

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. 084

April 9, 2018

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on April 9, 2018 from 6:08 p.m. to 6:22 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, T. Rob, Manager of Operations & Facilities, L. Lindberg, Treasurer.

#### **1. COUNCIL MEETING**

(Session No. 084)

1.1 Call to Order at 6:08 p.m.

1.2 Prayer

1.3 Non-agenda items identified to be considered later in this meeting - None.

1.4 Disclosure of pecuniary interest and the general nature thereof - None.

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

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

3.1 Items Referred from Committee of the Whole

1056 Kitowski - Perry: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 7.1, 7.2, 7.3, ~~7.4~~, 7.5, ~~7.6~~, 7.7, ~~7.8~~ and 7.9
- 2) Council Consent items # 3.2 and 3.3

CARRIED

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

- 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.

- 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.

1057 Kitowski - Perry: THAT the minutes of the Council meeting being Session No. Session No. 83 dated March 26, 2018 having been typed and distributed be approved.

CARRIED

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

- 1058 Perry - Kitowski: THAT the report of the Committee of the Whole of Council meeting being Session No. 119 dated March 26, 2018 having been typed and distributed be approved.

CARRIED

## 6. Resolutions from tonight's Committee meeting

- 6.1 Council considered the following items from tonight's Committee of the Whole meeting:

- 1059 Albanese - Perry: THAT the report dated April 4, 2018 from K. Lawson, Deputy Clerk re: 2018 Moffat Family Fund Grant Allocations be approved to agree with the recommendation of the Moffat Family Fund Steering Committee and endorses the 17 recipients as outlined in the report for recommendation to the Winnipeg Foundation for the purpose of allocating their respective portions of \$60,000.00 in grant funding for the year 2018.

CARRIED

- 1060 Albanese - Perry: THAT the report dated April 9, 2018 from L. Lindberg, Treasurer re: 2017 Contribution to Reserve Funds (as amended) be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the allocation of 2017 surplus as follows: Corporate Vehicle/Equipment Reserve Fund - \$50,000.00; Corporate Projects Reserve Fund - \$450,000.00; Museum Projects Reserve Fund - \$9,125.00 and Waterworks & Sanitary Sewer Reserve Fund - \$560,833.66.74 with the Total Contributions to Reserve Funds totalling \$1,069,958.66.

CARRIED

- 1061 Albanese - Perry: THAT the report dated April 3, 2017 from D. Brown, CAO re: Update on Schedule A of By-Law 02/10-D be approved to agree with the recommendation of the Administration and Finance Executive Committee that:
- 1) That schedule A of By-law 02/10-D **not** be revised or updated at this time.
  - 2) That administration prepare a letter to be forwarded to both to the Northwestern Ontario Municipal Association (NOMA) and Rainy River District Municipal Association (RRDMA) organizations suggesting that consideration should be given to revising their respective constitutions whereby the per diem allowance for any Council member representing NOMA and/or RRDMA organizations be covered by these organizations, instead of the existing practice of the individual Municipalities covering the per diem allowance for council members.

CARRIED

- 1062 Albanese - Kitowski: THAT the request dated March 21, 2018 from T. Rob, Manager Operations and Facilities re: Request from Economic Development Advisory Committee - Sewer and Water Installation Rates - Report 3 be approved to agree with the recommendation of the Operations and Facilities Executive Committee to adopt the Quotation sheet in addition to the existing application form and that the current time and material plus 10% method for the installation of sewer and water services remains.

DEFEATED

## 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 Town of Fort Frances (prohibit smoking at the Rainy Lake Square).

- 1063 Kitowski - Perry: THAT the following by-laws be introduced and read a first, second and third time, be finally passed, signed by the Mayor and Clerk, sealed with the Corporate Seal and become law forthwith:

By-Law 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 Town of Fort Frances (prohibit smoking at the Rainy Lake Square).

By-Law 16/18, being a By-Law to Establish Tax Ratios for Prescribed Property Classes.

By-Law 17/18, being a By-Law to authorize the sale of certain municipal lands to Ryan Mason Contracting Ltd.

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).

CARRIED

7.2 By-Law 16/18, being a By-Law to Establish Tax Ratios for Prescribed Property Classes.

7.3 By-Law 17/18, being a By-Law to authorize the sale of certain municipal lands to Ryan Mason Contracting Ltd.

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).

## 8. Municipal Land declared Surplus

8.1 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 McIrvine Parts 1, 2, 3, 4 and a portion of 5, 48R3880** surplus to the needs of the municipality.

## 9. Information Correspondence:

The following seven items were received by Council.

9.1 Town of Fort Frances Notice Regarding Approval of 2018 Budget.

9.2 Association of Municipalities of Ontario (AMO) Watchfile dated March 29th and April 5th, 2018.

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.

9.4 LAS Communications dated March 27, 2018 re: The New Face of Municipal Procurement.

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.

9.6 Resolution as passed March 5, 2018 from the Township of Madawaska Valley re: Asset Management.

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.

## 10. Minutes:

The following five minutes were received by Council.

10.1 Community Services Executive Committee dated March 19, 2018.

10.2 Planning and Development Executive Committee dated March 19, 2018.

10.3 Administration and Finance Executive Committee dated March 20th, 2018.

10.4 Operations and Facilities Executive Committee dated March 21st, 2018.

10.5 Town of Fort Frances Police Services Board dated December 15, 2017 and January 26, 2018.

**11. Non-agenda Items - None.**

**12. ADJOURNMENT**

12.1 The meeting adjourned at 6:22 p.m.

1064 Perry - Kitowski: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

R. Avis, Mayor

E. Slomke, Clerk