

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 028

OCTOBER 24, 2011

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, October 24, 2011 from 6:47 p.m. to 7:09 p.m.

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

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

1. Disclosure of pecuniary interest on agenda items by members:
 - 1) Councillor P. Ryan on item 9 stating that the claim for per diem was his. He did not participate in any voting or discussion on the matter.
2. Verbal communications:
 - 1) Heather Jarvis spoke in support of her request to Council for financial assistance for the "Uniquely Me" program.
3. Written communications as per the agenda attached.
4. Resolutions:
 - 356 Perry-Wiedenhoeft: THAT the financial request from Heather Jarvis, Coordinator Uniquely Me Program be received and referred to Administration and Finance Executive Committee for recommendation with input from Community Services Executive Committee. CARRIED
 - 357 Perry-Wiedenhoeft: THAT the following Consent items be approved:
 - 1) Committee of the Whole Consent item # 8.
 - 2) Council Consent Summary Report #23.
 - 3) Council Consent items # 25, 26, 27 and 28. CARRIED
 - 25) 8) approved the Fire and Rescue Mater Plan Status Report update.
referred the request from Riverside Health Care Facilities Inc. re:
Use of Memorial Sports Centre and Sister Kennedy Centre as
Temporary Shelter in Case of Evacuation of LaVerendrye Hospital to
Community Services Executive Committee for recommendation.
 - 26) referred the financial request received October 12, 2011 from Fort
Frances Volunteer Bureau re: Annual Christmas Dinner to
Administration and Finance Executive Committee for
recommendation.
 - 27) approved proclaiming November 5-11, 2011 as "Poppy Week".
 - 28) referred the request from J. Kivimaki and J. Fournier re: partial
rebate on sewer and water billing to Operations and
Facilities Executive Committee with input from
Administration and Finance Executive Committee.
- 358 Perry-Wiedenhoeft: THAT the minutes of the Council meeting being Session No. 27 dated October 11, 2011 having been typed and distributed be approved. CARRIED
- 359 Perry-Wiedenhoeft: THAT the reports of the Committee of the Whole of Council meetings being Sessions No. 34 and 35 dated October 11 and 13, 2011 having been typed and distributed be approved. CARRIED

- 360 Wiedenhoeft-Albanese: THAT the copy of the letter dated October 18, 2011 to M. Fleming, Director, Primary Health Care Branch, Ministry of Health and Long Term Care from K. Perry, Chairman Fort Frances Family Health Team Board of Directors re: Retention of Physician be received and the request therein be supported. CARRIED
- 361 Albanese-Wiedenhoeft: THAT the report dated October 14, 2011 from L. Witherspoon, Treasurer re: Councillor Paul Ryan – RRDMA Meeting Per Diem be approved. CARRIED
Disclosure of Interest: P. Ryan
- 362 Wiedenhoeft-Albanese: THAT the report dated October 17, 2011 from L. Witherspoon, Treasurer re: CAO Mark McCaig – Parliamentary Procedure Workshop/Travel be approved. CARRIED
- 363 Perry-Wiedenhoeft: 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:
- 61/11 A By-Law to approve a service agreement with Darryl Allan doing business as DA IT Consulting Services for the provision of information technology services.
- 62/11 A By-Law to approve an agreement with BFL Canada in partnership with Gillons' Insurance Ltd. as insurance provider for the period November 1, 2011 to October 31, 2012. CARRIED
- 364 Wiedenhoeft-Albanese: THAT the request from K. Perry, Chairman, Board of Directors Fort Frances Community Clinic re: Voting Member Request be received and further that the following appointment to the Fort Frances Community Clinic Board of Directors be made with term of office to November 30, 2012: Councillor Andrew Hallikas. CARRIED
- 365 Perry-Wiedenhoeft: THAT the correspondence dated October 6, 2011 from City of International Falls to United States Senators Amy Klobuchar, Al Franken and House Representative Chip Cravaack re: Improvements at Land Port of Entry (LPOE) in International Falls be received and supported. CARRIED
- 366 Perry-Wiedenhoeft: THAT as recommended by resolution passed October 11, 2011 from the Economic Development Advisory Committee the Draft Economic Development Plan for a FedNor application as prepared by the Rainy River Future Development Corporation be approved. CARRIED
- 367 Perry-Wiedenhoeft: THAT the invitation dated September 26, 2011 from the Municipality of Red Lake re: Red Lake Airport Terminal Building – Grand Opening – October 27, 2011 be received and further that the following be authorized to attend: Mayor Roy Avis or alternate. CARRIED
- 368 Perry-Wiedenhoeft: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk

