

## TOWN OF FORT FRANCES

### Administration and Finance Executive Committee

Minutes of Meeting No. 009

Tuesday April 5<sup>th</sup>, 2011

A meeting of the Administration and Finance Executive Committee was held in the Committee Room – Civic Centre on Tuesday April 5<sup>th</sup>, 2011 at 12:00 noon.

PRESENT: Councillor Sharon Tibbs, Councillor Andrew Hallikas, Councillor Ken Perry, Mark McCaig, CAO, Mayor Roy Avis and Laurie Witherspoon, Treasurer.

ALSO PRESENT: Lori Pattison, Secretary

Called to order 12:15 p.m.

1. Non – Agenda Items: a) 2011 Tax Ratios  
b) Minister of Finance – Policing
2. Disclosure of pecuniary interest and the general nature thereof - None
3. **Andrew Hallikas – Ken Perry:** that the minutes from the previous meeting on March 22, 2011 be accepted as circulated.  

CARRIED.
4. Laurie Witherspoon:
  - i) Rainy River Future Development Corporation Per Capita Request – recommend that Council approves the Rainy River Future Development Corporation \$7.00 per capita funding in the amount of \$52,955.00.
  - ii) Landfill POS Terminal Agreements – recommend to approve entering into agreements with Eigen Development and Global Payments to supply a wireless terminal at the Landfill site, with costs being recouped from the Contractor.
  - iii) ANA – Advisory Notice of Amendment re: 315 Third Street, East – Roll #5912 020 003 02700 0000 (2009) – recommend that the Advisory Notice of Amendment for 315 Third Street East be processed.
  - iv) Fort Frances Canadian Bass Championship – set up a special meeting of Council, managers, media and bass committee to discuss options.
5. Mark McCaig:
  - i) Path of the Voyageur – request for pictures – recommend to turnover to Museum with no additional cost to be incurred by the Town of Fort Frances.

6. Outstanding Items:
  - i) Old Shambles Road – CAO/Solicitor. – no report
  - ii) Couchiching Sewer and Water Agreement Signage – no report.
7. Non Agenda Items:
  - a) 2011 Tax Ratios – recommend to approve the Alternative Ratios for 2010 as presented in the report and further that an authorizing by-law be prepared.
  - b) Ministry Meeting – Policing Costs – recommend to authorize Mayor Avis' attendance at a forthcoming meeting with the Minister of Finance.
8. Next Meeting Date: April 19, 2011.

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Sharon Tibbs, Chair

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Mark McCaig, Administrator