

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 081

March 12, 2018

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on March 12, 2018 from 6:38 p.m. to 7:05 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, T. Rob, Manager of Operations & Facilities, J. Kabel, Manager of Community Services

1. COUNCIL MEETING

(Session No. 081)

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 Brunetta disclosed a conflict with Item 8.1 from tonight's Committee of the Whole meeting as the per diem claims being considered are hers.

2. Delegations/Deputations:

2.1 A presentation was made by Anita Marcotte, Community Coordinator, Rainy River District, Cloverbelt Local Food Coop.

1030 Kitowski - Caul: THAT the presentation from Anita Marcotte, Community Coordinator, Rainy River District, Cloverbelt Local Food Coop re: Food Charter be received.
CARRIED

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

1031 Kitowski - Caul: 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 and 7.9.
- 2) Council Consent item # 3.2, 3.3 and 3.4.

CARRIED

3.2 Letter dated January 22, 2018 from J. Horton, BIA Board Member re: Resignation
- will be received with thanks for contribution.

3.3 Letter dated February 28, 2018 from B. Gustafson, Staff Advisor, FFHS Chem Free Grad Committee re: Donation
- will be referred to the Administration & Finance Executive Committee for recommendation.

3.4 Letter dated March 5, 2018 from A. Werenko, Owner, Rainy Lake Plaza re: Application for Rebate on Property Taxes
- will be referred to the Administration & Finance Executive Committee for recommendation.

4. Approval of Council Minutes: *

4.1 Session No. 080, dated February 26, 2018

1032 Kitowski - Caul: THAT the minutes of the Council meeting being Session No. 080 dated February 26, 2018, having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session Nos. 114 and 115, both dated February 26, 2018

1033 Caul - Kitowski: THAT the reports of the Committee of the Whole of Council meetings being Session Nos. 114 and 115 both dated February 26, 2018, 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 Brunetta disclosed an interest in resolution 1035 below as the per diem claims being considered are hers. She did not vote on the resolution.

1034 Brunetta - Albanese: THAT the report dated March 8, 2018 from E. Slomke, Town Clerk re: Request to Purchase Town Property 5th Street - Industrial Park (lots 1 to 5 and 10) be received and further that the matter proceed as directed.

CARRIED

1035 Kitowski - Albanese: THAT the report dated March 7, 2018 from L. Lindberg, Treasurer re: Councillor Wendy Brunetta - RRDMA & NOMA Meeting per diems be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the per diem claims in the amount of \$320.00 as submitted by Councillor Brunetta for her attendance at RRDMA Annual General Meeting and NOMA Executive Meeting.

CARRIED

1036 Brunetta - Albanese: THAT the report dated March 7, 2018 from T. Rob, Manager of Operations & Facilities re: 2017 Drinking Water System Annual Report - Schedule 22 be approved to agree with the recommendation of the Operations & Facilities Executive Committee to accept the report as presented, further that the Inspection Report be reviewed and accepted and finally that at this time staff of the drinking water system be acknowledged for their hard work to ensure that consumers connected to the Town's water system receive outstanding water.

CARRIED

1037 Albanese - Brunetta: THAT the report dated March 12, 2018 from T. Drysdale, RRFDC, Economic Development Consultant re: Rainy Lake Square Recommendation be received and referred to the Community Services Executive Committee for recommendation with input from the Planning & Development Executive Committee.

CARRIED

7. By-Laws:

7.1 12/18 A by-law to approve Maintenance Agreements awarded through the Request for Quotation process.

1038 Kitowski - Caul: 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 12/18, being a by-law to approve Maintenance Agreements awarded through the Request for Quotation process.
- By-law 13/18, being a by-law to authorize the entering into of a renewal lease agreement with Bearskin Lake Air Service LP at the Fort Frances Municipal Airport.

CARRIED

7.2 13/18 A by-law to authorize the entering into of a renewal lease agreement with Bearskin Lake Air Service LP at the Fort Frances Municipal Airport.

8. New Items - None.

9. Information Correspondence:

The following seven items were received.

- 9.1 Correspondence from S. Jones MPP to Hon. C. Ballard, Minister of Environment and Climate Change re: Sharing of Information.
- 9.2 Correspondence from Hon. M. Gravelle to Mayor R. Avis re: Recent delegation meeting at the Rural Ontario Municipal Association (ROMA) Conference, January 22nd, 2018.
- 9.3 Invitation from The Ag Day Committee re: Rainy River Federation of Agriculture's Spring Ag Day - April 13, 2018 at the Emo Legion.
- 9.4 Joint notice from the Ministry of Natural Resources and Forestry and Rainy Lake Tribal Resource Management Inc. re: Inspection of Approved 2018-2019 Annual Work Schedule Sapawe Forest.
- 9.5 AMO Policy Update dated March 6, 2018 re: Draft Response and Information on Proposed MCSCS Fire Regulations.
- 9.6 Correspondence from Ministry of Municipal Affairs and AMO Policy Update re: Province Broadens Municipal Investment Powers.
- 9.7 Correspondence from Ministry of Natural Resources and Forestry re: work Schedule Crossroute Forest 2018-2019

10. Minutes:

- 10.1 Administration and Finance Executive Committee - February 20, 2018.
Received.
- 10.2 Operations & Facilities Executive Committee - February 21, 2018
Received.
- 10.3 Planning & Development Executive Committee - February 20, 2018
Received.
- 10.4 Downtown BIA - Board of Management January 10, 2018
Received.
- 10.5 Economic Development Advisory Committee dated January 8th, 2018.
Received.

11. Non-agenda Items - None.

12. ADJOURNMENT

12.1 The meeting adjourned at 7:05 p.m.

1039 Caul - Kitowski: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

R. Avis, Mayor

E. Slomke, Clerk