

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 31

NOVEMBER 28, 2011

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, November 28, 2011 from 6:10 p.m. to 7:12 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, A Hallikas, 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 A. Hallikas on item 8.1 Committee of the Whole Agenda stating that the claim for per diem was his. He did not participate in any discussion of nor vote on the matter.
2. Verbal Communications:
 - 1) G. Gillon, Regional Economic Developer, Rainy River Future Development Corporation, presented an activity report for enhanced services for the period July 1 to September 30, 2011 and the invoice for those services.
 - 2) D. Allan, DA IT Consulting services gave a presentation on the Town's recently upgraded web site.
 - 3) G. Treftlin, Town Clerk gave a presentation on the progress being made utilizing the web based services of iCompass Technologies Meeting Management Solution.
3. Written communications as per the agenda attached.
4. Resolutions:
 - 394 Tibbs-Hallikas: THAT the Fort Frances Economic Development Activity Report for the period July 1, 2011 to September 30, 2011 from G. Gillon, Development Advisor, Rainy River Future Development Corporation be received and further that invoice #14-09-2011 for the Fort Frances portion of the NOEDF project #842-503060 in the amount of \$19,131.45 be approved. CARRIED
 - 395 Hallikas-Tibbs: THAT the following Consent items be approved:
 - 1) Committee of the Whole Consent items # 7.2.
 - 2) Council Consent Summary Report #3.1.
 - 3) Council Consent items #3.3, 3.4, and 3.5. CARRIED
 - 7.2 approved preparation of a by-law to deem Lots 70 and 71, Plan SM-48 to not be lots on a Registered Plan of Subdivision.
 - 3.3 referred the request from Fort Frances Lakers Junior A Hockey Team re: Tender for Ice for Kids Canteen to Community Services Executive Committee for recommendation.
 - 3.4 received a Notice of Resignation from T. Drysdale from the Fort Frances Public Library Technology Centre with appreciation for service.
 - 3.5 referred the request from the Fort Frances Police Services Board re: Designation of Official Parade Route to Administration and Finance Executive Committee for recommendation with input from all other Executive Committees.
 - 396 Tibbs-Hallikas: THAT the minutes of the Council meeting being Session No. 30 dated November 14, 2011 having been typed and distributed be approved. CARRIED

- 397 Hallikas-Tibbs: THAT the report of the Committee of the Whole of Council meeting being session No. 37 dated November 14, 2011 having been typed and distributed be approved. CARRIED
- 398 Perry-Albanese: THAT the report dated November 23, 2011 from M. McCaig, CAO re: Recruitment be approved. CARRIED
- 399 Albanese-Perry: THAT the report dated November 23, 2011 from C. Ruppenstein, Human Resources Manager re: Strategic Planning Objective-Research of possible funding opportunities be approved. CARRIED
- 400 Albanese-Perry: THAT the report dated November 24, 2011 from L. Witherspoon, Treasurer re: Councillor Andrew Hallikas – NOMA Board Meeting Per Diem be approved.
Disclosure of Interest: A. Hallikas CARRIED
- 401 Perry-Albanese: THAT the report dated November 24, 2011 from L. Pattison, Secretary/Receptionist re: 2012 Conference Listing be received and further that the following be authorized to attend conferences in 2012 as follows:
- Ontario Good Roads Association (OGRA/ROMA) AGM Feb. 26-29 in Toronto:
Mayor Avis, Councillors K. Perry and J. Albanese and M. McCaig, CAO
- Association of Municipalities of Ontario (AMO) AGM Aug 19-22 in Ottawa:
Mayor Avis, Councillors A. Hallikas and P. Ryan and M. McCaig, CAO. CARRIED
- 402 Albanese-Wiedenhoeft: THAT the report dated November 28, 2011 from R. Hallam, Superintendent of Planning and Development re: Civic Centre Roof Repairs be received and further that Administration obtain estimates/bids of current costs to complete the necessary capital work and report back to Council for further consideration as a late 2011/early 2012 project. CARRIED
- 403 Tibbs-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:
- 57/11 A by-law to deem Lots 70 and 71 on Plan SM-48 to no longer be lots on a registered plan – 1020 First Street East
- 57/05-E A by-law to amend the Business Licensing By-Law with respect to taxicab operator badges and I. D. cards
- 65/11 A by-law to approve a standard pipe agreement with CN respecting installation of a storm sewer forcemain across CN property at mile 88.58 Fort Frances. CARRIED
- 404 Hallikas-Tibbs: THAT the joint request dated November 14, 2011 from Seniors and Law Enforcement Together (SALT) and Assisted Living Action Group (ALAG) re: Seniors Assessment Strategy be received and referred to Administration and Finance Executive Committee for recommendation. CARRIED
- 405 Tibbs-Hallikas: THAT the following be authorized to attend the Fort Frances Chamber of Commerce General meeting December 1, 2011 at La Place Rendezvous: Mayor R. Avis. CARRIED

- 406 Tibbs-Hallikas: THAT the letter dated November 15, 2011 from A. Boily, Secretary-Treasurer, Rainy River District Municipal Association re elections/appointments at the 2012 Annual General Meeting be received and further that the nomination of the following member of Council, having expressed interest in the office of President (or Vice President) of the Association be hereby supported: Deputy Mayor Sharon Tibbs – nomination for Vice President;

AND FURTHER THAT the appointment of the following member(s) of this Council having expressed interest in appointment by the Association to position(s) as follows be supported: Councillor Andrew Hallikas – appointee to NOMA. CARRIED

- 407 Hallikas-Tibbs: THAT this meeting of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk