15 p.m. to 7:03 p.m.

PRESENT: Councillor G. P Ryan, Chairperson; Councillors J. Albanese, W. Brunetta, J. Caul and K. Perry.

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

1. COUNCIL MEETING

(Session No. 057)

1.1 Call to Order at 6:15 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 Brunetta disclosed an interest in Items 8.4, 8.5 and 8.5 from the Committee of the Whole agenda as the travel and per diem claims to be considered are hers.
- Councillor Perry disclosed an interest in Items 8.2 and 8.3 from the Committee of the Whole agenda as the travel and per diem claims to be considered are his.

2. Delegations/Deputations:

2.1 Insp. Steve Shouldice, Detachment Commander
Rainy River District Detachment - Ontario Provincial Police
The 2016 Police Activities Report was presented. Members of Council were provided an opportunity to obtain clarification.

703 Caul - Albanese: THAT the 2016 Police Activities Report presented by S. Shouldice, Detachment Commander, Rainy River District Detachment, Ontario Provincial Police be hereby received.

CARRIED

2.2 Matt Soprovich representing Volunteer Bureau
A presentation was made by Mr. Soprovich, Executive Director. Handouts were distributed.

704 Albanese - Caul: THAT the presentation received from M. Soprovich on behalf of Volunteer Bureau be received.

CARRIED

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

705 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, 7.11, 7.12 and 7.13.
- 2) Council Consent items # 3.2, 3.3, 3.4 and 3.5.

CARRIED

- 3.2 Letter dated January 18, 2016 from E. Fagerdahl, Church of the Holy Spirit re: Permission for Well on Property
- will be referred to the Operations & Facilities Executive Committee for recommendation
- 3.3 Letter dated January 25, 2017 from E. Mose, Asselin Transportation & Storage Limited re: Request alternations to Collection Routes
- will be referred to the Operations & Facilities Executive Committee for recommendation
- 3.4 E-mail from C. Dueck, Parent Council at Fort Frances High School re: Request Sidewalk Installation
- will be referred to the Operations & Facilities Executive Committee for recommendation
- 3.5 Letter dated January 25, 2017 from L. Plumridge, Chair, Safe Communities Rainy River District re: Per Capita Contribution request
- will be referred to the Administration & Finance Executive Committee for recommendation

4. Approval of Council Minutes: *

- 4.1 Session Nos. 055 and 056, dated January 23, 2017 and February 6, 2017 respectively

706 Caul - Albanese: THAT the minutes of the Council meeting being Session Nos. 055 and 056 dated January 23, 2017 and February 6, 2017 respectively, having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 5.1 Session Nos. 081 and 082, dated January 23, 2017 and February 6, 2017 respectively

707 Albanese - Caul: THAT the reports of the Committee of the Whole of Council meetings being Session Nos. 081 and 082 dated January 23, 2017 and February 6, 2017 respectively, 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 agenda:

Councillor Perry disclosed an interest in resolutions #713 and 714 below as the travel and per diem claims being considered are his. He did not speak to the matter, nor vote on either resolutions.

Councillor Brunetta disclosed an interest in resolutions #715, 716 and 717 below as the travel and per diem claims being considered are hers. She did not speak to the matter, nor vote on any of the three resolutions.

708 Perry - Brunetta: THAT the report dated February 9, 2017 from A. Petrin, Human Resources Manager re: Amendment to Employment Agreement be approved to agree with the recommendation of the Human Resources Manager to amend the Corporation's contract with the CAO through by-law at its next regular meeting.

CARRIED

709 Brunetta - Perry: THAT the report dated February 6, 2017 from E. Slomke, Town Clerk re: Inquiry to Purchase Municipal Land (Front Street) be approved to agree with the

recommendation of the Planning & Development Executive Committee as outlined in the report and further that Council declare the property legally described as Plan SM129 Lots 12-14 and Pt Lot 11 and Pt Lane Closed PCL 1-1 as surplus to the needs of the Municipality.

CARRIED

- 710 Perry - Brunetta: THAT the report dated February 2, 2017 from S. McRitchie, Children's Complex Superintendent re: 2017 Child Care Workers Wage Enhancement Application be approved to agree with the recommendation of the Community Services Executive Committee to approve the submission of the Provincial Child Care Wage Enhancement Grant to the Rainy River District Social Services Administration Board at no financial cost to the Town.

CARRIED

- 711 Perry - Brunetta: THAT the report dated February 6, 2017 from T. Rob, Manager of Operations & Facilities re: Award of Tender 16-OF-14 Purchase of Tracked Compact Tractor and Seven Attachments be approved to agree with the recommendation of the Operations & Facilities Executive Committee to award Tender 16-OF-14 to Nortrax Canada of Thunder Bay for a purchase price of \$88,825.00 plus the Town's portion of HST at a budget shortfall of \$5,388.32; approve the capital purchase in 2017 of 3 attachments as outlined in the report for \$25,766.10 plus the Town's portion of the HST; and further that the Mayor and Clerk be authorized to execute necessary agreements.

CARRIED

- 712 Brunetta - Perry: THAT the report dated February 2, 2017 from D. Galusha, Deputy-Treasurer re: Mayor Avis – MPAC Meeting Travel & Per Diem Claim be approved to agree with the Administration & Finance Executive Committee to approve the Travel Statement - Mayor/Council Honorarium per diem and Travel Expense claim in the total amount of \$269.19 as submitted by Mayor Avis for his attendance at a meeting with MPAC held in Thunder Bay on January 25, 2017.

CARRIED

- 713 Albanese - Brunetta: THAT the report dated February 2, 2017 from D. Galusha, Deputy-Treasurer re: Councillor Perry – RRDMA Meeting and ROMA Conference Travel and Per Diem be approved to agree with the recommendation of Administration to approve the Travel Statement - Mayor/Council Honorarium per diem and Travel Expense claim in the total amount of \$815.00 as submitted by Councillor Perry for his attendance at the RRDMA Annual General Meeting held in Rainy River and at the ROMA Conference held in Toronto January 28-31, 2017.

CARRIED

- 714 Brunetta - Albanese: THAT the report dated February 2, 2017 from D. Galusha, Deputy-Treasurer re: Councillor Perry – NOMA Executive Meeting Per Diem Claim be approved to agree with the recommendation of Administration to approve the per diem claim in the amount of \$240.00 as submitted by Councillor Perry for his attendance at a NOMA Executive Meeting held in Thunder Bay on January 24, 2017.

CARRIED

- 715 Perry - Albanese: THAT the report dated February 2, 2017 from D. Galusha, Deputy-Treasurer re: Councillor Brunetta – RRDMA Meeting and ROMA Conference Travel & Per Diem be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the Travel Statement - Mayor/Council Honorarium per diem and Travel Expense claim in the total amount of \$867.50 as submitted by Councillor Brunetta for her attendance at the RRDMA Annual General Meeting held in Rainy River and at the ROMA Conference held in Toronto from January 28-31, 2017.

CARRIED

- 716 Perry - Albanese: THAT the report dated February 2, 2017 from D. Galusha, Deputy-Treasurer re: Councillor Brunetta – NOMA Executive Meeting Per Diem Claim be approved to agree with the recommendation of the Administration & Finance Executive

Committee to approve the per diem claim in the amount of \$240.00 as submitted by Councillor Brunetta for her attendance at a NOMA Executive meeting held in Thunder Bay on January 24, 2017.

CARRIED

- 717 Perry - Albanese: THAT the report dated February 2, 2017 from D. Galusha, Deputy-Treasurer re: Councillor Brunetta – AMO Conference Travel Claim be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the Travel Expense claim in the total amount of \$116.39 as submitted by Councillor Brunetta for her attendance at AMO Conference in Windsor, ON on August 14-17, 2016.

CARRIED

- 718 Brunetta - Perry: THAT the report dated February 8, 2017 from T. Rob, Manager of Operations & Facilities re: Report No. 2 – Establishing the 2017 Water and Sewer Rates be approved to agree with the recommendation of the Operations & Facilities Executive Committee to adopt the rate increases outlined in scenario No. 3 on spreadsheet No. 1 and further that those figures be adopted as the 2017 rates.

CARRIED

- 719 Perry - Brunetta: THAT the report dated February 8, 2017 from T. Rob, Manager of Operations & Facilities be approved to agree with the recommendation of the Rainy Lake Market Square Advisory Committee to name the development located at the former site of the Rainy Lake Hotel, being 235 Scott Street, as 'Rainy Lake Square'.

CARRIED

7. By-Laws:

- 7.1 A by-law to enter into an agreement with Crestline Coach Ltd. for the supply and delivery of (1) one Handi-Van Mini Bus (tender 16-CS-16).

- 720 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:

- Being a by-law to enter into an agreement with Crestline Coach Ltd. for the supply and delivery of (1) one Handi-Van Mini Bus
- Being a by-law to approve an agreement with Public Sector Digest for the completion of an Asset Management Initiative
- Being a by-law to amend by-law 02/10-C, for the purpose of fixing remuneration and benefits for elected officials
- Being a by-law to authorize the sale of certain municipal lands to TBayTel
- Being a by-law to amend Zoning By-law 03/14, as amended
- Being a by-law to authorize the entering into of a renewal lease agreement with Bearskin Lake Air Service LP at the Fort Frances Municipal Airport
- Being a by-law to approve a lease renewal agreement with Melaire Ltd. at the Fort Frances Municipal Airport
- Being a by-law to approve an agreement with Nortrax Canada Inc. for the purchase of a Tracked Compact Tractor through a public tender process
- Being a by-law to approve an agreement with Lakeside Process Controls Ltd. for support services re: Emerson Process Management control system installed at the Waste Water and Water Treatment Plants
- Being a by-law to approve an employment agreement with Shane Freamo for his appointment as Information Technology Manager for the Town of Fort Frances

CARRIED

- 7.2 A by-law to approve an agreement with Public Sector Digest for the completion of an Asset Management Initiative.

- 7.3 A by-law to amend by-law 02/10-C, for the purpose of fixing remuneration and benefits for elected officials.

- 7.4 A by-law to authorize the sale of certain municipal lands to TBayTel.
- 7.5 A by-law to amend Zoning By-law 03/14, as amended.
- 7.6 A by-law to authorize the entering into of a renewal lease agreement with Bearskin Lake Air Service LP at the Fort Frances Municipal Airport.
- 7.7 A by-law to approve a lease renewal agreement with Melaire Ltd. at the Fort Frances Municipal Airport.
- 7.8 A by-law to approve an agreement with Nortrax Canada Inc. for the purchase of a Tracked Compact Tractor through a public tender process.
- 7.9 A by-law to approve an agreement with Lakeside Process Controls Ltd. for support services re: Emerson Process Management control system installed at the Waste Water and Water Treatment Plants.
- 7.10 A by-law to approve an employment agreement with Shane Freamo for his appointment as Information Technology Manager for the Town of Fort Frances.

8. New Items:

- 8.1 E-mail dated February 3, 2017 from S. Jack, New Gold Inc. re: Request for Letter of Support
- 721 Albanese - Caul: THAT Council of the Town of Fort Frances fully supports the distribution of the Letter of Support for New Gold Inc. by Mayor Avis on behalf of Council.

CARRIED

9. Information Correspondence:

- 9.1 AMO Communications
- Premier Announces Increase to Ontario Gas Tax Fund for Transit
- Highlights of the January 2017 Board Meeting
Received.
- 9.2 Letter received February 1, 2017 from Hon. P. Van Loan, MP re: Heritage Infrastructure - Support Bill C-323
Received.
- 9.3 Letter dated January 30, 2017 from J. Leal, Minister of Agriculture, Food and Rural Affairs re: Rural Economic Development (RED) program
Received.
- 9.4 Letter dated February 1, 2017 from P. Brown, MPP Simcoe North, Leader of the Official Opposition re: Natural Gas Expansion
Received.
- 9.5 Letter dated December 22, 2016 from J. Ralph, Acting CAO/Clerk, Township of Montague re: Support Tay Valley's Resolution concerning Electrical Bills
Received.
- 9.6 Letter dated December 22, 2016 from J. Ralph, Acting CAO/Clerk, Township of Montague re: Resolution concerning Internet Connectivity in Libraries across Ontario.
Received.

- 9.7 Letter dated January 26, 2017 from D. Brown, Mayor, Town of Atikokan re: Invitation to Official Opening of Atikokan Pool & Arena facilities
Received.
- 9.8 Letter dated January 26, 2017 from C. Maher, Clerk/Dir. of Administrative Services, Town of New Tecumseth re: Municipal Fire Department Infrastructure
Received.
- 9.9 Letter dated January 26, 2017 from K. White, Clerk, County of Prince Edward re: Request to rewrite the Pupil Accommodation Review Guideline and Request for Stay of Execution regarding same
Received.
- 9.10 E-mail from W. Kabel, CAO, Township of Sioux Narrows - Nestor Falls re: Request Support for Resolution concerning Loss of Health Care Services
Received.
- 9.11 Invitation to Copper River Inn Style partnering with Volunteer Bureau
Received.
- 9.12 Fort Frances Museum & Cultural Centre - Winter 2016/17 Newsletter
Received.

10. Minutes:

- 10.1 Community Services Executive Committee - January 16, 2017
Received.
- 10.2 Planning & Development Executive Committee - January 16, 2017
Received.
- 10.3 Administration & Finance Executive Committee - January 17, 2017
Received.
- 10.4 Operations & Facilities Executive Committee - January 18, 2017
Received.
- 10.5 Rainy Lake Market Square Advisory Committee - June 29, 2016
Received.

11. Non-agenda Items - None.

12. ADJOURNMENT

- 12.1 The meeting adjourned at 7:03 p.m.

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

CARRIED

E. Slomke, Clerk