

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 035

JANUARY 9, 2012

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, January 9, 2012 from 7:23 p.m. to 7:38 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 S. Tibbs on Committee of the Whole agenda item 8.1. stating the claim for per diem was hers. She did not participate in any discussion of nor vote on the matter.
2. Written communications as per the agenda attached.
3. Non agenda item:
 - 1) Registration of delegates for the Rainy River District Municipal Association Annual General Meeting in Devlin, Ontario, January 28, 2012.
4. Resolutions:
 - 438 Ryan-Hallikas: THAT the following Consent items be approved:
 - 1) Committee of the Whole Consent items #7.1, 7.3, 7.4, 7.5, 7.9, 7.10 and 7.11
 - 2) Council Consent Summary Report #3.1. CARRIED
 - 7.1 approved a correction to a report dated December 6, 2011 from G. Bell re: Janitorial Tender Results.
 - 7.3 approved directing the Sustainability Coordinator to develop applications to the Green Municipal Fund and Northern Ontario Heritage Fund for funding of an Integrated Community Sustainability Plan.
 - 7.4 approved the October 2011 Drinking Water Systems Monthly Summary Report.
 - 7.5 approved the November 2011 Drinking Water Systems Monthly Summary Report.
 - 7.9 approved the write off of certain uncollectable accounts receivables in the amount of \$649.53 as of December 31, 2011.
 - 7.10 approved preparation of the Interim Tax By-Law for 2012.
 - 7.11 approved proclaiming July 23-28, 2012 as Fort Frances Canadian Bass Championship; approved designating same as a significant community festival event, referring the request for financial support to the budget process and approved certain specific in-kind services to the FFCBC tournament.
 - 439 Hallikas-Ryan: THAT the minutes of the Council meeting being Session No. 34 dated December 19, 2011 having been typed and distributed be approved. CARRIED
 - 440 Ryan-Hallikas: THAT the report of the Committee of the Whole of Council meeting being session No. 41 dated December 19, 2011 having been typed and distributed be approved. CARRIED
 - 441 Wiedenhoeft-Hallikas: That the report dated January 5, 2012 from F. Flatt, Municipal Planner re: SkyPower – Option to Purchase (1003 Frog Creek Rd - Copperlight Project) be approved and, that the appropriate by-law be prepared. CARRIED
 - 442 Albanese-Wiedenhoeft: That the documents “Fresh As Amended Statement of Claim “(Court file no. 98-0743) and “Notice of Motion” (Court file no. 98-0910) be received and that the matters proceed as now further directed. CARRIED

- 443 Wiedenhoeft-Albanese: THAT the CUPE Presentation re: CUPE Grievances - MSC-08-10-25-2011 and MSC-10-11-18-2011 be received. CARRIED
- 444 Albanese-Wiedenhoeft: THAT the reports dated January 9, 2012 from C. Ruppenstein, Human Resources Manager re: CUPE Grievances- MSC-08-10-25-2011 and MSC-10-11-18-2011 be received. CARRIED
- 445 Wiedenhoeft-Albanese: THAT CUPE Grievance MSC-08-10-25-2011 be approved. DEFEATED
- 446 Albanese-Wiedenhoeft: THAT CUPE Grievance MSC-10-11-18-2011 be approved. DEFEATED
- 447 Hallikas-Albanese: THAT the report dated January 4, 2012 from G. Bell, Manager of Community Services re: Integrated Community Sustainability Plan be approved. CARRIED
- 448 Hallikas-Ryan: THAT the report dated January 3, 2012 from D. Brown, Manager of Operations and Facilities re: Fort Frances Airport – Adjustment to Aviation Fuel Prices be approved. CARRIED
- 449 Hallikas-Albanese: THAT the report dated January 4, 2012 from D. Brown, Manager of Operations and Facilities re: In-Kind Services Assistance to the Rainy River Arts Collective – Snow Sculpture Project be approved. CARRIED
- 450 Albanese-Hallikas: THAT the report dated January 4, 2012 from L. Witherspoon, Treasurer re: POA Write-Off Request be approved. CARRIED
- 451 Hallikas-Albanese: THAT the report dated January 5, 2012 from L. Witherspoon, Treasurer re: Preliminary 2012 Operating and Capital Budgets be received. CARRIED
- 452 Wiedenhoeft-Albanese: THAT the report dated January 4, 2012 from L. Witherspoon, Treasurer re: Councillor Sharon Tibbs – Per Diem Claim be approved. CARRIED
Disclosure of Interest: S. Tibbs.
- 453 Albanese-Wiedenhoeft: That the report dated December 15, 2011 from Glenn Treftlin, Clerk re Municipal Lottery Licensing in Fort Frances be received as amended. CARRIED
- 454 Hallikas-Ryan: 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:
- 01/12 A by-law to provide for an interim tax levy in 2012.
- 02/12 A by-law to authorize temporary borrowing in 2012. CARRIED
- 455 Ryan-Hallikas: THAT By-Law No. 41/10-B being a by-law to acknowledge the exercise by SkyPower of its right to extend an option to purchase Town land 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
- Yea: R. Avis, A. Hallikas, K. Perry, P. Ryan, S. Tibbs, R. Wiedenhoeft
Nay: J. Albanese
- 456 Ryan-Hallikas: THAT the invitation dated December 22, 2011 from Rainy River District Municipal Association re: 21st Annual General Meeting and Conference – January 28th, 2012 - Devlin be received and further that the following be authorized to attend: Mayor and Councillors who are able to attend and any administration. CARRIED

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

R. Avis, Chairperson

G. Treftlin, Clerk