

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. 003

January 14, 2019

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on January 14, 2019 from 7:30 p.m. to 7:57 p.m.

PRESENT: Mayor J. Caul, Chairperson; Councillors M. Behan, W. Brunetta, A. Hallikas, D. Judson, J. McTaggart and R. Wiedenhoeft.

ALSO PRESENT: D. Brown, CAO, K. Lawson, Deputy Clerk, D. Galusha, Treasurer, T. Rob, Manager of Operations & Facilities, J. Kabel, Manager of Community Services

### **1. COUNCIL MEETING**

(Session No. 003)

1.1 Call to Order at 7:30 p.m.

1.2 Prayer

1.3 Non-agenda items identified to be considered later in this meeting

1.4 Disclosure of pecuniary interest and the general nature thereof.

- Council M. Behan disclosed an interest on Agenda Item No. 4.1 from tonight's Committee of the Whole as his daughter-in-law works for day care. He left the room while the matter was discussed.

- Councillor J. McTaggart disclosed a pecuniary interest on Agenda item No. 4.4 - Litigation or Potential Litigation -Agency One Matters for the following reason: He receives compensation from a corporation owned by one of the Agency One Bands. He left the room while the matter was discussed.

### **2. Delegations/Deputations:**

2.1 2019 Preliminary Operating & Capital Budgets

- will be received by Council, with first Budget meeting scheduled for Monday January 21, 2019.

030 Judson-Behan: THAT the report dated January 11, 2019 from D. Galusha, Treasurer re: preliminary 2019 Operating & Capital Budgets be approved to receive the Preliminary 2019 General, Water & Sewer Operating and Capital Budgets as presented with the first Budget Meeting scheduled for Monday, January 21, 2019.

CARRIED

2.2 Rainy River Future Development Corporation presentation by T. Drysdale, Economic Development Consultant

- Council will receive the RRFDC Activity Report and approve the Fort Frances Economic Development services invoice for period July 1-Sept 30, 2018.

031 Behan-Judson: THAT the Fort Frances Economic Development Activity Report for the period July 1, 2018 to September 30, 2018 as presented by Rainy River Future Development Corporation be received and further that RRFDC Invoice #002-09-2018 for services to Fort Frances for the period July 1, 2018 to September 30, 2018 in the amount of \$21,914.22 be approved.

CARRIED

### **3. Consent Agenda:**

3.1 Items Referred from Committee of the Whole

032 Behan-Brunetta: THAT the following Consent items be approved:

- 1) Committee of the Whole items #7.1, 7.2, 7.3, 7.4, 7.5, 7.6, ~~7.7~~ 7.8, 7.9, 7.10 and 7.11
- 2) Council Consent items # 3.2, 3.3, 3.4, ~~3.5~~, 3.6 and 3.7

CARRIED

3.2 E-mail received December 10, 2018 from R. Thoms re: North End Rink  
- will be referred to the 2019 Budget Process for further consideration

3.3 E-mail received December 6, 2018 from R. Van Drunen re: Noise By-law Concerns  
- will be referred to the Planning & Development Executive Committee for recommendation.

3.4 Letter dated December 2018 from Thunder Bay Regional Health Sciences Foundation re: Financial Donation to support Cardiovascular Surgery  
- will be referred to the Administration & Finance Executive Committee for recommendation.

3.5 Letter received January 7, 2019 from N. Piccinato, 2019 Convention Co-Chairperson, FF Branch 29 Royal Canadian Legion re: Waive Rental Fees and Extend Hours  
- will be referred to the Administration & Finance Executive Committee for recommendation with additional input from Community Services Executive Committee.

This item was pulled from the agenda at the request of Mr. Piccinato. He stated that they are no longer going forward with the event.

3.6 E-mail received January 7, 2019 from K. Rogoza re: Sewer Invoice  
- will be referred to the Operations & Facilities Executive Committee for recommendation.

3.7 Letter dated December 27, 2018 from G. Knowles, Co-Chair, Heart of the Continent Partnership re: Annual Dues  
- will be referred to the Administration & Finance Executive Committee for recommendation.

#### **4. Approval of Council Minutes: \***

4.1 Session No. 002, December 10, 2018.

033 Judson-Behan: THAT the minutes of the Council meeting being Session No. 2 dated December 10, 2019 having been typed and distributed be approved.

CARRIED

#### **5. Approval of Committee of the Whole Minutes: \***

5.1 Session Nos. 001 and 002, both dated December 10, 2018

5.2 THAT the reports of the Committee of the Whole of Council meetings being Session Nos. 001 and 002 both dated December 20, 2018 having been typed and distributed be approved.

034 Behan-Judson: THAT the reports of the Committee of the Whole of Council meetings being Session Nos. 001 and 002 both dated December 20, 2018 having been typed and distributed be approved.

CARRIED

#### **6. Resolutions from tonight's Committee meeting**

6.1 Council considered the following resolutions at tonight's Committee of the Whole Meeting:

Councillor Judson disclosed an interest in resolution 039 below as the per diem claim being considered is his. He did not speak to the matter nor vote on it.

Councillor Wiedenhoeft disclosed an interest in resolution 040 below as the per diem claim being considered is his. He did not speak to the matter nor vote on it.

- 035 Brunetta-Behan: THAT the letter dated January 10, 2019 from Rainy River District Social Services Administration Board and the report dated January 10, 2019 from J. Kabel, Manager Community Services re: New Capital Funding – Childcare Operations be received and further that Council approve the recommendations found therein.

CARRIED

- 036 Behan-Brunetta: THAT the report dated January 2nd, 2019 from K. Lawson, Deputy Clerk re: Application for Appointment to Fort Frances Municipal Non-Profit Housing Board be received and further that the following be appointed for the term December 3rd, 2018 to November 14, 2022:

Camie Gray  
Gwen Beadle

CARRIED

- 037 Brunetta-Behan THAT the report dated January 9, 2019 from L. Slomke, Clerk be re: Appointments to Boards and Committees – BIA be received and further that the following be appointed for the term ending November 14, 2022:

Doug Cuthbertson  
Pat Gartshore  
Jennifer Horton  
Katy Trimble  
Nathalie Donaldson  
Edward Gackley  
Shelley Wepruk

CARRIED

- 038 Brunetta-Judson: THAT the report dated January 8th, 2019 from T. Dennis, CBO/Municipal Planner and P. Briere, By-Law Officer re: Ontario Cannabis Retail be approved to agree with the recommendation of the Planning and Development Executive Committee to 1) pass a resolution allowing cannabis retail stores in the Town of Fort Frances and direct Administration to

1) provide written notice to the AGCO notifying of the Municipalities decision to opt-in to allow retail cannabis stores by January 22, 2019; and  
2) defer development of a Municipal Retail Sales Policy for Recreational Cannabis to a later date.

CARRIED

- 039 Brunetta-Behan: THAT the report dated January 8, 2019 from D. Galusha, Treasurer re: Councillor Douglas Judson Councillor Orientation Per Diem be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the per diem claim in the amount of \$400.00 as submitted by Councillor Douglas Judson for his attendance at the Council Orientation Session on November 21-23, 2018.

CARRIED

- 040 Behan-Brunetta: THAT the report dated January 8, 2019 from D. Galusha Treasurer re: Councillor Rick Wiedenhoeft Council Orientation Per Diem be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the per diem claim in the amount of \$400.00 as submitted by Councillor Rick Wiedenhoeft for his attendance at the Council Orientation Session on November 21-23, 2018.

CARRIED

**7. By-Laws:**

7.1 By-law 01~19 Temporary Borrowing

7.2 By-law 02~19 Interim Tax Levy

041 Judson-Behan: 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:

01/19 Being a By-Law to authorize the borrowing of money to meet current expenditures of the Council of the Town of Fort Frances.

02/19 Being a By-Law to provide for an interim tax levy in the year 2019.

CARRIED

**8. New Items - None.**

**9. Municipal Land declared Surplus**

9.1 TAKE NOTICE that the Town of Fort Frances has declared the property legally described as **Lot 241 Town Plot Alberton Part 2 48R4544; Town of Fort Frances** (Victoria Avenue Parking Lot) surplus to the needs of the municipality and further that Council has approved disposal of said property to be completed via direct sale.

042 Behan-Judson: TAKE NOTICE that the Town of Fort Frances has declared the property legally described as **Lot 241 Town Plot Alberton Part 2 48R4544; Town of Fort Frances** (Victoria Avenue Parking Lot) surplus to the needs of the municipality and further that Council has approved disposal of said property to be completed via direct sale.

CARRIED

**10. Information Correspondence:**

The following four items were received.

10.1 AMO Communications

- Bill 66 - Municipal Implications Overview
- At Queen's Park: Summary of 2018 Completed Legislation
- Financial Risks for Property Taxpayers and Municipal Budgets
- Expression of Interest to Fill Vacancies on 2018-2020 AMO Board of Directors

10.2 Letter dated December 17, 2018 from Ministry of Natural Resources and Forestry re: Long-Term Management Direction Crossroute-Sapawe Forest 2020-2030 Forest Management Plan

10.3 Letter dated December 31, 2018 from Stewardship Ontario re: Municipal Blue Box Recycling

10.4 Nomination Form - Northwestern Ontario Sports Hall of Fame

**11. Minutes:**

The following five items were received.

11.1 Planning & Development Executive Committee - December 4, 2018

11.2 Economic Development Advisory Committee - November 5, 2018

11.3 Administration & Finance Executive Committee - December 4, 2018

11.4 Operations and Facilities Executive Committee dated December 5, 2018.

11.5 Community Services Executive Committee dated December 4, 2018.

**12. Non-agenda Items - None.**

**13. ADJOURNMENT**

13.1 The meeting adjourned at 7:57 p.m.

043 Judson-Behan: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

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J. Caul, Mayor

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K. Lawson, Deputy Clerk