

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 022

AUGUST 08, 2011

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, August 8, 2011 from 6:48 p.m. to 7:01 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, A Hallikas, K. Perry, G. Paul Ryan, and R. Wiedenhoeft.

ALSO PRESENT: M. McCaig, Administrator, G. Treftlin, Clerk; G. Bell, Manager, Community Services; L. Witherspoon, Treasurer.

1. Disclosure of interest on agenda item by members:
 - 1) Councillor K. Perry on agenda item 13 stating that the claim for travel expense and per diem is his. He did not participate in any discussion of nor vote on the matter.
2. Verbal communications:
 - 1) Mayor Avis spoke on acts of vandalism against Town property and the impact these have on the Town's financial and manpower resources.
3. Written communications as per the agenda attached.
4. Non agenda items:
 - 1) Request from C. Begin re: trees on boulevard fronting his residence.
 - 2) Invitation from Township of Ignace to attend NWMO presentation August 9 & 10 in Ignace.
5. Resolutions:

276 Hallikas-Perry: THAT the following Consent items be approved:

 - 1) Committee of the Whole Consent items # 6,7,8,9,10 and 11.
 - 2) Council Consent Summary Report # 26
 - 3) Council Consent items # 28 and 29.
 - 6) denied a request from G. Hinrichs for reimbursement of sanitary sewer maintenance costs from work completed June 25 and 28, 2011.
 - 7) approved awarding a contract to Miller Group for the 2011 Municipal Special or Hazardous Waste Provider to Host a Household Hazardous Waste Drop Off-Day at an estimated cost of \$16,088.57 including hst.
 - 8) accepted a proposal from Honeywell for completion of energy work for 13 Town owned facilities and buildings in accordance with RFP 11-OF-05 under Option 3 – Letter of Intent & Completion of an Energy and Facility Renewal Report.
 - 9) approved issuing a Request for Proposal for provision of Municipal Insurance for the Town of Fort Frances for a four year term commencing November 1, 2011 with annual renewal subject to acceptable renewal rates and service provision.
 - 10) approved receiving Minutes of Settlement – Requests for Reconsideration re: 521 Church Street; 527 Church Street and 713 King's Highway.

- 11) approved processing of amended property assessment notice for 319 Third Street West.
 - 28) referred the financial request from Northwest Ontario's Sunset Country Travel Association re: Annual Per Capita Marketing Contribution to Administration and Finance Executive Committee for recommendation.
 - 29) referred the financial request from Borderland Roller Derby League Marketing re: Derby Bout in Honour of Rachel's Challenge to Administration and Finance Executive Committee for recommendation.
- 277 Perry-Hallikas: THAT the minutes of the Council meeting being Sessions No. 20 and 21 dated July 25 and August 2, 2011 having been typed and distributed be approved. CARRIED
- 278 Hallikas-Perry: THAT the reports of the Committee of the Whole of Council meetings being Sessions No. 26 and 27 dated July 25 and August 2, 2011 having been typed and distributed be approved. CARRIED
- 279 Albanese-Wiedenhoeft: THAT the proposal from Agency One Bands re: Park Issue proceed now as further directed. CARRIED
- 280 Hallikas-Albanese: THAT the report dated August 4, 2011 from L. Witherspoon, Treasurer re: Solar Panel Project Financing be approved. CARRIED
- 281 Wiedenhoeft-Albanese: THAT the report dated August 3, 2011 from L. Witherspoon, Treasurer re: Councillor Ken Perry – RED Committee Meeting Travel and Per Diem Claims be approved. CARRIED
Disclosure of Interest: K. Perry
- 282 Albanese-Wiedenhoeft: THAT the report dated August 3, 2011 from D. Brown Manager Operations and Facilities re: Award Tender No. 11-OF-10 – Wildlife Control Fencing – Fort Frances Airport be approved and further that an authorizing by-law be prepared. CARRIED
- 283 Wiedenhoeft-Albanese: THAT the report dated August 3, 2011 from G. Treftlin, Clerk re: Municipal Property – Part 3, Plan 48R-3747 be approved. CARRIED
- 284 Perry-Hallikas: 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:
- 10/03-W A By-Law to amend Traffic Control By-Law 10/03.
- 52/11 A By-Law to approve an agreement with the Minister of Public Works and Government Services acting through the Canadian General Standards Board for the accreditation of the Town of Fort Frances as an Operating Authority of a Municipal Drinking Water System.
- 53/11 A By-Law to authorize the sale of municipal lands to K. J.'s Refrigeration and Air Conditioning Inc. CARRIED

- 285 Hallikas-Perry: THAT the request dated August 4, 2011 from Dr. C. Begin re: Trees Planted on Town's Boulevard in front of 236 Second Street East be referred to Planning and Development Executive Committee for recommendation with input from Operations and Facilities Executive Committee. CARRIED
- 286 Perry-Hallikas: THAT the electronic mail invitation dated July 25, 2011 from L. Kennard, Mayor Township of Ignace re: Open House Hosted by NWMO – August 9 and 10, 2011 be received. CARRIED
- 287 Hallikas-Perry: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk