

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 090

July 9, 2018

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on July 9, 2018 from 5:26 p.m. to 5:36 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, L. Lindberg, Treasurer, T. Rob, Manager of Operations & Facilities, J. Kabel, Manager of Community Services and J. Forbes, Human Resources Coordinator.

1. COUNCIL MEETING (Session No. 090)

- 1.1 Call to Order at 5:26 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. Consent Agenda:

- 2.1 Items Referred from Committee of the Whole

1124 Albanese - 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, 7.9, 7.10, 7.11, 7.12, 7.13 and 7.14.
- 2) Council Consent items # 3.2 and 3.3.

CARRIED

- 2.2 Request dated June 18, 2018 from the Ontario Society for the Prevention of Cruelty to Animals re: By-Law Amendments respecting Animals in Vehicles.
- request will be referred to the Planning and Development Executive Committee for recommendation.
- 2.3 Request dated June 26, 2018 from Sunset Country Travel Association re: Annual Per Capita Marketing Contribution.
- will be referred to the Administration and Finance Executive Committee for recommendation.

3. Approval of Council Minutes: *

- 3.1 Session No. 89 dated June 25, 2018.

1125 Perry - Albanese: THAT the minutes of the Council meeting being Session No. 089 dated June 25, 2018 having been typed and distributed be approved.

CARRIED

4. Approval of Committee of the Whole Minutes: *

- 4.1 Session No. 130 dated June 25, 2018.

- 1126 Albanese - Perry: THAT the report of the Committee of the Whole of Council meeting being Session No. 130 dated June 25, 2018 having been typed and distributed be approved.

CARRIED

5. Resolutions from tonight's Committee meeting

- 5.1 Council considered the following resolutions from tonight's Committee of the Whole meeting:

A recorded vote on resolution 1127 below was requested by Councillor Perry with the following results:

AVIS - Yea ALBANESE - Yea BRUNETTA - Nay
CAUL - Yea KITOWSKI - Yea PERRY - Nay
RYAN - Yea

- 1127 Caul - Ryan: THAT the report dated July 5, 2018 from J. Forbes, Human Resources Coordinator re: Recommendations from Council Remuneration Committee be approved to agree with the recommendation of the Council Remuneration Committee to approve the proposed changes to Council Remuneration as amended.

CARRIED

6. By-Laws:

- 6.1 41/18 A By-Law to approve an automatic aid agreement with the Township of Chapple, Township of Emo and Township of LaVallee to provide and/or receive fire protection services.

- 1128 Perry - Albanese: THAT the following by-law 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:

- 41/18 Being a by-law to approve an automatic aid agreement with the Township of Chapple, Township of Emo and Township of LaVallee to provide and/or receive fire protection services.

CARRIED

7. Information Correspondence:

The following three items were received.

- 7.1 Associations of Municipalities of Ontario Communications dated June 25th, 2018 re: AMO Stands with Canada and Ontario on NAFTA; and June 27, 2018 re: report of the Secretary Treasurer on Nominations to the 2018-2020 Board of Directors.
- 7.2 Associations of Municipalities of Ontario (AMO) Watchfile dated July 5, 2018.
- 7.3 Correspondence dated June 30, 2018 from Stewardship Ontario re: Industry Funding for Municipal Blue Box Recycling for the first quarter of the 2018 Program Year.

8. Minutes:

The following four items were received.

- 8.1 Operations and Facilities Executive Committee dated June 6, 2018.
- 8.2 Planning and Development Executive Committee date June 18, 2018.
- 8.3 Community Services Executive Committee dated June 18, 2018.

8.4 Administration and Finance Executive Committee dated June 19, 2018.

9. Non-agenda Items - None.

10. ADJOURNMENT

10.1 The meeting adjourned at 5:36 p.m.

1129 Albanese - Perry: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

R. Avis, Mayor

E. Slomke, Clerk