

# TOWN OF FORT FRANCES

## AGENDA - April 9, 2018

### MEETING - Council Chambers

Page

1. **COUNCIL MEETING**

(Session No. 084) to immediately follow the Committee of the Whole

1.1 Call to Order

1.2 Prayer

1.3 Non-agenda items identified to be considered later in this meeting

1.4 Disclosure of pecuniary interest and the general nature thereof.

2. **Delegations/Deputations:**

3. **Consent Agenda:**

3.1 Items Referred from Committee of the Whole

3.2 Request dated March 23, 2018 from D.W. Judson, Co-Chair  
Borderland Pride re: Pride Week 2018.

4 - 5

- request will be referred to the Administration and Finance Executive  
Committee for recommendation.

3.3 Rainy River Valley Agricultural Society sponsorship request - Rainy  
River Valley Gold Rush Gala - April 14th, 2018 - Emo LaVallee  
Arena.

6 - 8

- request will be referred to the Administration and Finance Executive  
Committee for recommendation.

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

4.1 Session No. 83 dated March 26, 2018\*.

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

5.1 Session No. 119 dated March 26, 2018\*.

6. **Resolutions from tonight's Committee meeting**

7. **By-Laws:**

7.1 By-Law 38/15-A, to amend By-Law 38/15, being a by-law for the  
regulation of smoking in public places and workplaces within the

9

	Page
Town of Fort Frances (prohibit smoking at the Rainy Lake Square).	
7.2 By-Law 16/18, being a By-Law to Establish Tax Ratios for Prescribed Property Classes.	10
7.3 By-Law 17/18, being a By-Law to authorize the sale of certain municipal lands to Ryan Mason Contracting Ltd.	11 - 17
7.4 By-Law 18/18, being a by-law to approve an agreement with Sunset Country Ford and Jim MacDonald Motors Ltd. for supply and delivery of vehicles (Tender 18-OF-02).	18 - 24
<b>8. <u>Municipal Land declared Surplus</u></b>	
8.1 TAKE NOTICE that the Town of Fort Frances has declared the property legally described as <b>PCL BLK A-2 SEC SM211; Firstly Pt BLK A PL SM211 McIrvine Parts 1, 2, 3, 4 and a portion of 5, 48R3880</b> surplus to the needs of the municipality.	25
<b>9. <u>Information Correspondence:</u></b>	
9.1 Town of Fort Frances Notice Regarding Approval of 2018 Budget.	26
9.2 Association of Municipalities of Ontario (AMO) Watchfile dated March 29th and April 5th, 2018.	27 - 30
9.3 Association of Municipalities (AMO) Communications dated March 27th re: One-Third Tax Free Exemption for Municipal Officials and March 28th, 2018 re: The 2018 Provincial Budget.	31 - 34
9.4 LAS Communications dated March 27, 2018 re: The New Face of Municipal Procurement.	35
9.5 Invitation received March 28, 2018 from Rainy River Agricultural Society re: Rainy River AG Day on April 13th, 2018 at the Emo Legion.	36 - 37
9.6 Resolution as passed March 5, 2018 from the Township of Madawaska Valley re: Asset Management.	38 - 39
9.7 Correspondence dated March 31, 2018 from Stewardship Ontario re: Industry Funding for Municipal Blue Box Recycling for the Fourth Quarter of the 2017 Program Year.	40
<b>10. <u>Minutes:</u></b>	
10.1 Community Services Executive Committee dated March 19, 2018.	41 - 42
10.2 Planning and Development Executive Committee dated March 19, 2018.	43 - 44

	Page
10.3 Administration and Finance Executive Committee dated March 20th, 2018.	45 - 47
10.4 Operations and Facilities Executive Committee dated March 21st, 2018.	48 - 49
10.5 Town of Fort Frances Police Services Board dated December 15, 2017 and January 26, 2018.	50 - 55
<b>11. <u>Non-agenda Items</u></b>	
<b>12. <u>ADJOURNMENT</u></b>	
<b>13. <u>* Previously distributed to Council</u></b>	
<b>14. <u>** Items can be viewed by contacting the Clerk</u></b>	



March 23, 2018

Mayor and Council  
Town of Fort Frances  
320 Portage Avenue  
Fort Frances, ON P9A 3P9

*Sent via Email*

Dear Mayor Avis and Members of Council:

**Re: Pride Week 2018**

Borderland Pride is the LGBTQ2A (lesbian, gay, bisexual, trans, queer, two-spirit, and ally) Pride organization for Fort Frances and the surrounding municipalities and First Nations.

Like other Pride groups around the world, our mandate is (i) to promote LGBTQ2 inclusion and acceptance in our community, (ii) to celebrate the diversity of our region, and (iii) to provide resources and supports which improve the community's understanding of LGBTQ2 identities and orientations, and some of the unique challenges facing LGBTQ2 people in our society.

Since last summer, we have been engaging with the community through roundtables, networking events, and social media to identify specific needs for Fort Frances and the surrounding area. We have received significant support and encouragement from area residents, businesses, and public sector organizations to hold a 'Pride Week' celebration in the Fort Frances area, with a view to installing it as a new annual celebration for the region.

This has been a task that we have been proud to take on and we will soon be in a position to unveil the programming for Borderland's first-ever Pride Week. The event line-up we are preparing will be inclusive, suitable for all ages, and open to all members of the community. Our primary goal is to showcase our community as a welcoming, inclusive environment for LGBTQ2 young people, diverse families, and other individuals from equity-seeking groups. This is an important objective for any small community undergoing demographic and economic transition like we are seeing in Fort Frances and the Rainy River District.

We recognize that through the media, Pride in larger cities has become synonymous with ostentatious parades and parties, but people should know that the Pride event you will see in most smaller communities looks a lot like any other family-oriented festival, fair, or picnic. Our



event will be no different, and is modelled on recent successful Pride celebrations in Kenora and Dryden.

**With this letter, we would like to request that council formally declare the week of Monday, July 9 through Sunday, July 15 as Pride Week in the Town of Fort Frances for 2018.**


In addition, as part of this request, we would appreciate your assistance with respect to the following items:

1. We would like your permission and assistance holding a flag-raising event at the Fort Frances town office on July 14, where the mayor and other community leaders will be invited to offer brief remarks suitable for the occasion.
2. We plan to hold a pedestrian Pride march as part of the celebrations on July 14. This route will use sidewalks (no motor vehicles). We would appreciate any guidance with respect to any necessary permits or escorts that must be arranged for such an event.
3. While we have applied for a small amount of funds from this year's Moffat allocation, we have some concerns that the funding decisions will not be announced in advance of our event. We appreciate any assistance the Town can provide to expedite this process or help us to fill the funding gap until Moffat decisions are made.

Finally, the Rainy River Future Development Corporation has reserved the Rainy Lake Square for some of our Pride Week events on July 14, and we wish to thank the Town for developing this wonderful public facility for the community. We look forward to putting it to good use as a focal point for some of our Pride Week festivities.

Should you have any questions or if you would like more information about our plans, please contact us at [borderlandpride@gmail.com](mailto:borderlandpride@gmail.com) or (807) 861-3684. We look forward to hearing from you soon.

Sincerely,



Douglas W. Judson  
Co-Chair



February 7, 2018

The Rainy River Valley Agricultural Society is hosting  
**"The Rainy River Valley Gold Rush Gala"**  
 on Saturday, April 14, 2018.

The gala will be our major fundraising event for the renovation of the Emo Fair Grounds this year. The project, Rainy River Valley Education & Events Centre, will renovate our historical Exhibition Hall to make it more functional and accessible. The existing washroom building & food booths will be demolished and a new block of food venues will be built, incorporating a covered pavilion and accessible washrooms.

Our reason for contacting you today is to invite you to be a part of our gala as a donor and as an attendee. We are expecting to have 250+ guests join us for an evening in the Gold Rush Days! Games, music, food & drink and a celebration in support of our 117 year old Emo Fair. There will be a cake roulette, penny table, silent auction, costumes and games of the Gold Rush days with wonderful prizes. We would love to see donations for our penny table or silent auction, donations of prizes or monetary donations for purchasing items for the event. You will be acknowledged as a donor that evening during the event.

We invite you and your family, friends and staff to join us for this special evening and please, in the spirit of the Gold Rush Days, come in costume fitting of the time. Thank you in advance for your support and if you require more info or assistance please contact one of our committee members.

JOE BODNAR	~	276-8637
JOYOUS BRAGG	~	275-9791
DIANE GIBSON	~	275-8448
SHERRI HAY	~	276-0783
GAYLE HYATT	~	482-2972
MARIE SAUNDERS	~	275-5517
DWIGHT STANG	~	276-9188



# RAINY RIVER VALLEY AGRICULTURAL SOCIETY

## PRESENTS

### "RAINY RIVER VALLEY GOLD RUSH GALA"

It is an exciting time for the Rainy River Valley Agricultural Society as we prepare for the renovation of the Emo Fair Grounds. Come join us for an evening spent in the Era of The Gold Rush. The evening will be set in time and will feature special local entertainment, a silent & live auction, games of the Gold Rush days, a wonderful home-cooked meal & drinks, all event donations & profits will go to make our Fair Grounds a place to be proud of and enjoyed for another 100 years!

We expect to have 250+ guests join us on the ice surface at the Emo-LaVallee Arena so sponsoring this event is a great way to promote your business in our district, while also giving back to your community.

The following sponsorship packages are available for this Gala:

#### PLATINUM SPONSOR:

\$2000

PUBLIC RECOGNITION IN MEDIA \* THANK YOU AD ON RADIO & NEWSPAPER \* YOUR BANNER DISPLAYED AT THE EVENT \* YOUR LOGO ON PRINTED MATERIAL INCLUDING EVENT PROGRAM & ADVERTISEMENTS  
\* PREMIUM SEATING \* 12 COMPLIMENTARY TICKETS & TABLE SIGN

#### GOLD SPONSOR:

\$1500

PUBLIC RECOGNITION IN MEDIA \* THANK YOU AD ON RADIO & NEWSPAPER  
\* YOUR BANNER DISPLAYED AT THE EVENT  
\* PREMIUM SEATING \* 8 COMPLIMENTARY TICKETS & TABLE SIGN

#### SILVER SPONSOR

\$1000

IN EVENT PROGRAM \* SMALL BANNER DISPLAYED AT EVENT  
\* PREMIUM SEATING \* 8 COMPLIMENTARY TICKETS & TABLE SIGN

#### BRONZE SPONSOR

\$500

NAME FEATURED ON TABLE THANK YOU CARDS \* 8 COMPLIMENTARY TICKETS & TABLE SIGN

*Please see back page for another way to gain extra recognition!*

The proceeds from this Gala will go toward the "Rainy River Valley Education & Events Centre Project" at the Emo Fair Grounds which will allow more use of the facilities by having upgraded washrooms and buildings for three seasons of the year and a place for groups and organizations to meet and learn. We hope you can see what we see for the future of our Fair Grounds in assisting our Agricultural groups & community, our Tourism Industry and the Economic Development with an amazing venue for training, meeting, sharing & marketing.

Individual tickets will be on sale in March for

\$50

# RAINY RIVER VALLEY AGRICULTURAL SOCIETY

## "RAINY RIVER VALLEY GOLD RUSH GALA"

### *Exclusive Sponsorship Opportunities*

Entertainment Sponsor: 2 X

\$750

YOUR COMPANY CAN SPONSOR OUR ENTERTAINMENT \* THANK YOU AD ON RADIO & NEWSPAPER  
\* BANNER AT EVENT \* BUSINESS' RECOGNITION AT EACH TABLE \* LOGO IN EVENT PROGRAM  
\* NAME FEATURED ON TABLE THANK YOU CARDS

Wine Sponsor: 2 X

\$750

YOUR COMPANY CAN SPONSOR WINE FOR EVERY TABLE \* IN RETURN WE WILL PLACE A LABEL ON EVERY WINE  
BOTTLE WITH YOUR LOGO \* THANK YOU AD ON RADIO & NEWSPAPER \* BANNER AT EVENT \* LOGO IN EVENT PRO-  
GRAM \* NAME FEATURED ON TABLE THANK YOU CARDS

Grand Prize Sponsor:

\$500

YOUR COMPANY CAN SPONSOR OUR GRAND PRIZE DRAW \* THANK YOU AD ON RADIO & NEWSPAPER  
\* BANNER AT EVENT \* LOGO IN EVENT PROGRAM \* NAME FEATURED ON TABLE THANK YOU CARDS

Supper Sponsor: 5 X

\$500

YOUR COMPANY CAN BE ONE OF FIVE SUPPER SPONSORS \* YOUR BUSINESS CARDS WILL BE DISPLAYED \* SMALL  
BANNER PLACEMENT \* NAME IN EVENT PROGRAM \* NAME FEATURED ON TABLE THANK YOU CARDS



PLEASE NOTE: CHARITABLE RECEIPTS WILL BE ISSUED  
WITH ALL SPONSORSHIPS. COMPLIMENTARY TICKETS  
ARE NOT INCLUDED WITH EXCLUSIVE SPONSORSHIPS

#### FOR MORE INFORMATION CONTACT:

JOE BODNAR	276-8637
JOYOUS BRAGG	275-9791
DIANE GIBSON	275-8448
SHERRI HAY	276-0783
GAYLE HYATT	482-2972
MARIE SAUNDERS	275-5517
DWIGHT STANG	276-9188

**TOWN OF FORT FRANCES**

**BY-LAW NO. 38/15 - A**

(Being a by-law to amend by-law 38/15, being a by-law for the regulation of smoking in public places and workplaces within the Town of Fort Frances. The *Municipal Act, 2001*, S.O. 2001, c. 25, as amended).

**WHEREAS** section 115 of the Municipal Act 2001, S.O. 2001, Chap. 25 as amended authorizes the Councils of local municipalities to pass by-laws regulating or prohibiting the smoking of tobacco in public places and workplaces within the municipality;

**AND WHEREAS** on March 26<sup>th</sup>, 2018, Council approved a report from the Community Services Executive Committee with input from the Planning & Development Executive Committee recommending an amendment to the Smoking By-Law to prohibit smoking at the Rainy Lake Square;

**NOW THEREFORE** the Municipal Council of the Corporation of the Town of Fort Frances **HEREBY ENACTS** as following:

2. Smoking Prohibited

- 2.4 No person shall smoke or permit the smoking of tobacco products or similar substances within 9 meters (30 feet) of any entrance or exit to the Rainy Lake Square.
- 2.5 No person shall smoke or permit the smoking of tobacco products or similar substances at any time on the property known as the Rainy Lake Square.

READ THREE TIMES and finally passed in open Council this 9<sup>th</sup> day of April 2018.

\_\_\_\_\_  
R. Avis, Mayor

\_\_\_\_\_  
E. Slomke, Clerk

**TOWN OF FORT FRANCES**

**BY-LAW NO. \_\_/18**

(A By-Law to Establish Tax Ratios for Prescribed Property Classes).

**WHEREAS** the Corporation of the Town of Fort Frances is required to establish tax ratios pursuant to s.308 of the *Municipal Act*, 2001, as amended;

**AND WHEREAS** the tax ratios determine the relative amount of taxation to be borne by each property class;

**AND WHEREAS** the property classes have been prescribed pursuant to Section 7 of the *Assessment Act*, R.S.O. 1990, c.A.31, and Part II of O.Reg. 282/98 (optional large industrial class has been adopted);

**NOW THEREFORE** Council of the Corporation of the Town of Fort Frances HEREBY ENACTS as follows:

- 1. That for the taxation year 2018, the tax ratio for property in:
  - a) the residential/farm property class is 1;
  - b) the new multi-residential property class is 1;
  - c) the multi-residential property class is 2.600119;
  - d) the commercial occupied property class is 1.967217;
  - e) the commercial vacant/excess property class is 1.377052;
  - f) the industrial occupied property class is 2.823341;
  - g) the industrial vacant/excess property class is 1.835172;
  - h) the large industrial occupied property class is 7.240504;
  - i) the large industrial vacant/excess property class is 4.706328;
  - j) the pipelines property class is 2.574024;
  - k) the farmlands property class is 0.250000;
  - l) the managed forests property class is 0.250000.

This By-Law shall come into force and take effect on final passing.

READ THREE TIMES and finally passed in open Council this 9th day of April, 2018.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

**TOWN OF FORT FRANCES**

**BY-LAW NO. xx/18**

(Being a By-Law to authorize the sale of certain municipal lands to Ryan Mason Contracting Ltd.)

**WHEREAS** Council, on February 12, 2018, approved the sale of Lots 27 and 28 of Plan 48M-353 to Ryan Mason Contracting Ltd. as outlined in the report.

**AND WHEREAS** in accordance with by-law 23/95, the property was declared surplus to the needs of the municipality by notice as required on February 12, 2018.

**NOW THEREFORE** Council for the Corporation of the Town of Fort Frances HEREBY ENACTS as follows:

1. That Lots 27 and 28 on Plan 48M-353 be and is hereby approved for sale to Ryan Mason Contracting Ltd. as set out in the form of Agreement of Purchase and Sale between Ryan Mason Contracting Ltd. and the Corporation of the Town of Fort Frances attached hereto as Schedule "A" forming part of this by-law.
2. That the Mayor and the Clerk are hereby authorized to sign any necessary and subsequent documents and affix the Corporate Seal thereto to effect the sale and transfer as herein set out.
3. This by-law shall come into force and take effect upon the final passing thereof.

READ THREE TIMES and finally passed in open Council this 9<sup>th</sup> day of April 2018.

\_\_\_\_\_  
R. Avis, Mayor

\_\_\_\_\_  
E. Slomke, Clerk



## OFFER TO PURCHASE/AGREEMENT OF PURCHASE AND SALE

**BUYER,** ..... Ryan Mason Contracting Ltd. .... agrees to purchase from  
(Full legal names of all Buyers)

**SELLER,** ..... The Corporation of the Town of Fort Frances ..... the following  
(Full legal names of all Sellers)

**REAL PROPERTY** (the "property"), namely, the lands and premises legally described as Lots 27 and 28 Plan 48M353 McIrvine; Fort Frances .....  
(Legal description of land including easements not described elsewhere)

**PURCHASE PRICE** (the "Purchase Price"): Three Thousand Five Hundred Cdn. Dollars (\$3,500.00) Cdn.

### DEPOSIT:

Buyer submits (upon acceptance.) ..... Five Hundred ..... Cdn Dollars (\$Cdn \$500.00) by negotiable cheque payable to the solicitor for the ..... Seller ..... to be held in trust without interest pending completion or other termination of this agreement of purchase and sale (the "Agreement") and to be credited toward the Purchase Price on completion. Buyer agrees to pay the balance of the Purchase Price to the Seller on closing, subject to increase or decrease by virtue of adjustments.

1. **IRREVOCABILITY:** This Offer shall be irrevocable by the Buyer until 4:00 p.m. on the 27th day of March, 2018, after which time, if not accepted, this Offer shall be null and void and the deposit shall be returned to the Buyer in full without interest.
2. **COMPLETION DATE:** This Agreement shall be completed on or before 4:30 p.m. on or before the 5th day of April, 2018 (in this Agreement sometimes referred to as the "Completion Date" or the "Closing Date"). Upon completion, vacant possession of the property shall be given to the Buyer.
3. **FIXTURES EXCLUDED:** None.
4. **CHATELS INCLUDED:** None.
5. **RENTAL ITEMS:** The following equipment is rented and not included in the Purchase Price. The Buyer agrees to assume the rental contract(s), if assumable: None. No rentals.
6. **FACSIMILE/EMAIL:** This Agreement may be accepted and/or amended by facsimile or scanned electronic transmission, and any amendments and/or signatures and/or initials, and/or otherwise done by or via facsimile or scanned email transmission shall be good and valid as if original.
7. **HST:** The Purchase Price does not include Harmonized Sales Tax ("HST") and, if this transaction is subject to HST, then applicable HST shall be in addition to the Purchase Price, and HST shall be collected and remitted in accordance with the applicable legislation, provided that no HST will be collected if Buyer is an HST registrant and agrees to self-



access for any such exigible amount and provides the Seller, on or before the Completion Date, with an undertaking and indemnity to this effect in form and substance reasonably satisfactory to Seller.

Any HST on chattels, if applicable, is not included in the Purchase Price.

8. **TITLE SEARCH:** Buyer shall be allowed until April 2, 2018 (Requisition Date) to examine the title to the property at his own expense to satisfy himself that there are no outstanding work orders or deficiency notices affecting the property, that its present use may be lawfully continued, and that the building(s) thereon, if any, may be insured against risk of fire. Seller hereby consents to the municipality or other governmental agencies releasing to Buyer details of all outstanding work orders and deficiency notices affecting the property, and Seller agrees to execute and deliver such further authorizations in this regard as Buyer may reasonably require.
9. **FUTURE USE:** Seller and Buyer agree that there is no representation or warranty of any kind that the future intended use of the property by Buyer is or will be lawful except as may be provided for in this Agreement.
10. **TITLE:** Provided that the title to the property is good and free from all registered restrictions, charges, liens, and encumbrances except as otherwise specifically provided in this Agreement and save and except for (a) any registered restrictions or covenants that run with the land providing that such are complied with; (b) any registered municipal agreements and registered agreements with publicly regulated utilities providing such have been complied with, or security has been posted to ensure compliance and completion, as evidenced by a letter from the relevant municipality or regulated utility; (c) any minor easements for the supply of domestic utility or telephone services to the property or adjacent properties; and (d) any easements for drainage, storm or sanitary sewers, public utility lines, telephone lines, cable television lines or other services which do not materially affect the present use of the property. If within the specified times referred to in paragraph 8 any valid objection to title or to any outstanding work order or deficiency notice, or to the fact the said present use may not lawfully be continued, or that the principal building (if any) may not be insured against risk of fire, is made in writing to Seller and which Seller is unable or unwilling to remove, remedy or satisfy or obtain insurance save and except against risk of fire in favour of the Buyer and any mortgagee (with all related costs at the expense of the Seller) and which Buyer will not waive, this Agreement notwithstanding any intermediate acts or negotiations in respect of such objections, shall be at an end and all monies paid shall be returned without interest or deduction and Seller shall not be liable for any costs or damages. Save as to any valid objection so made by such day and except for any objection going to the root of the title, Buyer shall be conclusively deemed to have accepted Seller's title to the property.
11. **CLOSING ARRANGEMENTS:** Where each of the Seller and Buyer retain a lawyer to complete the Agreement of Purchase and Sale of the property, and where the transaction will be completed by electronic registration pursuant to Part III of the Land Registration Reform Act, R.S.O. 1990, Chapter L4 and the Electronic Registration Act, S.O. 1991, Chapter 44, and any amendments thereto, the Seller and Buyer acknowledge and agree that the exchange of closing funds, non-registrable documents and other items (the "Requisite Deliveries") and the release thereof to the Seller and Buyer will (a) not occur at the same time as the registration of the transfer/deed (and any other documents intended

- to be registered in connection with the completion of this transaction) and (b) be subject to conditions whereby the lawyer(s) receiving any of the Requisite Deliveries will be required to hold same in trust and not release same except in accordance with the terms of a document registration agreement between the said lawyers, the form of which is as recommended from time to time by the Law Society of Upper Canada. Unless otherwise agreed to by the lawyers, such exchange of the Requisite Deliveries will occur in the applicable Land Titles Office or such other location agreeable to both lawyers.
12. **DOCUMENTS:** Buyer shall not call for the production of any title deed, abstract, survey or other evidence of title to the property except such as are in the possession or control of Seller. If requested by Buyer, Seller will deliver any sketch or survey of the property within Seller's control to Buyer as soon as possible and prior to the Requisition Date.
  13. **INSPECTION:** Buyer acknowledges having had the opportunity to inspect the property and understands that upon acceptance of this Offer there shall be a binding agreement of purchase and sale between Buyer and Seller. The Buyer acknowledges having the opportunity to include a requirement for a property inspection report in this Agreement and agrees that except as may be specifically provided for in this Agreement, the Buyer will not be obtaining a property inspection or property inspection report regarding the property.
  14. **INSURANCE:** All buildings on the property and all other things being purchased shall be and remain until completion at the risk of Seller. Pending completion, Seller shall hold all insurance policies, if any, and the proceeds thereof in trust for the parties as their interests may appear and in the event of substantial damage, Buyer may either terminate this Agreement and have all monies paid returned without interest or deduction or else take the proceeds of any insurance and complete the purchase. No insurance shall be transferred on completion.
  15. **PLANNING ACT:** This Agreement shall be effective to create an interest in the property only if Seller complies with the subdivision control provisions of the Planning Act by completion and Seller covenants to proceed diligently at its expense to obtain any necessary consent by completion.
  16. **DOCUMENT PREPARATION:** The Transfer/Deed shall be prepared in registrable form at the expense of Buyer. Seller and Buyer covenant that the Transfer/Deed to be delivered on completion shall contain the statements contemplated by Section 50(22) of the Planning Act, R.S.O. 1990.
  17. **RESIDENCY:** Buyer shall be credited towards the Purchase Price with the amount, if any, necessary for Buyer to pay to the Minister of National Revenue to satisfy Buyer's liability in respect of tax payable by Seller under the non-residency provisions of the Income Tax Act by reason of this sale. Buyer shall not claim such credit if Seller delivers on completion the prescribed certificate or a statutory declaration that Seller is not then a non-resident of Canada.
  18. **ADJUSTMENTS:** Any rents, mortgage interest, realty taxes including local improvement rates and unmetered public or private utility charges and unmetered cost of fuel, as applicable, shall be apportioned and allowed to the day of completion, the day of completion itself to be apportioned to Buyer.

Further, it is understood and agreed by and between Seller and Buyer that Buyer shall pay and be responsible for all Seller's legal costs (including, without limitation, any and all legal fees, disbursements, out of pocket costs, and other expenses) plus HST thereon (herein collectively, "Legal Costs") in respect of or in any way relating to the transaction of purchase and sale contemplated in and by this Agreement (including, without limitation, the preparation of this Agreement and any and all other documentation and otherwise in respect thereof or in relation thereto). The amount of such Legal Costs shall be included as an amount to the required credit of the Seller on the statement of adjustments.

19. **TIME LIMITS:** Time shall in all respects be of the essence hereof provided that the time for doing or completing of any matter provided for herein may be extended or abridged by an agreement in writing signed by Seller and Buyer or their respective lawyers who may be specifically authorized in that regard.
20. **TENDER:** Any tender of documents or money hereunder may be made upon Seller or Buyer or their respective lawyers on the day set for completion. Money may be tendered by bank draft or cheque certified by a Chartered Bank, Trust Company or Credit Union.
21. **AS IS AND SERVICES:** The Buyer hereby acknowledges, understands, and agrees that:
  - (a) the property is unserviced vacant land, and that Buyer is purchasing the property on an "as is" basis, without representation or warranty of any kind whatsoever from the Seller or otherwise as to fitness, condition, or otherwise; and
  - (b) any development of the property will require a building permit and such other permits required by law or authority having jurisdiction; and
  - (c) the property is currently not serviced, and the costs associated with installation of any and all services and facilities and things associated therewith or required therefor (herein any and all services and facilities and things associated therewith or required therefor are collectively sometimes referred to as the "Services and Infrastructure", which Services and Infrastructure shall include, but not be limited to, the provision and installation of sewer, water, hydro, such culvert(s) as required by the Seller, and any other infrastructure and things necessary or desirable therefor) are and shall be at the sole cost, expense, and responsibility of the Buyer.
22. **SURVEY AND RELATED COSTS:** The Buyer shall pay and be responsible for all costs associated with the transfer of the property, including, without limitation, the cost of any surveys and reference plans and/or any similar and/or related documentation and things which may be necessary therefor.
23. **DEVELOPMENT GUARANTEE:**
  - (a) The Buyer shall, on or before the Completion Date, pay to the Seller, in addition to the Purchase Price, the sum of \$10,000.00 (the "\$10,000.00 Sum"), which \$10,000.00 Sum is to be returned to the Buyer without interest within 30 days of the Buyer having completed all of the following at Buyer's sole cost and expense:
    - (i) the Buyer having completed, in accordance with all authorities having jurisdiction, the construction of an office/storage building (the "Building") in and on the property having a value of at least \$40,000.00; and



- (ii) the Buyer having designed, constructed, and installed the Services and Infrastructure in accordance with the requirements of all authorities having jurisdiction, good engineering practice, in a good and workmanlike manner, and in such location as required by Seller, so that the property and Building are fully serviced.
- (b) The Seller need not pay the \$10,000.00 Sum to the Buyer and the Buyer shall in any event not be entitled to the return of, or to receive, the \$10,000.00 Sum (or any other payment or monies) from the Seller if the Buyer fails to complete the Building and Services and Infrastructure in accordance with and as required by paragraph 23(a) of this Agreement, by on or before April 4, 2020.
- (c) Notwithstanding anything contained in this Agreement, forthwith upon the Services and Infrastructure having been constructed and completed in accordance with and as required by and pursuant to paragraph 23(a) of this Agreement:
  - (i) all Services and Infrastructure shall, without any compensation, payment, and/or otherwise being required to be paid and/or transferred and/or otherwise from the Seller to the Buyer, be and be deemed to be the property of the Seller; and
  - (ii) the Buyer shall have no right, claim, ownership, and/or otherwise in or to any such Services and Infrastructure and/or any part thereof

except for such part of the Services and Infrastructure within (internal to) the boundaries of the property being purchased hereunder.

**24. SEVERABLE AND SEPARATE:**

- (a) Every provision of this Agreement is intended to be severable. If any term or provision of it is unenforceable, illegal and/or invalid for any reason, the unenforceability, illegality and/or invalidity shall not affect the validity of the remainder of this Agreement.
- (b) If any provision of any statute of any jurisdiction invalidates or voids this Agreement or any amendments to it, it is the intention of the parties that each provision of this Agreement or any amendments to it shall be construed as a separate contract under ordinary contract law and enforceable as such.



**25. COUNTERPARTS:** This Agreement may be executed in any number of counterparts and all of these counterparts shall for all purposes constitute one agreement, binding on the parties, notwithstanding that all parties are not signatory to the same counterpart.

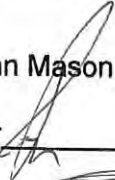
**26. SURVIVAL:** It is covenanted and agreed by and between the Buyer and Seller that this Agreement and the terms, conditions, covenants, agreements, and provisions herein contained and/or contained in any documents to be delivered by either of the parties on closing, and the warranties and representations contained herein and/or contained in any documents to be delivered on closing, shall not merge in the closing of the purchase and sale transaction hereby provided for, nor in the conveyance of ownership of the property by the Seller, but shall, notwithstanding the closing and/or any investigation by the Buyer, remain in full force and effect subsequent to the closing date.


27. **AGREEMENT IN WRITING:** For the purposes of this Agreement, Seller means vendor and Buyer means purchaser. This Agreement shall be read with all changes of gender or number required by the context.
28. **SUCCESSORS AND ASSIGNS:** The heirs, executors, administrators, successors and assigns of the undersigned are bound by the terms herein.

Dated at Fort Frances, Ontario this 22 day of March, 2018.

IN WITNESS whereof the Buyer has hereunto set its hand and seal.

  Ryan Mason Contracting Ltd.

per  \_\_\_\_\_ \* Date March 22-2018  
President

per  \_\_\_\_\_ \* Date March 22-2018  
Secretary

I/we have authority to bind the Corporation

The undersigned Seller agrees to the above Offer.

Dated at Fort Frances, Ontario, this \_\_\_\_\_ day of March, 2018.

IN WITNESS whereof the Seller has hereunto set its hand and seal.

The Corporation of the Town of Fort Frances

per \_\_\_\_\_ \* Date \_\_\_\_\_  
Roy Avis, Mayor

per \_\_\_\_\_ \* Date \_\_\_\_\_  
Elizabeth Slomke, Clerk

I/we have the authority to bind the Corporation

**TOWN OF FORT FRANCES**

**BY-LAW NO. 18/18**

(Being a by-law to approve an agreement with Sunset Country Ford for the Supply & Delivery of a half-ton, four-wheel drive, four door pickup truck and Jim MacDonald Motors Ltd. for the Supply and Delivery of a three-quarter ton, four-wheel drive, four door pickup truck and a multi passenger, multipurpose all wheel or four-wheel drive SUV tendered through a public tender process.)

WHEREAS on March 26, 2018, Council awarded a tender (No.18-OF-02), on the recommendation of the Operations & Facilities Executive Committee, for the supply and delivery of a half-ton, four-wheel drive, four door pickup truck to Sunset Country Ford; and the supply and delivery of a three-quarter ton, four-wheel drive, four door pickup truck and a multi passenger, multipurpose all wheel or four-wheel drive SUV to Jim MacDonald Motors Ltd.

NOW THEREFORE Council for the Corporation of the Town of Fort Frances HEREBY ENACTS as follows:

- 1. That the agreement with Sunset Country Ford in the form of Schedule “A” attached to this by-law be approved for the Mayor and Clerk to sign and affix the Corporate Seal thereto.
- 2. That the agreement with Jim MacDonald Motors Ltd. In the form of Schedule “B” attached to the by-law be approved for the Mayor and Clerk to sign and affix the Corporate Seal thereto.

This by-law shall come into force and take effect on the final passing thereof.

READ THREE TIMES and finally passed in open Council this 9<sup>th</sup> day of April 2018.

\_\_\_\_\_  
R. Avis, Mayor

\_\_\_\_\_  
E. Slomke, Clerk

**SECTION 4**  
**STANDARD FORM OF AGREEMENT**

THIS AGREEMENT made in duplicate this 5 day of April 2018

BETWEEN:

Sunset Country Ford  
(herein called the "Bidder")

OF THE FIRST PART

- and -

THE CORPORATION OF THE TOWN OF FORT FRANCES  
(herein called the "Owner")

OF THE SECOND PART

WITNESSETH THAT: Whereas the Bidder has represented to the Municipality that he or she is well able to supply the vehicle as described in the Contract Documents.

NOW THEREFORE the parties hereto undertake and agree as follows:

Article 1 - The Bidder shall:

a) Do and fulfill every covenant contained in the Tender Documents and to supply the vehicle as described in the Tender Documents and which have been executed in duplicate by both PARTIES.

Article 2 - The Contract

The Tender Description, Information to Tenderers, Form of Tender, and Standard Form of Agreement are all to be read into and form part of the Agreement and the whole shall constitute a Contract between the PARTIES and it shall accrue to the benefit of and be binding upon them and their successors, executors, administrators and their assigns.

Article 3 - Terms

The Municipality shall pay to the Bidder in lawful money of Canada for the performance of the Tender (supply of vehicle), the amounts set out in the Form of Tender subject to the adjustments, additions, deductions and deletions as provided in the Tender Documents.

Article 4 - Payments

The Municipality shall pay on account thereof upon the Manager's approval, all monies owing to the Bidder for the performance of the Contract. Upon receipt of invoices, any adjustments to monies owing will be made with notification to the Bidder.

Article 5 - Communications

All communications in writing between the PARTIES or between them and the Manager of Operations & Facilities Division, shall be deemed to have been received by the Addressee if delivered to the individual or to a member of the firm or to an officer of the Municipality for whom they are intended or if sent by registered mail or by telegram or Facsimile transmission addressed as follows:

a) The Bidder at:

1001 Kings Highway  
Fort Frances, Ont  
P9A 2X7

b) The Owner at;

Town of Fort Frances  
320 Portage Avenue  
Fort Frances, Ontario  
P9A 3P9  
Ph; 807 274 5323  
Fax No. 807-274-8479

c) The Manager of Operations &  
Facilities Division at;  
Town of Fort Frances  
900 Wright Avenue  
Fort Frances, Ontario  
P9A 3P9  
Ph; 807 274 9893 EXT 1316  
Fax; 807 274 7360  
email trob@fortfrances.ca



IN WITNESSETH WHEREOF the corporate parties hereto have caused to be hereto affixed their respective Corporate Seals attested by the signatures of their respective duly authorized signing officers, and the unincorporated party or parties hereto have signed and affixed their seals as of the day and year first above written.

Corporate Seals attested by the authorized signing officers of:

Company/Firm Name

Sunset Country Ford

April 5, 2018  
Date

[Signature]  
Signature (I have the authority to bind the company)

THE CORPORATION OF THE TOWN OF  
FORT FRANCES

\_\_\_\_\_  
Date

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK

(CORPORATE SEAL)

Unincorporated Contractors sign below:

SIGNED:  
in the presence of:

\_\_\_\_\_  
Bidder's Signature

\_\_\_\_\_  
Witness to Bidder's Signature

**SECTION 4**  
**STANDARD FORM OF AGREEMENT**

THIS AGREEMENT made in duplicate this 12 day of MARCH 2018

BETWEEN:

Jim MacDonald Motors LTD  
(herein called the "Bidder")

OF THE FIRST PART

- and -

THE CORPORATION OF THE TOWN OF FORT FRANCES  
(herein called the "Owner")

OF THE SECOND PART

WITNESSETH THAT: Whereas the Bidder has represented to the Municipality that he or she is well able to supply the vehicle as described in the Contract Documents.

NOW THEREFORE the parties hereto undertake and agree as follows:

Article 1 - The Bidder shall:

a) Do and fulfill every covenant contained in the Tender Documents and to supply the vehicle as described in the Tender Documents and which have been executed in duplicate by both PARTIES.

Article 2 - The Contract

The Tender Description, Information to Tenderers, Form of Tender, and Standard Form of Agreement are all to be read into and form part of the Agreement and the whole shall constitute a Contract between the PARTIES and it shall accrue to the benefit of and be binding upon them and their successors, executors, administrators and their assigns.

### Article 3 - Terms

The Municipality shall pay to the Bidder in lawful money of Canada for the performance of the Tender (supply of vehicle); the amounts set out in the Form of Tender subject to the adjustments, additions, deductions and deletions as provided in the Tender Documents.

### Article 4 - Payments

The Municipality shall pay on account thereof upon the Manager's approval, all monies owing to the Bidder for the performance of the Contract. Upon receipt of invoices, any adjustments to monies owing will be made with notification to the Bidder.

### Article 5 - Communications

All communications in writing between the PARTIES or between them and the Manager of Operations & Facilities Division, shall be deemed to have been received by the Addressee if delivered to the individual or to a member of the firm or to an officer of the Municipality for whom they are intended or if sent by registered mail or by telegram or Facsimile transmission addressed as follows:

a) The Bidder at: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

b) The Owner at;  
 Town of Fort Frances  
 320 Portage Avenue  
 Fort Frances, Ontario  
 P9A 3P9  
 Ph; 807 274 5323  
 Fax No. 807-274-8479

c) The Manager of Operations &  
 Facilities Division at;  
 Town of Fort Frances  
 900 Wright Avenue  
 Fort Frances, Ontario  
 P9A 3P9  
 Ph; 807 274 9893 EXT 1316  
 Fax; 807 274 7360  
 email trob@fortfrances.ca

IN WITNESSETH WHEREOF the corporate parties hereto have caused to be hereto affixed their respective Corporate Seals attested by the signatures of their respective duly authorized signing officers, and the unincorporated party or parties hereto have signed and affixed their seals as of the day and year first above written.

Corporate Seals attested by the authorized signing officers of:

Company/Firm Name Jim MacDonald Motors LTD

MAR 2 / 18  
Date

X   
Signature (I have the authority to bind the company)

THE CORPORATION OF THE TOWN OF  
FORT FRANCES

\_\_\_\_\_  
Date

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK

(CORPORATE SEAL)

Unincorporated Contractors sign below:

SIGNED:  
in the presence of:

\_\_\_\_\_  
Bidder's Signature

\_\_\_\_\_  
Witness to Bidder's Signature

# PUBLIC NOTICE PROPERTY FOR SALE

**TAKE NOTICE** that the Town of Fort Frances has declared the property legally described as **PCL BLK A-2 SEC SM211; Firstly Pt BLK A PL SM211 Mclrvine Parts 1, 2, 3, 4 and a portion of 5, 48R3880** which is shown on key map below, surplus to the needs of the municipality and further that Council has approved disposal of said property to be completed via direct sale.

## KEY MAP



**Additional information is available by contacting:**

Elizabeth Slomke, Town Clerk  
 Town of Fort Frances  
 320 Portage Avenue  
 Fort Frances, Ontario P9A 3P9  
 (P) - 807- 274-5323 ext. 1215  
 (F) - 807-274-8479  
 Email – [lslomke@fortfrances.ca](mailto:lslomke@fortfrances.ca)



**FORTFRANCES**  
 BOUNDLESS

**TOWN OF FORT FRANCES****Notice Regarding Approval of 2018 Budget**

**TAKE NOTICE** that pursuant to the requirements of By-law No. 64/02, Council of the Corporation of the Town of Fort Frances at its meeting to be held on Monday April 23, 2018 following the Committee of the Whole meeting in Council Chambers at the Civic Centre, proposes to consider a by-law to adopt the Town's 2018 Budget. The Committee of the Whole meeting is scheduled to begin at 5:30 p.m.

The public is invited to attend this meeting to hear a presentation on the budget by administration and to make written or oral presentations of their own to Council either in support of or in opposition to the budget proposal. For additional information, please contact Dawn Galusha, Deputy Treasurer at the Civic Centre phone 274-5323 ext. 1224.

Elizabeth (Lisa) Slomke, Town Clerk

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March 29, 2018

### In This Issue

- AMO's farewell to Roger Anderson - previous AMO President.
- Community Energy Planning survey.
- AMO-Notarius Digital Signature Service pilot launch.
- Nik Nanos to speak at AMO Annual Conference.
- Codes of Conduct clinic.
- Social media hands-on clinic.
- Learn from social media power municipalities.
- So You Want to Run for Council?
- Energy use planning is a municipal responsibility.
- Energy training opportunities abound with LAS.
- LAS Town Halls Return for 2018.
- CFTA/CETA: The new face of municipal procurement.
- Township of Lucan Biddulph named finalist in Top 4 Community Kraft Hockeyville!
- Career with Town of Lakeshore.

### AMO Matters

Municipal colleagues across Ontario saddened by Roger's passing. Click [here](#) for more.

To help us with our advocacy and program development, AMO wants your [feedback](#) on local experiences with Community Energy Planning. Respondents that complete the survey have the chance to win one of two \$25 Tim Horton's gift cards. The survey is open until Wednesday, April 4.

AMO is partnering with Solutions Notarius Inc. to offer members a digital signature service. To test the proof of concept, we're launching a 6-month pilot program. [Learn more about the pilot](#) and how your municipality might make use of digital signatures in the future.

### Eye on Events

Nik Nanos to speak at AMO AGM and Annual Conference (August 19- 22, 2018 in Ottawa). Join him as he addresses what the polls are saying for municipal election priorities. Find out what else is on the [program](#), and register today.

AMO presents the Codes of Conduct clinic. Codes of conduct serve a number of purposes. One is to help establish and clearly communicate the sort of behaviors prioritized in your municipal workplace. This 2-hour clinic looks at what your code must include and what you should have. Bring your current codes to fully participate in this interactive session. You do not need to register for the AMO Conference to attend. [Register today](#), space is limited.

AMO presents a hands-on social media clinic prior to the start of the AMO Conference (Sunday, August 19, 10:00 a.m. to noon). This clinic will focus on how to create compelling content, manage the risks and maximize the rewards of social media. It will also cover developing social media policies that reflect current social media and traditional media environments. You do not need to register for the AMO Conference to attend. [Register today](#), space is limited.

Municipal governments in Ontario are trying different ways to manage social media platforms. Join us for a deep dive into 3 different models of social media management - a larger municipality that is managing dozens of social media accounts, a mid-sized municipality experimenting with greater staff access to improve engagement, and a smaller, rural government that is managing social media with little staff and fewer resources. [Register today](#) for this hour long webinar on April 18, 12 - 1 p.m.

So You Want to Run for Council? This updated for 2018 course will provide an overview of what you

should know before you decide to run for municipal office and sign your candidacy. The course contains quotes from Ontario municipal councillors, links to relevant sites, materials, and Acts, participatory elements such as short quizzes, and a learning journal which can be printed at the end of the course. [Register today](#).

The wise use of energy in a community is a municipal responsibility. Conservation and Demand Management (CDM) Planning is the key tool to achieving this goal. Join the CDM webinar April 30, 11:00 a.m. - 12:30 p.m. and hear municipal and government experiences on how to succeed in energy planning for your community. [Register for this free webinar](#) today.

Did you know LAS offers a number of energy related courses for municipalities? From [online courses](#) to [customized hands-on workshops](#) with Stephen Dixon, we have something to suit your needs. Book now for your spring training! Contact [Christian](#) for more information.

LAS Town Hall information sessions return this spring. Five sessions are being held across the province, with the first in Ingersoll on April 13th. Information about dates, locations and topics, as well as registration, are available on the LAS Town Hall [web page](#).

### LAS

Government and BPS procurement regulations in Canada have changed. On July 1, 2017, the Canadian Free Trade Agreement came into effect. Join LAS on Tuesday, April 24 at 11:00 am to explore the ramifications on municipal procurement. [Register today](#) for this **FREE** webinar.

### Municipal Wire\*

Lucan was named as a Top 4 Finalist for [Kraft Hockeyville](#), the only Ontario community to be in this year's contest and they are looking for all of Ontario's support for votes! Voting opens Friday, March 30 at 12:00 PM. Voting will only be open until 8:30 p.m., Saturday March 31, so don't miss your chance to cast your vote!

### Careers

[Director of Legislative and Legal Services - Town of Lakeshore](#). Please visit the Town's [website](#) to view the full job description of this position. Qualified candidates must submit a resume by 12 noon on April 18, 2018 by email to [jobs@lakeshore.ca](mailto:jobs@lakeshore.ca) clearly indicating "Director of Legislative and Legal Services" in the subject line. Please note that preference may be given to individuals with municipal finance experience.

### About AMO

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal government as a vital and essential component of Ontario's and Canada's political system. Follow [@AMOPolicy](#) on Twitter!

### AMO Contacts

AMO Watch File Team, Tel: 416.971.9856

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services](#)

[MEPCO Municipal Employer Pension Centre of Ontario](#)

[Media Inquiries](#), Tel: 416.729.5425

[Municipal Wire, Career/Employment and Council Resolution Distributions](#)

\*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



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April 5, 2018

### In This Issue

- 'Rowan's Law' potential regulations posted for public input.
- Federal Gas Tax Fund Outcomes Report now available.
- Applications now open for climate change staff grants.
- Nik Nanos to speak at AMO Annual Conference.
- Only 35 spots left in AMO Trade Show.
- Learn from social media power municipalities.
- Energy use planning is a municipal responsibility.
- First 2018 LAS Town Hall approaching fast.
- Natural gas rate changes are no joke.
- CFTA/CETA: The new face of municipal procurement.
- Career with Madoc.

### Provincial Matters

The Government of Ontario has released a [consultation paper](#) for public comment on potential regulations to implement *Rowan's Law (Concussion Safety) Act*. The submission deadline is May 7, 2018.

### Federal Matters

Municipalities invested \$1.3 billion from the federal Gas Tax Fund to grow our economy, improve the environment and strengthen communities. Learn more in [AMO's federal Gas Tax Fund Outcomes Report](#).

The Federation of Canadian Municipalities (FCM) is offering [climate change staff grants](#) for Canadian municipalities with populations of 150,000 or less, providing up to \$125,000 over two years to supplement the salary of a new or existing municipal employee who will work on initiatives to reduce greenhouse gas (GHG) emissions or improve adaptation to local climate change impacts. Applications are accepted until June 29, 2018.

### Eye on Events

Nik Nanos to speak at AMO AGM and Annual Conference (August 19-22, 2018 in Ottawa). Join him as he addresses what the polls are saying for municipal election priorities. Find out what else is on the [program](#), and register today.

Only 35 spots left in the AMO Annual Conference Trade Show. Are you a municipal supplier or vendor? Do you have a product or service that would benefit the municipal sector? Then register today for the AMO Annual Conference Exhibit Hall. One of the largest municipal trade shows in Canada - with the show floor at 70% sold or on hold - don't miss out, [register today](#).

Municipal governments in Ontario try different ways to manage social media platforms. Join us for a deep dive into 3 different models of social media management - a larger municipality that is managing dozens of social media accounts, a mid-sized municipality experimenting with greater staff access to improve engagement, and a smaller, rural government that is managing social media with little staff and fewer resources. [Register today](#) for this hour long webinar on April 18, 12 - 1 p.m.

The wise use of energy in a community is a municipal responsibility. Conservation and Demand Management (CDM) Planning is the key tool to achieving this goal. Join the CDM webinar April 30, 11:00 a.m. - 12:30 p.m. and hear municipal and government experiences on how to succeed in energy planning for your community. [Register for this free webinar](#) today.

The first of LAS' 2018 Town Hall sessions is just around the corner. Join us in Ingersoll on Friday April

13th to learn about programs and services aimed at Ontario municipalities and their residents. For registration and details, visit the [LAS Town Hall webpage](#).

### LAS

April 1st brought with it some laughter and Tom Foolery. It also brought rate changes to utility Natural Gas rates in Ontario. [See the new rates](#) from each utility and what impact they may have on your budget.

Government and BPS procurement regulations in Canada have changed. On July 1, 2017, the Canadian Free Trade Agreement came into effect. Join LAS on **Tuesday April 24 at 11:00 a.m.** to explore the ramifications on municipal procurement. [Register today](#) for this **FREE** webinar.

### Careers

[Roads Superintendent - Madoc Township](#). Status: Full Time. A complete job description is available at [Madoc Township](#). Please submit a cover letter and resume in confidence by 4 p.m., Friday, April 13, 2018, quoting "Roads Superintendent", to the attention of: Cassandra Boniface, Clerk-Treasurer, P.O. Box 503, 15651 Hwy 62, Madoc, ON K0K 2K0. Phone: 613.476.2677 ext. 202; Email: [clerk@madoc.ca](mailto:clerk@madoc.ca).

### About AMO

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**Lisa Slomke**

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**From:** AMO Communications <communicate@amo.on.ca>  
**Sent:** Tuesday, March 27, 2018 3:34 PM  
**To:** Lisa Slomke  
**Subject:** AMO Policy Update - One-Third Tax Free Exemption for Municipal Officials

March 27, 2018

## **One-Third Tax Free Exemption for Municipal Officials**

In March 2017, the federal budget announced the government's intention to eliminate the one-third tax free exemption for municipal elected officials beginning in 2019. The 2018 federal budget delivered last month did not signal any change from that plan.

AMO's Board of Directors passed a resolution last June seeking the involvement of the Federation of Canadian Municipalities (FCM) on this matter. FCM has advised they have been raising this issue with federal officials over the past months but again, there have been no signs to suggest a change of plan for 2019.

While 2019 is nine months away, a municipal government may want to begin considering what course of action to take or at least to note it as a matter for the incoming council after the fall's municipal election.

AMO would also like to thank the 144 municipal treasurers who took part in our salary survey. Over 90% of survey respondents indicated their municipality uses the exemption. This information was provided to FCM in support of their advocacy efforts.

Here are some examples from the survey which illustrate the impact of this change in 2019:

- The cost increase for a central Ontario municipality with a council of nine and a population of 30,000 will be at least \$28,000.
- The cost increase for an eastern Ontario county council of seventeen and a population of 77,000 will be at least \$74,000.
- The cost increase for a southwestern Ontario municipality with a council of seven and a population of 24,000 will be at least \$14,000.

For almost half of Ontario's municipal governments, a one per cent property tax increase raises only \$50,000.

Also available for member municipal governments is 2017 survey results on council salaries. Use your AMO login to access the salary survey information available on the Dashboard. If you have forgotten your login details, please email [amo@amo.on.ca](mailto:amo@amo.on.ca).

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**PLEASE NOTE:** AMO Breaking News will be broadcast to the member municipality's council, administrator, and clerk. Recipients of the AMO broadcasts are free to redistribute the AMO broadcasts to other municipal staff as required. We have decided to not add other staff to these broadcast lists in order to ensure accuracy and efficiency in the management of our various broadcast lists.

**DISCLAIMER:** Any documents attached are final versions. AMO assumes no responsibility for any discrepancies that may have been transmitted with this electronic version. The printed versions of the documents stand as the official record.

**OPT-OUT:** If you wish to opt-out of these email communications from AMO please click [here](#)



**Lisa Slomke**

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**From:** AMO Communications <communicate@amo.on.ca>  
**Sent:** Wednesday, March 28, 2018 4:04 PM  
**To:** Lisa Slomke  
**Subject:** AMO Policy Update - 2018 Provincial Budget

March 28, 2018

## The 2018 Provincial Budget

Today the Honourable Charles Sousa, Minister of Finance, presented the 2018 Provincial Budget. As context, the budget projects a \$6.7 billion deficit for 2018. Deficits are also projected for 2019-20 (\$6.6 billion) and in 2020-21 (\$6.5 billion). Provincial revenues from income tax and the health premium are \$2.8 billion lower than projected.

These are the highlights of interest to municipal governments:

- **Upload Agreement:** The budget reaffirms the commitment to the upload agreement, which matures this year.
- **Connecting Links:** the fund is increased by \$5 million to \$30 million as planned for 2018-19.
- **Broadband:** the budget allocates \$500 million (new) over three years, further details on specific project funding is to come.
- **Public libraries:** \$28 million is provided over three years for digital library services. The Public Library Operating Grant is increased by \$51 million over 3 years.
- **Gasoline Tax for transit and OCIF:** previously planned program spending increases are included in the budget. The gas tax allocation for transit will increase from 2 cents to 4 cents by 2021-22. The OCIF will increase to \$300 million by 2018-19.
- **Community Transportation Grant Program:** provides \$40 million over three years to help municipalities and others in underserved areas.
- **Policing Grants:** remain stable at \$74.8 million.
- **Police Board training:** Officials confirm dollars will be set aside for the training of police service board members. Exactly how these dollars will be allocated has not been announced however this is an initial acknowledgement of a key ask of municipal governments following the passage of the *Safer Ontario Act, 2018*.
- **Property Taxation:** a number of adjustments are made to the property tax system including,
  - **Railway Right-of-Way:** further adjustments will continue related to the indexing of rates (an increase of \$7 per acre for 2018), the variance of rates

(minimum of \$110 per acre), and will provide municipalities with the option to increase rates per acre on high-tonnage lines.

- **Non-Profit Child Care in Schools:** these facilities will be exempted from taxation.
- **Business Vacancy Rebate and Reduction:** the provincial education portion will be aligned with changes made by municipalities to ensure greater consistency.
- **Valuation Date:** for the next assessment update, the valuation date of January 1, 2019 will be used to provide better quality data. The rest of the process will remain the same.
- **Previous Announcements:** the budget reaffirmed previous government announcements from earlier this month. These include: \$1.2 billion for mental health and addiction services, \$2.2 billion for child care expansion, \$2.3 billion for income security reform, \$1.8 billion to expand services to those with developmental disabilities, \$1 billion to expand drug coverage for seniors, and \$1.3 billion for health care among other new initiatives.

### AMO Contact:

Matthew Wilson, Senior Advisor, [mwilson@amo.on.ca](mailto:mwilson@amo.on.ca), 416-971-9856 ext. 323.

**PLEASE NOTE:** AMO Breaking News will be broadcast to the member municipality's council, administrator, and clerk. Recipients of the AMO broadcasts are free to redistribute the AMO broadcasts to other municipal staff as required. We have decided to not add other staff to these broadcast lists in order to ensure accuracy and efficiency in the management of our various broadcast lists.

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**OPT-OUT:** If you wish to opt-out of these email communications from AMO please click [here](#)



**Lisa Slomke**

---

**From:** LAS Communications <lascommunicate@las.on.ca>  
**Sent:** Tuesday, March 27, 2018 5:02 PM  
**To:** Lisa Slomke  
**Subject:** The New Face of Municipal Procurement

Dear Members,

Government and Broader Public Sector procurement regulations in Canada have changed. On July 1, 2017, the Canadian Free Trade Agreement (CFTA) came into effect. How does this affect municipal procurement in Ontario? What is LAS doing to comply with the new agreement? How do LAS' processes affect municipalities participating in our programs and services?

Topics include:

- Changes from previous legislation
- Vendor Rights & Remedies
- RFP Compliance
- Buying Groups like LAS

[Register today for this FREE webinar](#) and join LAS on **Tuesday April 24th at 11:00 am** as we explore the ramifications of the Canadian Free Trade Agreement on municipal procurement.

Thank you,

**AMO Contact:** Jeff Barten, Energy & Asset Services Manager, [jbarten@amo.on.ca](mailto:jbarten@amo.on.ca), 519-998-2557

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**OPT-OUT:** If you wish to opt-out of email communications regarding CFTA/CETA webinar emails from LAS, please click [here](#).



**Kathy Lawson**

---

**From:** Lisa <teeps@tbaytel.net>  
**Sent:** March-28-18 12:49 PM  
**To:** Town  
**Subject:** Rainy River Ag Day

Dear Fort Frances Town council,

Please add our invite for our Ag Day to your upcoming council meeting agenda. We hope that your board will send representation to attend our Ag day to learn about Ag plastic recycling and results of the Ag plastic study that was recently completed. As a District wide community, we believe that together we can develop an Ag plastics recycling program to improve the burdens placed upon our landfills and environment. Soon government mandates will force us to implement changes to address the Ag plastics concerns. Let's get ahead of it together!



# RAINY RIVER AG DAYS

APRIL 13<sup>th</sup>, 2018

9.00 – 4.00

EMO LEGION

## GUEST SPEAKERS

cleanFarms ~ *Agriculture Plastics Recycling Program*  
Envision ~ *Ontario Farm Plastics Assessment Study Results*  
Nancy Daley-Fulton ~ *Destigmatizing Ag Mental Health*  
Diana McGhee ~ *Bioengineering Riverbank Restoration*  
-----

### Presentations by:

- \*Geoff Gillon ~ *Rainy River Future Development Corporation*
- \*Darrell Friesen ~ *Precision Land Solutions ~ Tile Drainage*
- \*Dick Trivers, *Agricorp Insurance*

~Refreshments & Lunch Served~

**\*RSVP to reserve your seat!\***

807.487.2340 ~ 807.275.5630 ~ 807.275.9706

Email: [teeps@tbaytel.net](mailto:teeps@tbaytel.net) or [kimjobliss@gmail.com](mailto:kimjobliss@gmail.com)





**THE CORPORATION OF THE TOWNSHIP  
OF MADAWASKA VALLEY**

P.O. Box 1000  
85 Bay Street  
Barry's Bay ON K0J 1B0  
Ph 613-756-2747 Fax 613-756-0553  
[info@madawaskavalley.ca](mailto:info@madawaskavalley.ca)

**Moved by: Councillor Archer                      2018-32-0305**  
**Seconded by: Councillor Peplinski              05 March 2018**

**BE IT RESOLVED:**

THAT the Council of the Township of Madawaska Valley does hereby find as follows:  
WHEREAS: Small, rural Municipalities face significant resource capacity challenges in the collection and maintenance of accurate data for asset management planning, standardized tools should be developed at the cost of the provincial government;  
AND WHEREAS: These standardized tools should be piloted in a number of small rural municipalities with provincial government guidance and resources to ensure evidence based outcomes that satisfy the regulatory frameworks outlined in O. Reg.588/2017, and the expectations of the province going forward;  
AND WHEREAS: These standardized tools should be designed with service level metrics for baseline data and automatic calculations and formulas that bring forward the data required to update the asset management plan in prescribed 5 year intervals and, with built in verification of data to be uploaded electronically for reporting.  
NOW THEREFORE BE IT RESOLVED THAT The Township of Madawaska Valley strongly urges Premier Kathleen Wynne and the Province of Ontario to provide adequate financial resources for both staff and infrastructure to ensure successful compliance and implementation of the required municipal function for asset management planning in small, rural municipalities.

***Replies to this correspondence can be forwarded  
electronically to [gdombroski@madawaskavalley.ca](mailto:gdombroski@madawaskavalley.ca)***

AND FURTHER THAT a copy of this resolution be sent to the Honourable Premier Kathleen Wynne, Mr. John Yakabuski, MPP Renfrew-Nipissing-Pembroke, Mr. Vic Fedeli, Interim Leader of the Progressive Conservative Party of Ontario, Ms. Andrea Horwath, Leader of the Ontario New Democratic Party, the Rural Ontario Municipal Association, and all Ontario municipalities.

X CARRIED.

A handwritten signature in black ink, appearing to read 'Gwen Dombroski', is written over a horizontal line.

Gwen Dombroski, Acting Clerk

***Replies to this correspondence can be forwarded electronically to [gdombroski@madawaskavalley.ca](mailto:gdombroski@madawaskavalley.ca)***

FORT FRANCES, TOWN OF  
320 Portage Avenue.  
Fort Frances ON  
P9A 3P9



**RE: Industry funding for Municipal Blue Box Recycling for the fourth quarter of the 2017 Program Year**

March 31, 2018

Dear Mayor and Members of Council:

Packaging and printed paper companies, represented by Stewardship Ontario, fulfill their responsibilities to fund 50% of the net cost of the Blue Box Program by making cash payments to municipalities and First Nations on a quarterly basis.

The Resource Productivity and Recovery Authority (RPRA) determined that payments to municipalities will be based on a 2017 funding obligation of \$123,669,745. This represents an increase of 1.74% over 2016. RPRA provided further details with respect to the RPRA Board's determination of the 2017 obligation in a report on their website ([www.rpra.ca](http://www.rpra.ca)).

Stewardship Ontario is pleased to provide payments to municipalities in accordance with the RPRA Board's decision.

On behalf of Stewardship Ontario, I want to thank you for your ongoing dedication to waste diversion and resource recovery.

Sincerely,



David Pearce  
Supply Chain Officer  
Stewardship Ontario

TOWN OF FORT FRANCESMINUTESSESSION NO. #058March 19, 2018

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre - Conference Room on March 19, 2018 from 10:30 a.m. to 11:37 a.m.

PRESENT: Wendy Brunetta - Chairman, Doug Kitowski- Councillor, Roy Avis - Mayor,  
Doug Brown - CAO, Jason Kabel - Community Services Division Manager

REGRETS: John Albanese - Councillor

ALSO PRESENT: Natasha Gaudio

**1 CALL TO ORDER (Session #058)**

The meeting was called to order by chair Wendy Brunetta at 10:31 a.m.

**2 AGENDA APPROVAL (Call for non-agenda items)**

- Approved without revision.

**3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF**

- NIL

**4 APPROVAL OF PREVIOUS COMMITTEE MINUTES**

4.1 Community Services Executive Committee - February 5, 2018 - **Approved as circulated.**

**5 ITEMS REFERRED FROM COUNCIL**

5.1 Rainy Lake Square Recommendations - The Committee recommended the following guidelines for the operations of the Rainy Lake Square for the 2018 season on a trial basis and that these guidelines be assessed at the end of season prior to finalizing the 2019 user fees:

1. The Community Services Division Manager, or designate, be part of the RLS operational committee to ensure the present booking practices are adhered to and to provide input as required.
2. RLS bookings will be processed at the Memorial Sports Centre through the existing ActiveNet booking system. The BIA and RRFDC will have access to view the calendar of bookings.
3. There will not be charges to book the RLS for the following uses:
  - A) Casual use – no reservation (e.g. birthday parties and gatherings where the facility remains open to the public)
  - B) Non-profit – by reservation (e.g. fenced in ticketed events for community groups & charities)



4. User Fees will be set at \$433.60 +HST (resident) & \$542.00 +HST (non-resident) per event for the following usage:

A) Private events fenced in – by reservation – Invitation only – No public – not ticketed (e.g. weddings, social gatherings)

B) For profit – by reservation (e.g. trade shows, car shows)

5. Alcohol - RLS events involving the serving of alcohol will only utilize the catering endorsement method as prescribed by the Ontario Liquor License Act (Alcohol and Gaming Commission of Ontario). This will encourage the growth and retention of local businesses in the community. No alcohol will be served past 11:00 pm. The Town is the process of amending its alcohol policy where these terms will be considered prior to finalizing the revised alcohol policy. Also, all applicable terms and conditions outlined in the Town's existing alcohol policy will be adhered too.

6. Smoking at the Rainy Lake Square will be prohibited with an update to the existing municipal bylaw.

## 6 NEW BUSINESS

6.1 Election Ontario Polling Locations: Memorial Sports Centre, Sister Kennedy Senior Centre - The Community Services Executive Committee recommends to Mayor & Council to authorize the Mayor & Clerk to execute the formal lease agreement forthcoming from Elections Ontario in May 2018 for the Memorial Sports Centre and Fort Frances Senior Centre to be used as polling locations on June 7, 2018.

6.2 Museum FedNor - Canada 150 Community Infrastructure Program Agreement Amendment - There was no recommendation required.

## 7 NON-AGENDA ITEMS

-NIL

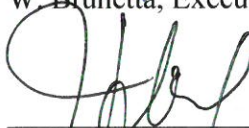
## 8 INFORMATION

8.1 Next Meeting Date - April 2, 2018 - Fort Frances Children's Complex

## 9 CLOSING

There being no further matters before the committee at this time, the meeting was closed at 11:37 a.m.

  
W. Brunetta, Executive Committee Chair

  
J. Kabel, Manager of Community Services

TOWN OF FORT FRANCESMINUTESSESSION NO. #41March 19, 2018

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on March 19, 2018 from 8:00 a.m. to 9:11.m.

PRESENT: D. Kitowski, Chair, J. Caul, Councillor, R. Avis, Mayor.

ALSO PRESENT: D.Brown, CAO, T. Dennis, CBO/Planner, N. Gaudio, Intern RRFDC, P. Briere, Secretary.

**1. Call to Order - 0800am**

Session #41

**2. Disclosure of pecuniary interest and the general nature thereof**

None.

**3. Approval of Previous Committee Minutes**

3.1 Approval of March 5th, 2018 meeting minutes.

- Approved as presented.

**4. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.**

None.

**5. In-Camera**

None.

**6. Items Referred from Council**

6.1 Rainy Lake Square Recommendations Report T. Drysdale.

- An overview of the report was provided to the Committee and after a lengthy discussion the Planning & Development Executive Committee is providing the following input to the Community Services Executive Committee. A amendment to the report should occur to better reflect/explain the details of how the operations of the items listed, more specifically the liquor service item. The Smoking By-Law should be amended to ban smoking on the Rainy Lake Square site, the Rainy Lake Square Committee should have very clearly defined rules for operation which include a definition of what entertainment is.

6.2 Request Letter from Mr. G. Durbin - Use of an Existing Road Allowance for a Driveway.

(Referred to Next Meeting - Administration gathering information)- A brief overview of this item was provided to the Committee. The item will be fully discussed at the next meeting, once all the information is gathered.

**7. New Business**

7.1 Fort Frances Senior's Centre Request Letter Suspend Calendar Parking.

A brief discussion was had on this item and the Planning & Development Executive Committee is recommending to approve the report as presented.

**8. Outstanding Items**

None.

**9. Information**

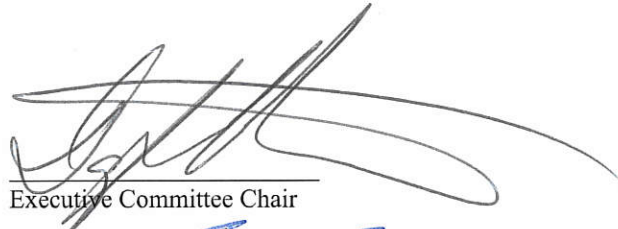
None.

**10. Non-agenda Items**

None.

**11. Adjourn / Next Meeting Date - 0911 am**

Monday April 2nd, 2018.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Executive Committee Chair

A handwritten signature in blue ink, featuring a series of loops and a long horizontal stroke.

Secretary, Planning & Development Executive  
Committee



TOWN OF FORT FRANCESMINUTESSESSION NO. # 66March 20, 2018

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room, Civic Centre on March 20, 2018 from Noon to 1:05 p.m.

PRESENT: Councillor K. Perry, Chair (Noon to 12:40 p.m. and 12:47 p.m. to 1:05 p.m.); Mayor R. Avis, Councillor W. Brunetta, Councillor G.P. Ryan

ALSO PRESENT: L. Lindberg, Treasurer, D. Galusha, Deputy Treasurer, D. Brown, CAO, L. Slomke, Clerk, J. Forbes, Human Resources Co-Ordinator, T. Moffitt, Fire Chief/CEMC (Noon to 12:18 p.m.) and K. Lawson, Secretary

REGRETS:

1. **Call to Order - Noon**
2. **Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.**

2.1 D. Galusha, Deputy Treasurer re: 2018 Tax Ratios.

3. **Disclosure of pecuniary interest and the general nature thereof**

3.1 Councillor K. Perry disclosed an interest in agenda item 9.1 as the KDMA Annual General Meeting Per Diem Claim was his. He turned the chair over to Councillor G.P. Ryan and did not participate in any discussion when the matter was considered.

4. **Approval of Previous Committee Minutes**

4.1 Session No. 65 dated March 6, 2018.

Brunetta-Ryan: Approved as presented.

CARRIED

5. **In-Camera - None identified.**

6. **Items Referred from Council**

6.1 FFHS Chem Free Grad Party Donation Request.  
- committee recommended approval of a donation to the FFHS Chem Free Grad committee in the amount of \$975.30 for the 2018 chem free grad event taking place at the Memorial Sports Centre.

- 6.2 A. Werenko Late Vacancy Application Consideration Request.  
 - committee recommended denying the request received from Mr. A. Werenko to consider a grace period for the late submission of his Application for Vacancy Rebate of property taxes.

## 7. New Business

- 7.1 Lame Duck Council.  
 - committee recommended bringing forward a by-law to delegate decision making authority for the four restricted matters of a Lame Duck Council (as laid out in the report) to the CAO during the Lame Duck period which could begin on July 27th, 2018.
- 7.2 Policy Update Review - Volunteer Firefighter Employment.  
 - committee recommended approval of the Volunteer Firefighter Employment Policy.
- 7.3 2017 Capital Financing.  
 - committee recommended approval for allocating Contributions to Capital from Reserve Funds in the amount of \$424,495.41 and Contributions to Capital in the amount of \$37,651.09 from the General Operating Fund to finance 2017 Capital Fund Expenditures as outlined and summarized in the report.
- 7.4 357/358 Application for Tax Adjustment re: 740 Sixth Street West (2017 & 2018).  
 - committee recommended approval of the adjustment of 2017 taxes under Section 357/358 of the *Municipal Act* for property located at 740 Sixth Street West resulting from building destroyed by fire.
- 7.5 2017 Contributions to Reserve Funds.  
 - committee recommended approval of the Water & Sewer Fund surpluses transfer to the Waterworks & Sanitary Sewer Reserve Fund and that the General Operating surplus be transferred to Corporate Reserve Funds as follows: Corporate Vehicle & Equipment Reserve Fund - 10% and Corporate Projects Reserve Fund - 90% for the 2017 year end. Further that the actual transfer amounts be reported to Council when the amounts are known.
- 7.6 P.O.A. Audited Statements for the year ending December 31, 2017.  
 - committee recommended acceptance of the Provincial Offences - Fort Frances Court Services Area Trust Fund audited financials for the year ended December 31, 2017 and recommended authorizing payment for the invoice in the amount of \$3,988.67 for services.
- 7.7 Airport Insurance April 1, 2018 to March 31, 2019.  
 - committee recommended awarding Gillon's Insurance with the Airport Insurance for the term April 1, 2018 to March 31, 2019.

## 8. Non-agenda Items

- 8.1 D. Galusha, Deputy Treasurer re: 2018 Tax Ratios.  
 - committee recommended authorizing use of the Revenue Neutral Tax Ratios for the 2018 Municipal Taxation as laid out in the report and further recommended bringing forward a By-Law to Establish Tax Ratios for Prescribed Property Classes.

## 9. Outstanding Items


- 9.1 Councillor Ken Perry - KDMA Annual General Meeting Per Diem Claim.  
 - committee recommended approving Schedule "F" Travel Statement - Mayor/Council Honorarium per diem claim in the total amount of \$480.00 as submitted by Councillor K. Perry for his attendance at the Kenora District Municipal Association (KDMA) Annual General Meeting representing the Rainy River District Municipal Association held in Ear Falls, Ontario from February 1-3, 2019. Further that a letter be written to RRDMA for consideration of per diems for the President of their association to attend events on their behalf.

## 10. Information

- 10.1 Rainy River District Social Services Administration Board 2018 Approved Budget & 2018 Approved Levy.  
 - received as information.
- 10.2 Fort Frances Fire & Rescue Service - February 2018 Report.  
 - received as information.

## 11. Adjourn / Next Meeting Date - April 3rd, 2018

  
 Executive Committee Chair

  
 D. Brown, CAO

TOWN OF FORT FRANCESMINUTESSESSION NO. #004March 21, 2018

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on March 21, 2018 from 8:36 a.m. to 9:25 a.m.

PRESENT: Paul Ryan, Chairperson, Ken Perry, June Caul, Doug Brown, CAO and Travis Rob.

ALSO PRESENT: Mayor Roy Avis

**1. Call to Order**

1.1 The meeting was called to order at 8:36 a.m.

**2. Disclosure of pecuniary interest and the general nature thereof**

2.1 None

**3. Approval of Previous Committee Minutes**

3.1 Minutes from the previous meeting on March 7, 2018 - the minutes were approved as circulated.

**4. Non-agenda Items**

4.1 None

**5. New Business**

5.1 Award of Tender 18-OF-02 - Supply of Various Vehicles - the administration report was approved as presented.

**6. Outstanding Items**

6.1 Sewer and Water Installation Rates - Report 2 - deferred to the next meeting.

**7. Information**


7.1 Fort Frances Wastewater Treatment Facility February 2018 Monthly Report - the administration report was reviewed and will be forwarded to Council as information only. No action required.

- 7.2 Sewer and Water Data for 2018 - the administration report was reviewed and will be forwarded to Council as information only. No action required.
- 7.3 Tonnage at the Landfill Site - updated March 19, 2018 - the administration report was reviewed and will be forwarded to Council as information only. No action required.

**8. Adjourn / Next Meeting Date**

- 8.1 The meeting adjourned at 9:25 a.m.

  
\_\_\_\_\_  
Executive Committee Chair

  
\_\_\_\_\_  
T. Rob, Manager of Operations & Facilities

**TOWN OF FORT FRANCES  
POLICE SERVICES BOARD**

**Minutes  
Session 9**

**December 15, 2017**

The regular Meeting of the Police Services Board was held in the Committee Room December 15, 2017 from 11:35 a.m. - 11:55 a.m. Lunch Break. Resumed 12:35 p.m. 1:00 p.m.

The following members were present: John McTaggart, Rick Wiedenhoeft, Roy Avis, John Albanese and A. Hallikas.

Also Present: Insp. N. Schmidt and L. Holt Secretary, R. Thoms, B93, Retired S/Sgt. S. Gobeil.

1. **Call to order:** Chair called meeting to order at 11.35 a.m.

2. **Non-Agenda Items:** None

3. **Disclosure of Pecuniary Interest:** None identified.

4. **Approval of Agenda:**

**51/17 R. Wiedenhoeft - A. Hallikas:** That the Police Services Board approve the Agenda as prepared. **CARRIED.**

5. **Election of Chair and Vice Chair - L. Holt, Secretary held election of Chair.**

**52/17 A. Hallikas - R Wiedenhoeft:** That John McTaggart be nominated as Chair of the Police Services Board for one year.

**CARRIED.**

**53/17 A. Hallikas - J. Albanese:** That Rick Wiedenhoeft as nominated as Vice-Chair of the Police Services Board for one year.

**CARRIED.**

6. **Approval of Minutes:**

**54/17 R. Wiedenhoeft - A. Hallikas:** That the Minutes of the Board Meeting being Session No. 8 dated November 24, 2017 having been typed and distributed to the members be approved. **CARRIED.**

7. **Business Arising from Previous Meeting:**

- i) Changes to the Police Services Act - correspondence received regarding amalgamation of Boards served by one Detachment Commander. Due to distance in our area this is not feasible.

**55/17 A. Hallikas - J. Albanese:** That the Chair of the Police Services Board write a letter to the Minister expressing our concern regarding the proposed legislation with respect to OPP Detachment Boards.

**CARRIED.**

**LUNCH BREAK - 11:55 a.m. to 12:35 p.m.. -  
RECOGNITION OF RETIREE - S/Sgt. Scott Gobeil**

**8. New Business:** None

**9. Inspector N. Schmidt November 2017 OPP Activity Report**

**56/17 A. Hallikas - R. Wiedenhoeft:** That the Police Services Board receive Insp. N. Schmidt November OPP Activity Report.

**CARRIED.**

**10. Non-Agenda Items:** None

**11. Standing Item:**

- i) Speed Signs - T. Rob, Manager of Operations and Facilities emailed data collected from the 2 Speed Signs.  
Discussion held on the re-locating of the sign on Fifth Street - to Colonization Road West and other locations.
- ii) New OPP Building - Insp. Schmidt updated the Board - meetings are held every 2 months for 2 days. Contractors are 'fine tuning' proposals. Contractors have agreed to add windows in the Administration Section. Expected opening is August 2020.
- iii) 2018 OAPSB AGM - May 23 - 26, 2018 - Blue Mountain Resort – A. Hallikas has expressed interest.

**12. Information/Correspondence Received:**

- i) Letter to Premiere Wynne
- ii) Data collected from 'Speed Signs'
- iii) Letter from E. Slomke, Clerk and Report from T. Rob, Manager of Operations and Facilities - Re: Point Park

**13. Next Meeting** - January 26, 2018 - 8:00 a.m.

**14. In -Camera:** None

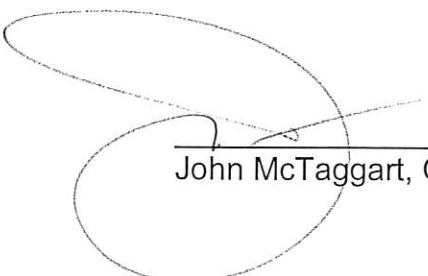
**57/17 R. Wiedenhoeft - A. Hallikas:** That this meeting of the Board be now closed.

**CARRIED.**

  
Loreen Holt, Secretary

/elh

17/12/2017

  
John McTaggart, Chair

## TOWN OF FORT FRANCES POLICE SERVICES BOARD

### Minutes

#### Session 1

**January 26, 2018**

The regular Meeting of the Police Services Board was held in the Committee Room January 26, 2018 from 8:00 a.m. – 9:20 a.m.

The following members were present: J. McTaggart, Chair R. Wiedenhoeft, R. Avis, J. Albanese and A. Hallikas.

Also Present: Insp. N. Schmidt and K. Lawson, Acting Secretary, D. Hicks, Fort Frances Times and R. Thoms, B93.

1. **Call to order:** Chair called meeting to order at 8:00 a.m.
2. **Non-Agenda Items:**
  - i) A. Hallikas – Safety Issues at the Fort Frances Library & Technology Centre.
  - ii) R. Wiedenhoeft – Incidents of fighting outside the A&W Restaurant during student lunch hours.
  - iii) J. McTaggart re: Trip to Kenora – January 25<sup>th</sup>.
  - iv) J. McTaggart re: Letter to Ministry of Community Safety & Correctional Services.
3. **Disclosure of Pecuniary Interest:** None identified.
4. **Approval of Agenda with Non-Agenda Items:**

**01/18 R. Wiedenhoeft - A. Hallikas:** That the Police Services Board approve the Agenda as prepared with the addition of Non-Agenda items. **CARRIED.**
5. **Approval of Minutes:**

**02/18 A. Hallikas - R. Wiedenhoeft:** That the Minutes of the Board Meeting being Session No. 9 dated December 15, 2017 having been typed and distributed to the members be approved. **CARRIED.**
6. **Business Arising from Previous Meeting:**
  - i) 2018 OAPSB AGM – May 23-26, 2018 – Blue Mountain Resort  
Mr. McTaggart polled board members to determine who might be interested in attending. Mr. Hallikas advised that he is still interested in attending. Mr. McTaggart asked Mayor Avis if the Police Services Board budget for 2018 would allow for another board member to attend the



conference. Mayor Avis advised that although the budget had not been formally passed yet, he was certain that item would be approved. Mr. McTaggart then indicated if no one else wished to attend, he would like to attend.

**03/18 R. Wiedenhoeft – J. Albanese:** THAT the following be authorized to attend the 2018 OAPSB Annual General Meeting to be held May 23<sup>rd</sup> – 26<sup>th</sup>, 2018 in The Blue Mountains, Ontario: J. McTaggart and A. Hallikas.  
**CARRIED.**

**7. New Business:**

- i) J. McTaggart, Chair – Update re: Rules and Procedures Protocol. Mr. McTaggart advised members that Chief Superintendent Lucas had signed and returned the Rules and Procedures Protocol as submitted.
- ii) Fort Frances Police Services Board Statistical Report Reminder from the Information and Privacy Commissioner of Ontario (due February 28, 2018). This is an annual request and members approved the submission.

**04/18 A. Hallikas – R. Wiedenhoeft:** THAT the request from the Information and Privacy Commissioner of Ontario (IPC) re: Online Statistical Year End Reporting be received and further that K. Lawson, Acting Board Secretary be authorized to prepare and submit the 2017 Year End Report for the Police Services Board.  
**CARRIED.**

- iii) Ontario Association of Police Services Boards Zone One Membership – 2018. This is an annual request and members approved payment.

**05/18 R. Wiedenhoeft – A. Hallikas:** THAT the 2018 OAPSB Zone One Membership fee in the amount of \$125.00 be approved for payment.

**CARRIED.**

**9. Inspector N. Schmidt December 2017 OPP Activity Report**

Inspector Schmidt advised that he has revamped the way detachment statistics are reflected to provide for a more accurate level of reporting. He provided members with an updated Town of Fort Frances Calls for Service reflecting daily and hourly reporting.

**06/18 A. Hallikas - R. Wiedenhoeft:** That the Police Services Board receive Insp. N. Schmidt December 2017 OPP Activity Report.  
**CARRIED.**

**10. Non-Agenda Items:**

- i) A. Hallikas – Safety Issues at the Fort Frances Library & Technology Centre. Mr. Hallikas advised that there has been a rise in the number of incidents of erratic behavior from marginalized persons being drunk or under the influence of other substances. He stated that this behavior is

placing extra stress on library staff and is raising safety concerns for library patrons. He indicated that the Library has adopted a program of education and prevention for these situations, however the erratic behavior has led to calls to the Police for assistance. Insp. Schmidt asked if the Library could supply the detachment with data on frequency and/or times of occurrences, so he might share it with his officers to help better utilize resources. He advised that it would be possible for his officers to stop by the Library and do random walk throughs.

Inspector Schmidt also indicated that mental health calls responded to by his officers were on an increase and that S/Sgt. Derek McLean is in the process of completing a mental health protocol which includes collaboration with relevant agencies. He stated that there is a frustration with the lack of resources within the relevant agencies to handle after hour calls, which increases the time spent by his officers responding to these kinds of calls for service.

- ii) R. Wiedenhoeft – Incidents of fighting outside the A&W Restaurant during student lunch hours. Mr. Wiedenhoeft indicated that he was approached by a member of the public who shared concerns about students gathering around the A&W to instigate fights. Insp. Schmidt advised that his staff is in that area between 11:30 a.m. and 12:30 p.m. in conjunction with cross walk checks and speeding and he will speak with his officers about this issue also.
- iii) J. McTaggart re: Trip to Kenora – January 25<sup>th</sup> to attend an informal meet and greet with OPP Chief Superintendent Dave Lucas and the North West Region Command Staff. It was an opportunity to meet with community partners. He thanked S/Sgt. McLean for providing a ride to Kenora to attend the meeting.
- iv) J. McTaggart re: Letter to Ministry of Community Safety & Correctional Services. Mr. McTaggart provided members with a copy of a letter he sent to Hon. Marie-France LaLonde, Minister of Community Safety and Correctional Services in which he laid out his concerns respecting **Bill 175, Safer Ontario Act – Police Services Act, 2017**, and more specifically the Board's concerns about changes to the legislation pertaining to reductions being considered for OPP Detachment Boards.

## 11. Standing Items:

- i) Speed Signs – Mr. McTaggart had a discussion with Mr. Rob about re-locating the speed sign on Fifth Street to Colonization Road West and other alternate locations. Mr. Rob wants to defer until the spring as the signs are fragile and they will be easier to relocate then. Mr. McTaggart also advised that Mr. Rob will be providing vehicle speed data. Mr. Rob also acknowledged the issues with the sign located on King's Highway not

always working and advised that he will have the battery replenished once the weather warms up.

- ii) New OPP Building - Insp. Schmidt updated the Board - meetings are held every 2 months for 2 days. Next meeting is scheduled for February 21<sup>st</sup>-22<sup>nd</sup>, 2018. He is looking to advance the idea of putting in a large washer and dryer to remediate the costs incurred with washing blankets from the local detachments holding cells. Currently the detachment is spending close to \$10,000. a year. Inspector Schmidt also commended Tyson Dennis, CBO for his work with the detachment staff to develop a protocol covering the cleaning of the detachment offices.

**12. Information/Correspondence Received:**

- 1) Police Chief Magazine dated Winter 2018.

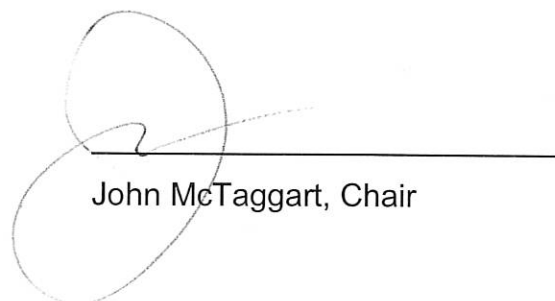
**13. Next Meeting** – February 16, 2018 - 8:00 a.m.

**14. In -Camera:** None identified.

**07/18 R. Wiedenhoeft - A. Hallikas:** That this meeting of the Board be now closed.

**CARRIED.**

  
Kathryn Lawson, Acting Secretary

  
John McTaggart, Chair