

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 066

June 12, 2017

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on June 12, 2017 from 6:17 p.m. to 7:04 p.m.

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

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

1. COUNCIL MEETING (Session No. 066)

- 1.1 Call to Order at 6:17 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:

- 2.1 The 2017 Budget Presentation was delivered by L. Lindberg, Treasurer.

3. Consent Agenda:

- 3.1 Items Referred from Committee of the Whole

829 Caul - Perry: 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, 7.13 and 7.14.
- 2) Council Consent item # 3.2.

CARRIED

- 3.2 Letter received June 8, 2017 from Sunset Water Sports re: Operation of Water Sports Business
- will be referred to the Community Services Executive Committee for recommendation.

4. Approval of Council Minutes: *

- 4.1 Session No. 065, May 23, 2017

830 Caul - Perry: THAT the minutes of the Council meeting being Session No. 065 dated May 23, 2017, having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 5.1 Session No. 093, May 23, 2017

831 Perry - Caul: THAT the report of the Committee of the Whole of Council meeting being Session No. 093 dated May 23, 2017, having been typed and distributed be approved.
CARRIED

6. Resolutions from tonight's Committee meeting

6.1 Council considered the following resolutions:

832 Perry - Caul: THAT the report dated June 12, 2017 from T. Rob, Manager of Operations & Facilities re: Sanitary Sewer Collection System Loading Investigation be approved to endorse the preparation and distribution of a Request for Quotation from Engineering firms with special knowledge in sanitary sewer collection and further that Council endorses the unbudgeted expense of up to \$20,000.00 to come from the Sewer and Water Reserve Fund to complete this investigation.

CARRIED

833 Perry - Caul: THAT the report dated June 7, 2017 from J. Kabel, Manager of Community Services re: Age Friendly Committee – Seniors Community Grant Agreement be approved to sanction the attached grant agreement for the Seniors Community Grant - Ministry of Seniors Affairs, and further will authorize execution of agreement and forthcoming by-law.

CARRIED

834 Perry - Caul: THAT Council for the Town of Fort Frances designates the Fort Frances Canadian Bass Championship planned for July 19-22, 2017 in Fort Frances as a Municipally Significant Event.

CARRIED

7. By-Laws:

7.1 55/16-B Being a by-law to amend certain user fees in 2017.

835 Caul - 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 No. 55/16-B, being a by-law to amend certain user fees in 2017.
- By-law No. 30/17, being a by-law to adopt the estimates of all sums required for all municipal purposes during the year 2017.
- By-law No. 31/17, being a by-law to authorize the levy and collection of taxes for all municipal purposes in the Town of Fort Frances for the year 2017.
- By-law No. 32/17, being a by-law to authorize the execution of an agreement with Bay City Contractors for 2017 Road Reconstruction, Watermain and Sewer Replacement awarded through the public tender process.
- By-law No. 33/17, being a by-law to approve a contribution agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of Industry for funding for improvements to the Fort Frances Museum and Cultural Centre.
- By-law No. 34/17, being a by-law to approve a transfer payment agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure for funding for the replacement of water and sanitary sewer mains along Second Street East.
- By-law No. 35/17, being a by-law to approve an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister Responsible for Seniors Affairs for funding to complete the final phase to become an Age Friendly Community.
- By-law No. 36/17, being a by-law to authorize the levying and collection of a special charge of taxes upon the Business Improvement Area as provided in the Municipal Act.

CARRIED

- 7.2 30/17 Being a by-law to adopt the estimates of all sums required for all municipal purposes during the year 2017.
- 7.3 31/17 Being a by-law to authorize the levy and collection of taxes for all municipal purposes in the Town of Fort Frances for the year 2017.
- 7.4 32/17 Being a by-law to authorize the execution of an agreement with Bay City Contractors for 2017 Road Reconstruction, Watermain and Sewer Replacement awarded through the public tender process.
- 7.5 33/17 Being a by-law to approve a contribution agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of Industry for funding for improvements to the Fort Frances Museum and Cultural Centre.
- 7.6 34/17 Being a by-law to approve a transfer payment agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure for funding for the replacement of water and sanitary sewer mains along Second Street East.
- 7.7 35/17 Being a by-law to approve an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister Responsible for Seniors Affairs for funding to complete the final phase to become an Age Friendly Community.
- 7.8 36/17 Being a by-law to authorize the levying and collection of a special charge of taxes upon the Business Improvement Area as provided in the Municipal Act.

8. New Items:

- 8.1 MPAC Strategic Planning Session - June 13, 2017 (resolution required to approve Council's attendance)
- 836 Caul - Perry: THAT the following Members of Council be permitted to attend the Municipal Property Assessment Corporation (MPAC) – Workshop June 13, 2017 in Thunder Bay, ON:
-Councillors Perry & Brunetta
On the basis as follows: travel expense (not covered by NOMA) and per diem allowed.
CARRIED
- 8.2 Letter dated May 29, 2017 from N. Donaldson, Shops on Scott re: Invitation to participate in Mall Day
- 837 Perry - Caul: THAT the letter dated May 29, 2017 from N. Donaldson, with the Shops on Scott re: Invite to participate in Mall Day be received.
CARRIED

9. Information Correspondence:

- 9.1 AMO Communications
- Changing Workplaces Final Report Released
- AMO WatchFile - May 18, 2017
- Province Announces Emergency Services Changes Including Dispatch and Fire-Medic Pilots
Received.
- 9.2 Letter dated May 18, 2017 from Municipality of Killarney re: End to Payments out of Court for Municipalities
Received.

10. Minutes:

- 10.1 Administration & Finance Executive Committee - May 16, 2017 minutes Received.
- 10.2 Community Services Executive Committee - May 15, 2017 minutes Received.
- 10.3 Operations & Facilities Executive Committee - May 17, 2017 minutes Received.
- 10.4 Economic Development Advisory Committee - April 3, 2017 minutes Received.

11. Non-agenda Items - None.

12. ADJOURNMENT

- 12.1 The meeting adjourned at 7:04 p.m.

838 Caul - 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