

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 027

OCTOBER 11, 2011

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Tuesday, October 11, 2011 from 7:45 p.m. to 8:07 p.m.

PRESENT: Mayor R. Avis, (chaired 7:45 p.m. to 7:52 p.m. and 7:53 p.m. to 8:07 p.m.); Councillors J. Albanese, A Hallikas, K. Perry, G. Paul Ryan, S. Tibbs, (chaired 7:52p.m. to 7:53 p.m.) and R. Wiedenhoeft.

ALSO PRESENT: M. McCaig, Administrator, K. Lawson; Deputy Clerk G. Bell, Manager, Community Services; D. Brown, Manager, Operations & Facilities; L. Witherspoon, Treasurer.

1. Disclosure of pecuniary interest by members on agenda items:

- 1) Councillor R. Wiedenhoeft on items 30 and 31 stating that item 30 was his claim for per diem for attending the Rainy River District Municipal Association meeting and item 31 was his claim for travel expense and per diem for attendance at the Northwestern Ontario Regional Conference. He did not participate in any discussion of nor vote on the matters
- 2) Councillor A. Hallikas on items 26 and 27 stating that item 30 was his claim for travel expense and per diem for attending the Rainy River District Municipal Association meeting and item 27 was his claim for travel expense and per diem for attendance at the Northwestern Ontario Regional Conference. He did not participate in any discussion of nor vote on the matters.
- 3) Councillor K. Perry on item 28 stating that the claim for travel expense and per diem for attending the RED Committee meeting was his. He did not participate in any discussion of nor vote on the matter.
- 4) Councillor P. Ryan on item 29 stating that the claim for travel expense and per diem for attending the Northwestern Ontario Regional Conference was his. He did not participate in any discussion of nor vote on the matter.
- 5) Councillor J. Albanese on items 24 and 25 stating that item 24 was his claim for per diem for attending the Rainy River District Municipal Association meeting and item 25 was his claim for travel expense and per diem for attendance at the Northwestern Ontario Regional Conference. He did not participate in any discussion of nor vote on the matters.
- 6) Mayor R. Avis on items 23 stating that the claim for travel expense and per diem for attending the Northwestern Ontario Regional Conference. He did not participate in any discussion of nor vote on the matters He turned the chair over to Deputy Mayor S. Tibbs while the matters were considered.

2. Verbal communications:

- 1) Hearing pursuant to the Municipal Act, 2001 sections 357/358 re: 1107 Second Street East (2011); 238 First Street East (2011); and 1233 Idylwild Drive (2011). No one came forward to speak to the applications when invited by the Mayor.

3. Written communications as per the agenda attached.

4. Resolutions:

- 332 Perry-Hallikas: THAT the report dated October 4, 2011 from L. Witherspoon, Treasurer re: 357/358 Applications for Tax Adjustment re: 1107 Second Street East; 238 First Street East; and 1233 Idylwild Drive be approved.

CARRIED

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

- 1) Committee of the Whole Consent items # 13, 14, 15, 16, 18, 19, 20, 21 and 22.
- 2) Council Consent Summary Report # 43.
- 3) Council Consent items # 44. CARRIED

13) approved transfer ownership of the Library's van to the Community Services Division for \$1500.00.

14) approved authorization of the Joint Emergency Preparedness Program application to replace the Fort Frances Fire and highway rescue vehicle for \$89,097.00

15) approved having the Don Cherry Display as donated by the family of Councillor Tibbs located at the Memorial Sports Centre public viewing; and further that the Manager of Services research and bring forward a draft recognition document for consideration by Council.

16) approved a letter of support for the Fort Frances Aquanaut Swim Teams Ontario Trillium Foundation application for funding equipment for the swim team.

18) approved the purchase of 4449 dozen flowers from Lowey's Greenhouse and Market Gardens at a cost of \$10,388.40 taxes.

19) approved sending a letter to Mr. W. Lundstrom advising that snow removal at 809 Victoria Avenue has been reviewed and that residence falls into the existing Priority 1 area, which highest level of snow removal service.

20) approved forwarding the financial request for support from Fort Frances Meals on Wheels in the amount of \$18,000.00 for inclusion in the 2012 Operating Budget process.

21) approved receiving Minutes of Settlement for property located at 858 Sixth Street West.

22) approved awarding the Request for Proposal for Municipal Insurance (RFP #11-AF-13) to BFL Canada represented by Gillons' Insurance Brokers Ltd.

44) referred the request from Parks Canada – Northern Ontario re: Fort St. Pierre National Historic Site Plaque to Operations and Facilities Executive Committee for recommendation.

334 Perry-Hallikas: THAT the minutes of the Council meeting being Session No. 26 dated September 26, 2011 having been typed and distributed be approved. CARRIED

335 Perry-Hallikas: THAT the report of the Committee of the Whole of Council meeting being Session No. 33 dated September 26, 2011 having been typed and distributed be approved. CARRIED

336 Hallikas-Perry: THAT By-Law No. 60/11, being a By-Law to approve a lease renewal agreement with Melaire Ltd. at the Fort Frances Municipal Airport 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. CARRIED

337 Albanese-Perry: THAT the presentation by CUPE re: CUPE Grievance MSC – 06-08-11-11 be received.

CARRIED

338 Perry-Albanese: THAT the report dated October 11, 2011 from C. Ruppenstein,
Human Resources Manager re: CUPE Grievance re: Work of the Bargaining
Unit be received. CARRIED

- 339 Albanese-Perry: THAT CUPE Grievance – MSC – 06-08-11-11 be approved.
DEFEATED
- 340 Albanese-Perry: THAT the report dated October 11, 2011 from C. Ruppenstein, Human Resources Manager re: Information Technology contract with Darryl Allan be approved.
CARRIED
- 341 Perry-Albanese: THAT the presentation from K. Judson re: Fort Frances Condominium Project be received and the matter proceed as directed.
CARRIED
- 342 Tibbs-Wiedenhoeft: THAT the report dated October 3, 2011 from D. Brown, Manager Operations and Facilities re: Fort Frances Airport – Adjustment to Aviation Fuel Pump Prices be approved.
CARRIED
- 343 Albanese-Perry: THAT the report dated October 4, 2011 from L. Witherspoon, Treasurer re: Mayor Roy Avis – NWO Regional Conference Travel and Per Diem be approved.
CARRIED
Disclosure of Interest: R. Avis
- 344 Perry-Wiedenhoeft: THAT the report dated October 4, 2011 from L. Witherspoon, Treasurer re: Councillor John Albanese – NWO Regional Conference Travel and Per Diem be approved.
CARRIED
Disclosure of Interest: J. Albanese
- 345 Wiedenhoeft-Perry: THAT the report dated October 4, 2011 from L. Witherspoon, Treasurer re: Councillor John Albanese – RRDMA Per Diem and Travel Claims be approved.
CARRIED
Disclosure of Interest: J. Albanese
- 346 Perry-Albanese: THAT the report dated October 4, 2011 from L. Witherspoon, Treasurer re: Councillor Andrew Hallikas - NWO Regional Conference Travel and Per Diem be approved.
CARRIED
Disclosure of Interest: A. Hallikas
- 347 Albanese-Perry: THAT the report dated October 4, 2011 from L. Witherspoon, Treasurer re: Councillor Andrew Hallikas - RRDMA Per Diem and Travel Claims be approved.
CARRIED
Disclosure of Interest: A. Hallikas
- 348 Wiedenhoeft-Albanese: THAT the report dated October 4, 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
- 349 Albanese-Perry: THAT the report dated October 4, 2011 from L. Witherspoon, Treasurer re: Councillor Paul Ryan - NWO Regional Conference Travel and Per Diem be approved.
CARRIED
Disclosure of Interest: P. Ryan
- 350 Perry-Albanese: THAT the report dated October 4, 2011 from L. Witherspoon, Treasurer re: Councillor Rick Wiedenhoeft – Per Diem be approved. CARRIED
- 351 Albanese-Perry: THAT the report dated October 4, 2011 from L. Witherspoon, Treasurer re: Councillor Rick Wiedenhoeft - NWO Regional Conference Travel and Per Diem be approved.
CARRIED

Disclosure of Interest: R. Wiedenhoef

- 352 Hallikas-Tibbs: THAT the matter of the removal of a sidewalk on the east side of Armit Avenue having been previously decided now be reconsidered. CARRIED

Disclosure of Interest: R. Wiedenhoeft

- 353 Hallikas-Tibbs: THAT the matter of the removal of a sidewalk on the east side of Armit Avenue proceed as previously directed. CARRIED

- 354 Hallikas-Perry: THAT the request dated September 27, 2011 from the City of Kenora re: Resolution passed September 19, 2011 re: Communication from the

IJC and Retention of Lake of the Woods Coordinator Position (MOE) be received and that Council support their position. CARRIED

- 355 Perry-Hallikas: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

S. Tibbs, Chairperson

K. Lawson, Deputy Clerk

