

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 061

March 27, 2017

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on March 27, 2017 from 5:52 p.m. to 6:04 p.m.

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

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

1. COUNCIL MEETING
(Session No. 61)

- 1.1 Call to Order at 5:52 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 - None.

2. Delegations/Deputations - None.

3. Consent Agenda:

- 3.1 Items Referred from Committee of the Whole

755 Perry - Albanese: 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 and 3.4.

CARRIED

- 3.2 Request dated March 16th, 2017 from G. Thorstad, President Boundary Waters Dragon Boat Foundation re: 6th Annual International Boundary Waters Dragon Boat Festival.
- will be referred to Administration and Finance Executive Committee for recommendation with input from Operations and Facilities, Planning and Development and Community Services Executive Committees.
- 3.3 Financial request dated March 17, 2017 from the Federation of Canadian Municipalities re: FCM's Legal Defense Fund.
- will be referred to Administration and Finance Executive Committee for recommendation.
- 3.4 Request dated March 15th, 2017 from Community Living Fort Frances and District re: Proclamation - May 2017 as "Community Living Month" in the Town of Fort Frances.
- requester will be advised of Council's proclamation.

4. Approval of Council Minutes: *

- 4.1 Sessions No. 59 and 60 dated March 13th and March 20th, 2017 respectively.

756 Perry - Albanese: THAT the minutes of the Council meeting being Sessions No. 59 and

60 dated March 13th and March 20th, 2017 respectively, having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Sessions No. 86 and 87 dated March 13th and March 20th, 2017 respectively.

757 Albanese - Perry: THAT the reports of the Committee of the Whole of Council meetings being Sessions No. 86 and 87 dated March 13th and March 20th, 2017 respectively, having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

6.1 Council considered the following resolutions:

758 Kitowski - Caul: THAT the report dated March 22, 2017 from A. Petrin, Human Resources Manager re: Employment Contract be approved to agree to extend the Corporation's existing contract with Wepruk Enterprises to support and/or backfill the Information Technology Manager position on a casual, as-needed basis.

CARRIED

759 Caul - Kitowski: THAT the report dated March 22, 2017 from D. Galusha, Deputy Treasurer re: We Own It – Municipal Motion Request be approved to agree with the recommendation of the Administration and Finance Executive Committee to adopt the Municipal Motion provided by We Own It Canada as amended by the Town of Fort Frances (attached and forming part of this resolution).

CARRIED

760 Kitowski - Caul: THAT the report dated March 22, 2017 from L. Lindberg, Treasurer re: 2016 Capital Financing be approved to agree with the recommendation from Administration to allocate Contributions to Capital from Reserve Funds in the amount of \$259,810.55 and Contributions to Capital in the amount of \$2,168.38 from the General Operating Fund to finance 2016 Capital Fund expenditures as outlined in the report.

CARRIED

761 Caul - Kitowski: THAT the report dated March 17, 2017 from L. Lindberg, Treasurer re: Council Remuneration and Expenses be approved to receive the information as outlined in the Treasurer's report.

CARRIED

762 Kitowski - Caul: THAT the report dated March 21, 2017 from E. Slomke, Town Clerk re: Change Council Meeting date – November 13th to November 14th be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve this report which officially authorizes by resolution the change in meeting date for the November 13th, 2017 Committee of the Whole and Council meetings to be Tuesday November 14th, 2017.

CARRIED

763 Caul - Kitowski: THAT the report dated March 22, 2017 from T. Rob, Manager of Operations & Facilities be approved to agree with the recommendation of the Operations and Facilities Executive Committee to ensure 1) that Council accepts the 2016 Schedule 22 Annual Summary Report and that a separate resolution be prepared; 2) that the 2016/2017 MOE "Announced Focused" Inspection Report of the Town's water system be reviewed and accepted by Council; 3) that at this time, the staff of the drinking water system be acknowledged for all their efforts and hard work to ensure that all consumers connected to the Town's water system receive outstanding water.

CARRIED

7. By-Laws:

7.1 15~17 A by-law to approve an agreement with 539989 Ontario Ltd. doing business as North-Air Services for the provision of Dial-A-Ride Services.

764 Perry - 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. 15~17, a by-law to approve an agreement with 539989 Ontario Ltd. doing business as North-Air Services for the provision of Dial-A-Ride Services.
- By-Law No. 21/14-D, a by-law to amend by-law 21/14, being a by-law for the regulation of traffic on the highways by pedestrians or vehicles within the Municipality.

CARRIED

7.2 21/14-D A by-law to amend by-law 21/14, being a by-law for the regulation of traffic on the highways by pedestrians or vehicles within the Municipality.

8. Information Correspondence:

8.1 Letter dated March 9th, 2017 from S. Jones, MPP Dufferin-Caldeon, PC Deputy Leader and Critic for Infrastructure re: Concerns about the Provincial government's approach to infrastructure.
Received.

8.2 MNR Notice dated March 15th, 2017 re: Inspection of Approved 2017-2018 Annual Work Schedule - Crossroute Forest.
Received.

8.3 Resolution 55-03-2017 as passed by the Town of Northeastern Manitoulin and the Islands re: Concerns about Ontario Hydro fees.
Received.

8.4 Resolutions passed March 8th, March 8th and March 15th, 2017 from the Town of Ingersoll, Municipality of Middlesex Centre and Township of East Zorra-Tavistock re: Policy for Automated External Defibrillators (AED) in all Schools.
Received.

8.5 Resolution 2017-045 as passed March 14th, 2017 from the Municipality of Calvin re: Septic Tank Pump Outs and administration.
Received.

8.6 Memorandum dated March 21st, 2017 from NOMA re: Second Call for Nominations for Offices of President and Executive Vice President.
Received.

8.7 Association of Municipalities of Ontario Watchfile dated March 23, 2017.
Received.

8.8 Ontario Association of Fire Chiefs Invitation - OAFIC Municipal Officials Seminar - The Essentials of Firefighting and Firefighting 101 - May 6th and 7th, 2017 - Toronto.
Received.

9. Minutes:

9.1 Administration and Finance Executive Committee dated February 7th and March 7th, 2017*.

9.2 Sister Kennedy Board of Management dated February 14th, 2017.
Received.

9.3 Community Services Executive Committee dated March 6th, 2017*.
Received.

9.4 Operations and Facilities Executive Committee dated March 8th, 2017*.
Received.

9.5 Business Improvement Area Board of Management dated March 1st, 2017.
Received.

10. Non-agenda Items - None.

11. ADJOURNMENT

11.1 The meeting adjourned at 6:04 p.m.

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

CARRIED

G. P. Ryan, Chairperson

E. Slomke, Clerk