

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 024

AUGUST 22, 2011

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, August 22, 2011 from 6:10 p.m. to 6:42 p.m.

PRESENT: Deputy Mayor S. Tibbs, Chairperson; Councillors J. Albanese, A Hallikas, K. Perry and R. Wiedenhoeft.

ALSO PRESENT: G. Treftlin, Clerk; G. Bell, Manager, Community Services; D. Brown, Manager, Operations & Facilities, L. Witherspoon, Treasurer.

1. Verbal communications:
 - 1) Lindsay Joy Hamilton gave a presentation in support of her request to install a mural at the '52 Canadians Arena.
 2. Written communications as per the agenda attached.
 3. Non-agenda item:
 - 1) D. Brown provided an update on:
 - the Wagner Construction project;
 - perimeter fencing at the municipal airport;
 - meeting with CN Rail regarding easements.
 4. Resolutions:
 - 291 Albanese-Perry: THAT the presentation from Lindsay Joy Hamilton re: Confederation College Art Program installation of mural in the 52 Canadian's Arena be received and further that the matter proceed as directed. CARRIED *(Council directed the request be approved for one year subject to review after one year)*.
 - 292 Perry-Albanese: THAT the following Consent items be approved:
 - 1) Committee of the Whole Consent items # 8,9,10,11 and 13.
 - 2) Council Consent Summary Report # 26.
 - 3) Council Consent items # 28.

- 293 Albanese-Perry: THAT the minutes of the Council meeting being Session
No. 22 dated August 8, 2011 having been typed and distributed be approved.
CARRIED

- 294 Perry-Albanese: THAT the reports of the Committee of the Whole of Council meetings being Sessions No. 28 and 29 dated August 8 and 16, 2011 having been typed and distributed be approved. CARRIED
- 295 Albanese-Perry: THAT the report dated August 17, 2011 from C. Ruppenstein, Human Resources Manager re: Settlement under Part III of the Canada Code be approved. CARRIED
- Labour
- 296 Perry-Albanese: THAT the report dated August 17, 2011 from R. Hallam, Superintendent Planning and Development re: Property Standards Issue be approved. CARRIED
Yea: A. Hallikas, S. Tibbs, R. Wiedenhoeft
Nay: J. Albanese, K. Perry
- 297 Hallikas-Perry: THAT the report dated August 17, 2011 from L. Witherspoon, Treasurer re: Solar Panel Project Financing be approved and further that an appropriate by-law be prepared. CARRIED
Yea: A. Hallikas, K. Perry, S. Tibbs, R. Wiedenhoeft
Nay: J. Albanese
- 298 Perry-Albanese: THAT the report dated August 17, 2011 from L. Witherspoon, Treasurer re: Mayor Roy Avis – Purchase Card Expense be approved. CARRIED
- 299 Albanese-Perry: THAT the report dated August 18, 2011 from D. Brown, Manager Operations and Facilities re: Improvements to Signage within the Community Safety Zone Along King's Highway be approved. CARRIED
- 300 Albanese-Perry: THAT By-Law No. 61/03-D, being a by-law to approve an amendment to a development agreement with Steve William Both, Richard Morken and 1578289 Ontario Ltd. re: development at 260 First Street East be introduced and read a first, second and third time, be finally passed, signed the Mayor and Clerk, sealed with the Corporate Seal and become law forthwith. CARRIED
- 301 Perry-Albanese: THAT the request dated August 15, 2011 from M. Carpenter, Borderland Roller Derby League Marketing re: Waiving of watering restrictions on August 27, 2011 for purposes of holding a charity car wash event be approved. CARRIED
- 302 Albanese-Perry: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

S. Tibbs, Chairperson

G. Treftlin, Clerk