

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 064

May 8, 2017

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on May 8, 2017 from 7:22 p.m. to 7:46 p.m.

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

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

1. COUNCIL MEETING

(Session No. 064) to immediately follow the Committee of the Whole

1.1 Call to Order at 7:22 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 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 Item 8.3 from the Committee of the Whole agenda as the per diem and travel claim being considered is his.

2. Delegations/Deputations:

2.1 A verbal presentation was made by T. Drysdale, Consultant, RRFDC re: Canada 150 Pin Recognition.

797 Brunetta - Perry: THAT the presentation from T. Drysdale, Consultant, Rainy River Future Development Corporation re: Canada 150 Pin Recognition be received and further that the matter proceed as directed.

CARRIED

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

798 Perry - Brunetta: 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 and 3.3.

CARRIED

3.2 Letter dated April 26, 2017 from K.J. Bliss, Treasurer, Rainy River Vet Services Committee re: Vet Assistance Trust Fund
- will be referred to the Administration & Finance Executive Committee for recommendation.

3.3 Letter dated May 8, 2017 from W. Allen and J. Cuthbertson, Co-Chairmen, Canadian Bass Championship Inc. re: Request Event Support

- will be referred to the Administration & Finance Executive Committee with input from all other Executive Committees

4. Approval of Council Minutes: *

4.1 Session 063 dated April 24, 2017

799 Brunetta - Perry: THAT the minutes of the Council meeting being Session No. 063 dated April 24th, 2017 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session 091 dated April 24, 2017

800 Perry - Brunetta: THAT the report of the Committee of the Whole of Council meeting being Sessions No. 091 dated April 24th, 2017 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:

Councillor Kitowski requested a recorded vote on resolution 801 below with the following results:

Avis - YEA Albanese - YEA Brunetta - YEA
Caul - YEA Kitowski - NAY Perry - NAY
Ryan - YEA

Councillor Perry requested a recorded vote on resolution 805 below with the following results:

Avis - YEA Albanese - YEA Brunetta - YEA
Caul - YEA Kitowski - NAY Perry - NAY
Ryan - YEA

Councillor Ryan disclosed an interest in resolution 806 below as the per diem and travel claim being considered is his. He did not vote on the matter.

Councillor Perry disclosed an interest in resolution 807 below as the per diem and travel claim being considered is his. He did not vote on the matter.

Mayor Avis disclosed an interest in resolution 808 below as the per diem and travel claim being considered is his. He did not vote on the matter. Councillor Albanese assumed chair responsibilities while resolution 808 was being considered.

801 Kitowski - Ryan: THAT the Municipal Taxi Licence Application dated April 19, 2017 from Joseph Drennan be approved.

CARRIED

802 Kitowski - Ryan: THAT the report dated May 4, 2017 from A. Petrin, Human Resources Manager re: Job Evaluation – Deputy Clerk be approved to agree with the recommendation of the Salary Structure Administration Practices Committee as outlined in the report.

CARRIED

803 Kitowski - Ryan: THAT the report dated May 4, 2017 from A. Petrin, Human Resources Manager re: Job Evaluation – Transportation Superintendent be approved to agree with the recommendation of the Salary Structure Administration Practices Committee as outlined in the report

CARRIED

- 804 Ryan - Kitowski: THAT the report dated May 2, 2017 from L. Lindberg, Treasurer re: Tour De Fort Sponsorship Request be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve a Tour de Fort Sponsorship at the silver level in the amount of \$500.00 for 2017.

CARRIED

- 805 Ryan - Kitowski: THAT the report dated May 3, 2017 from T. Rob, Manager of Operations & Facilities re: Award of Tender 17-OF-05 – Rainy Lake Square be approved to agree with the recommendation of the Operations & Facilities Executive Committee to award tender 17-OF-05 to RLM Contracting as outlined in the report and further that necessary by-laws related to the project be prepared and executed by the Mayor and Clerk.

CARRIED

- 806 Caul - Kitowski: THAT the report dated May 2, 2017 from L. Lindberg, Treasurer re: Councillor Ryan – NOMA Conference Per Diem and Travel Expense be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the per diem and travel expense claim in the total amount of \$642.00 as submitted by Councillor Ryan for his attendance at the Northern Ontario Municipal Association conference held in Thunder Bay on April 25-28, 2017.

CARRIED

- 807 Ryan - Kitowski: THAT the report dated May 2, 2017 from L. Lindberg, Treasurer re: Councillor Perry – NOMA Conference Per Diem and Travel Expense be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the per diem and travel expense claim in the total amount of \$710.00 as submitted by Councillor Perry for his attendance at the Northern Ontario Municipal Association conference held in Thunder Bay on April 25-28, 2017.

CARRIED

- 808 Kitowski - Ryan: THAT the report dated May 2, 2017 from L. Lindberg, Treasurer re: Mayor Avis – NOMA Conference Per Diem and Travel Expense be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the per diem and travel expense claim in the total amount of \$594.40 as submitted by Mayor Avis for his attendance at the Northern Ontario Municipal Association conference held in Thunder Bay on April 25-28, 2017.

CARRIED

- 809 Ryan - Kitowski: THAT the report dated May 3, 2017 from E. Slomke, Town Clerk re: Council Remuneration Committee Recommendations be approved to agree with the recommendation of the Council Remuneration Committee to increase the meal reimbursement rates for inside NWO / outside NWO, as well as mileage rates as outlined in the report, further the per diem rate will also be amended to match previously approved amendment to By-law 02/10-D as a housekeeping item.

CARRIED

- 810 Kitowski - Ryan: THAT the report dated May 3, 2017 from D. Brown, CAO re: Establishment of a Fire & Rescue Services Steering Committee be approved, and; FURTHER that the Fire & Rescue Services Steering Committee (FRSSC) be hereby created with the following composition:
-Mayor Roy Avis, Councillor June Caul and Councillor Ken Perry
-Supporting Staff including the Fire Chief and CAO
FURTHER that the Fire & Rescue Services Steering Committee is established with the Terms of Reference attached hereto and forming part of this resolution.

CARRIED

- 811 Kitowski - Ryan: THAT the July 8th, 2017 International Boundary Water Dragon Boat Festival be deemed a “Municipally Significant Event” in the Town of Fort Frances as requested March 16, 2017 from G. Thorstad, President, Boundary Waters Dragon Boat

CARRIED

7. By-Laws:

7.1 By-law 23~17 A by-law to establish tax ratios for prescribed property classes.

812 Brunetta - Perry: 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 23~17 being a by-law to establish tax ratios for prescribed property classes
- By-law 24~17 being a by-law to authorize the execution of an agreement with Quality Builders for Capital Renovations at various locations within the Town of Fort Frances awarded through the public tender process.

CARRIED

7.2 By-law 24~17 A by-law to authorize the execution of an agreement with Quality Builders for Capital Renovations at various locations within the Town of Fort Frances awarded through the public tender process.

8. New Items:

8.1 Rainy River Future Development Corporation Annual General Meeting - June 20, 2017 - Devlin Community Hall.

813 Perry - Brunetta: THAT the following Members of Council be permitted to attend the Rainy River Future Development Corporation (RRFDC) Annual General Meeting on June 20, 2017 at the Devlin Community Hall:

- Any members who are available.

On the basis as follows: without per diem.

CARRIED

9. Information Correspondence:

9.1 Association of Municipalities of Ontario Communications:

- 1) April 20, 2017 - Policy Update - Provinces Announces Fair Housing Plan for Ontario;
 - 2) April 20, 2017 - Policy Update - Federal Cannabis Legislation Tabled;
 - 3) April 20, 2017 - Policy Update - Waste Diversion - The Blue Box Today and Tomorrow;
 - 4) April 24, 2017 - Policy Update - All Eyes on Queen's Park for this Week;s 2017 Provincial Budget;
 - 5) April 24, 2017 - Province Announces Details of Basic Income Pilot.
- Received.

9.2 Invitation from Rainy River First Nations Chief & Council re: Manitou Fish Fry - May 19th, 2017.

Received.

9.3 Ontario Parks memorandum dated May 1st, 2017 re: Opportunity to Comment on the Revised Preliminary Park Management Plan - Quetico Provincial Park.

Received.

9.4 Resolution passed April 18, 2017 from Township of Lake of Bays re: Request for a Moratorium on the current Accommodation Review Process.

Received.

Page 5 of 5
9.5 Resolution as passed April 26, 2017 from Lanark County re: Request for Provincial Support - Opioid Strategy.
Received.

9.6 Correspondence dated April 2017 from Ministry of Citizenship and Immigration re: Call for Nominations for the Lincoln M. Alexander Award.
Received.

10. Minutes:

10.1 Community Services Executive Committee dated April 3, 2017*.
Received.

10.2 Planning and Development Executive Committee dated April 3, 2017*.
Received.

10.3 Operations and Facilities Executive Committee dated April 17, 2017*.
Received.

10.4 Administration and Finance Executive Committee dated April 18, 2017*.
Received.

11. Non-agenda Items - None.

12. ADJOURNMENT

12.1 The meeting adjourned at 7:46 p.m.

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

CARRIED

R. Avis, Mayor

J. Albanese, Chairperson

E. Slomke, Clerk