

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 058

February 21, 2017

The meeting of Council of the Town of Fort Frances was held in the Committee Room on February 21, 2017 from 3:55 p.m. to 4:06 p.m.

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

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

1. COUNCIL
(Session No. 058)

1.1 Call to Order at 3:55 p.m.

1.2 Disclosure of pecuniary interest and the general nature thereof - None.

1.3 Resolutions from today's Committee meeting.

Councillor Albanese requested a recorded vote on resolution #724 below with the following results:

Nays - Albanese

Yeas - Brunetta, Caul, Kitowski, Perry, Ryan

Absent - Avis

Councillor Perry requested a recorded vote on resolution #725 below with the following results:

Nays - Kitowski, Perry

Yeas - Albanese, Brunetta, Caul, Ryan

Absent - Avis

Councillor Albanese requested a recorded vote on resolution #729 below with the following results:

Nays - Albanese

Yeas - Brunetta, Caul, Kitowski, Perry, Ryan

Absent - Avis

723 Kitowski - Caul: THAT Council of the Town of Fort Frances supports the Boundary Waters Dragon Boat Festival with a \$500.00 donation for 2017.

CARRIED

724 Caul - Kitowski: THAT Council of the Town of Fort Frances declines to provide any financial support to the Volunteer Bureau for 2017.

CARRIED

725 Caul - Kitowski: THAT the report dated February 21, 2017 from the Senior Management Team re: Review of Proposed Service Enhancements for 2017 Compared to 2016 and Level of Service Reduction & Revenue Improvement Considerations be received and further that Item #1 on Spreadsheet #1 pertaining to hiring a 6th Firefighter to enhance training & inspection requirements be approved.

CARRIED

726 Caul - Kitowski: THAT the report dated February 21, 2017 from the Senior Management Team re: Review of Proposed Service Enhancements for 2017 Compared to 2016 and Level of Service Reduction & Revenue Improvement Considerations be

received and further that Item #2 on Spreadsheet #2 pertaining to reducing the number of student labour positions from 13 to 12 for the 2017 summer season be approved.

CARRIED

- 727 Caul - Kitowski: THAT the report dated February 21, 2017 from the Senior Management Team re: Review of Proposed Service Enhancements for 2017 Compared to 2016 and Level of Service Reduction & Revenue Improvement Considerations be received and further that Item #4 on Spreadsheet #2 pertaining to closing the North End Outdoor Rink for the remainder of 2017 be approved.

CARRIED

- 728 Caul - Kitowski: THAT the report dated February 21, 2017 from the Senior Management Team re: Review of Proposed Service Enhancements for 2017 Compared to 2016 and Level of Service Reduction & Revenue Improvement Considerations be received and further that Item #6 on Spreadsheet #2 pertaining to reducing hours at the Memorial Sports Centre (Gym, Fitness Room, Squash Courts and Pool) in May on Fridays, Saturdays & Sundays be approved.

CARRIED

- 729 Kitowski - Caul: THAT the report dated February 21, 2017 from the Senior Management Team re: Review of Proposed Service Enhancements for 2017 Compared to 2016 and Level of Service Reduction & Revenue Improvement Considerations be received and further that Item #7 on Spreadsheet #2 pertaining to reducing from service one (1) set of Traffic Lights (on Second Street) be approved.

CARRIED

- 730 Albanese - Brunetta: THAT the report dated February 21, 2017 from the Senior Management Team re: Review of Proposed Service Enhancements for 2017 Compared to 2016 and Level of Service Reduction & Revenue Improvement Considerations be received and further that Item #1 on Spreadsheet #3 pertaining to increasing rider fee on Handi-Van from \$1.25 to \$2.00 (Community Support Services and Raincrest) be approved.

CARRIED

- 731 Brunetta - Albanese: THAT the report dated February 21, 2017 from the Senior Management Team re: Review of Proposed Service Enhancements for 2017 Compared to 2016 and Level of Service Reduction & Revenue Improvement Considerations be received and further that Item #2 on Spreadsheet #3 pertaining to increasing rider fee on Handi-Van from \$5.00 to \$5.50 (School Board Use) be approved.

CARRIED

2. By-Laws:

- 2.1 55/16-A - A by-law to impose water and sewer user fees for 2017.

- 732 Perry - Brunetta: THAT By-Law No. 55/16 - A, being a by-law to amend By-law 55/16, being a by-law to impose water and sewer fees for 2017 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.

CARRIED

3. ADJOURNMENT

- 3.1 The meeting adjourned at 4:06 p.m.

- 733 Albanese - Brunetta: THAT this special meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

G. P. Ryan, Deputy-Mayor

E. Slomke, Clerk