

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. 072

October 10, 2017

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on October 10, 2017 from 6:38 p.m. to 6:55 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, D. Galusha, Deputy Treasurer, J. Kabel, Manager of Community Services, T. Rob, Manager of Operations & Facilities

### **1. COUNCIL MEETING**

(Session No. 072)

1.1 Call to Order at 6:38 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 8.5 from the Committee of the Whole agenda as the per diem and travel claim being considered is his.
- Councillor Brunetta disclosed an interest in Item 8.2 from the Committee of the Whole agenda as the per diem and travel claim being considered is hers.
- Councillor Ryan disclosed an interest in Item 8.6 from the Committee of the Whole agenda as the per diem and travel claim being considered is his.
- Councillor Kitowski disclosed an interest in Item 8.4 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 8.1 from the Committee of the Whole agenda as the per diem and travel claim being considered is his.
- Councillor Caul disclosed an interest in Item 8.3 from the Committee of the Whole agenda as the per diem and travel claim being considered is hers.

### **2. Delegations/Deputations - None.**

### **3. Consent Agenda:**

3.1 Items Referred from Committee of the Whole

919 Ryan - Kitowski: 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, 7.14 and 7.15.
- 2) Council Consent item # 3.2, 3.3, 3.4 and 3.5.

CARRIED

3.2 Letter dated September 20, 2017 from Nelson Medicine Professional Corporation re: request revisions to Municipal Alcohol Policy

- will be referred to the Community Services Executive Committee for recommendation.

3.3 Email received September 26, 2017 from John Richards, Manitoba/NW Ontario Command of the Royal Canadian Legion re: Military Service Recognition Book advertising opportunity

- will be referred to the Administration & Finance Executive Committee for recommendation

- 3.4 Letter dated September 26, 2017 from S. Turner, Campus Manager, Rainy River District, Confederation College re: 50 Year Celebration  
- letter of recognition will be sent on behalf of Council

- 3.5 Letter received September 28, 2017 from T. Smith and B. Smith, CUPE 65 Retirement Planning Committee 2017 re: Donation  
- will be referred to the Administration & Finance Executive Committee for recommendation

**4. Approval of Council Minutes: \***

- 4.1 Session No. 071, September 25, 2017

- 920 Kitowski - Ryan: THAT the minutes of the Council meeting being Session No. 071 dated September 25, 2017 having been typed and distributed be approved.

CARRIED

**5. Approval of Committee of the Whole Minutes: \***

- 5.1 Session Nos. 099 and 100, both dated September 25, 2017

- 921 Ryan - Kitowski: THAT the reports of the Committee of the Whole of Council meetings being Session Nos. 099 and 100, both dated September 25, 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:

A recorded vote was requested by Councillor Perry for resolution 922 with the following results:

AVIS - Yea ALBANESE - Yea BRUNETTA - Yea  
CAUL - Yea KITOWSKI - Yea PERRY - Nay  
RYAN - Yea

- 922 Brunetta - Albanese: THAT the report dated October 2, 2017 from P. Briere, By-law Enforcement Officer re: Updated Draft Animal Control By-law be approved to agree with the recommendation of the Planning & Development Executive Committee to approve the draft Animal Control By-law as presented and further that said by-law be brought forward at the next Council meeting for passage and enactment.

CARRIED

- 923 Brunetta - Albanese: THAT the report dated September 28, 2017 from D. Galusha, Deputy Treasurer re: Mayor Roy Avis Northern Ontario Municipal Association (NOMA) Conference Per Diem & Travel Expense be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the per diem and travel expense claims in the amount of \$585.80 as submitted by Mayor Avis for his attendance at the NOMA Conference held in Thunder Bay on September 20-22, 2017.

CARRIED

- 924 Albanese - Perry: THAT the report dated September 28, 2017 from D. Galusha, Deputy Treasurer re: Councillor Wendy Brunetta Northern Ontario Municipal Association (NOMA) Conference Per Diem & Travel Expense be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the per diem and travel expense claims in the amount of \$727.00 as submitted by Councillor

Brunetta for her attendance at the NOMA Conference held in Thunder Bay on September 19-22, 2017.

CARRIED

- 925 Brunetta - Albanese: THAT the report dated September 28, 2017 from D. Galusha, Deputy Treasurer re: Councillor June Caul Northern Ontario Municipal Association (NOMA) Conference Per Diem & Travel Expense be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the per diem and travel expense claims in the amount of \$585.00 as submitted by Councillor Caul for her attendance at the NOMA Conference held in Thunder Bay on September 20-22, 2017.

CARRIED

- 926 Albanese - Brunetta: THAT the report dated September 28, 2017 from D. Galusha, Deputy Treasurer re: Councillor Doug Kitowski Northern Ontario Municipal Association (NOMA) Conference Per Diem & Travel Expense be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the per diem and travel expense claims in the amount of \$782.07 as submitted by Councillor Kitowski for his attendance at the NOMA Conference held in Thunder Bay on September 19-22, 2017.

CARRIED

- 927 Albanese - Brunetta: THAT the report dated September 28, 2017 from D. Galusha, Deputy Treasurer re: Councillor Ken Perry Northern Ontario Municipal Association (NOMA) Conference Per Diem & Travel Expense be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the per diem and travel expense claims in the amount of \$744.00 as submitted by Councillor Perry for his attendance at the NOMA Conference held in Thunder Bay on September 19-22, 2017.

CARRIED

- 928 Brunetta - Albanese: THAT the report dated September 28, 2017 from D. Galusha, Deputy Treasurer re: Councillor Paul Ryan Northern Ontario Municipal Association (NOMA) Conference Per Diem & Travel Expense be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the per diem and travel expense claims in the amount of \$682.00 as submitted by Councillor Ryan for his attendance at the NOMA Conference held in Thunder Bay on September 19-22, 2017.

CARRIED

## **7. By-Laws:**

- 7.1 23/17 - A Being a by-law to amend a by-law to establish tax ratios for Prescribed Property Classes.

- 929 Kitowski - Ryan: 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:

- 23/17 - A Being a by-law to amend a by-law to establish tax ratios for Prescribed Property Classes.
- 30/17 - A Being a by-law to amend a by-law to adopt the estimates of all sums required for all municipal purposes during the year 2017.
- 46/17 Being a by-law to stop up and close, for the purpose of selling part of Flinders Avenue north of Third Street West and south of Fourth Street West.
- 09/15 - C Being a by-law to authorize an extension to a license agreement with the Minister of Infrastructure for purposes of leasing storage space at the airport garage.
- 47/17 Being a by-law to authorize a participation agreement with Ontario for collection of orthophotography to update the Town's imagery.
- 48/17 Being a by-law to approve a lease renewal agreement with Melaire Ltd. at the Fort Frances Airport.
- 49/17 Being a by-law to approve a propane supply and equipment agreement with

Energy Tech Services Co-op (dba Ste. Anne Co-op Oil Ltd.) for supply of propane at the Fort Frances Airport.

CARRIED

- 7.2 30/17 - A Being a by-law to amend a by-law to adopt the estimates of all sums required for all municipal purposes during the year 2017.
- 7.3 46/17 Being a by-law to stop up and close, for the purpose of selling part of Flinders Avenue north of Third Street West and south of Fourth Street West.
- 7.4 09/15 - C Being a by-law to authorize an extension to a license agreement with the Minister of Infrastructure for purposes of leasing storage space at the airport garage.
- 7.5 47/17 Being a by-law to authorize a participation agreement with Ontario for collection of orthophotography to update the Town's imagery.
- 7.6 48/17 Being a by-law to approve a lease renewal agreement with Melaire Ltd. at the Fort Frances Airport.
- 7.7 49/17 Being a by-law to approve a propane supply and equipment agreement with Energy Tech Services Co-op (dba Ste. Anne Co-op Oil Ltd.) for supply of propane at the Fort Frances Airport.

**8. Information Correspondence:**

- 8.1 AMO Communications
  - Policing Policy and Bill 68 Update
  - Health Omnibus Bill introduced with Municipal ImplicationsReceived.
- 8.2 Municipality of Killarney re: Concerned about changes to Ambulance Act and Fire Protection & Prevention Act  
Received.
- 8.3 Letter dated September 28, 2017 from Minister Glenn Thibeault, Ministry of Energy re: Thank you for Meeting  
Received.

**9. Minutes:**

- 9.1 Planning & Development Executive Committee - September 5, 2017  
Received.
- 9.2 Administration & Finance Executive Committee - September 18, 2017  
Received.
- 9.3 Operations & Facilities Executive Committee - September 6, 2017  
Received.
- 9.4 Economic Development Advisory Committee - June 5, 2017  
Received.

**10. Non-agenda Items - None.**

**11. ADJOURNMENT**

- 11.1 The meeting adjourned at 6:55 p.m.

930 Ryan - Kitowski: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

R. Avis, Mayor

J. Caul, Chairperson

E. Slomke, Clerk