

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 006

February 11, 2019

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on February 11, 2019 from 6:25 p.m. to 6:58 p.m.

PRESENT: Mayor J. Caul, Chairperson; Councillors M. Behan, W. Brunetta, A. Hallikas, D. Judson, 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. 006) to immediately follow the Committee of the Whole

1.1 Call to Order

1.2 Prayer

1.3 Non-agenda items identified to be considered later in this meeting - No items identified.

1.4 Disclosure of pecuniary interest and the general nature thereof.
Councillor M. Behan disclosed an interest in item 8.1 from tonight's COW agenda as the per diem expenses being considered is his.
Councillor A. Hallikas disclosed an interest in item 8.3 from tonight's COW agenda as the per diem expenses being considered is his. He turned the Chair over to Vice Chair R. Wiedenhoeft and did not vote on the matter when the matter was considered.
Councillor R. Wiedenhoeft disclosed an interest in item 8.4 from tonight's COW agenda as the per diem expenses being considered is his.

2. Delegations/Deputations: 6:45 p.m.

2.1 Cultural Heritage Tree Project. (Tony Elders)
Mr. Elders and J. Hughes from the Rainy River District Stewardship were in attendance (6:20 p.m. to 6:47 p.m.)

054 Judson-Wiedenhoeft: THAT the Cultural Heritage Tree Town Project as presented by Tony Elders, Rainy River District Stewardship be received.

CARRIED

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

055 Judson-Wiedenhoeft: 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 and 7.10
- 2) Council Consent item # 3.2

CARRIED

3.2 Annual Per Capita Contribution Request from RRFDC.
- will be referred to Administration and Finance Executive Committee for recommendation.

4. Approval of Council Minutes: *

- 4.1 Session No. 003 - January 14, 2019
Session No. 004 - January 21, 2019
Session No. 005 - January 28, 2019

- 056 Judson-Wiedenhoeft: THAT the minutes of the Council meetings being Sessions No. 003, 004 and 005 dated January 14, January 21 and January 28, 2019 having been typed and distributed be approved as amended.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 5.1 Session No. 003 - January 14, 2019
Session No. 004 - January 21, 2019
Session No. 005 and 006 - January 28, 2019

- 057 Judson-Wiedenhoeft: THAT the report of the Committee of the Whole of Council meetings being Sessions No. 003, 004, 005 and 006 dated January 14, January 21 and January 28, 2019 having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

- 6.1 Council considered the following resolutions from tonight's COW meeting:

- 058 Behan-Brunetta: THAT the report dated January 31, 2019 from J. Forbes, Human Resources Manager re: Consultants Report – RFP be approved to award RFP #18-AF-16 as outlined in the report.

CARRIED

- 059 Judson-Wiedenhoeft: THAT the report dated February 5, 2018 from D. Galusha, Treasurer re: Councillor Michael Behan - RRDMA Annual General Meeting Per Diem be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve Schedule "F" Travel Statement - Mayor/Council Honorarium per diem claim in the total amount of \$160.00 as submitted by Councillor Michael Behan for his attendance at the RRDMA Annual General Meeting on January 19, 2019.

CARRIED

- 060 Judson-Wiedenhoeft: THAT the report dated February 5, 2018 from D. Galusha, Treasurer re: Councillor Andrew Hallikas - RRDMA Annual General Meeting Per Diem be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve Schedule "F" Travel Statement - Mayor/Council Honorarium per diem claim in the total amount of \$160.00 as submitted by Councillor Andrew Hallikas for his attendance at the RRDMA Annual General Meeting on January 19, 2019.

CARRIED

- 061 Wiedenhoeft-Brunetta: THAT the report dated February 5, 2018 from D. Galusha, Treasurer re: Councillor Douglas Judson - RRDMA Annual General Meeting Per Diem be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve Schedule "F" Travel Statement - Mayor/Council Honorarium per diem claim in the total amount of \$160.00 as submitted by Councillor Douglas Judson for his attendance at the RRDMA Annual General Meeting on January 19, 2019.

CARRIED

- 062 Judson-Wiedenhoeft: THAT the report dated February 5, 2018 from D. Galusha, Treasurer re: Councillor Rick Wiedenhoeft - RRDMA Annual General Meeting Per

Diem be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve Schedule "F" Travel Statement - Mayor/Council Honorarium per diem claim in the total amount of \$160.00 as submitted by Councillor Rick Wiedenhoeft for his attendance at the RRDMA Annual General Meeting on January 19, 2019.

CARRIED

- 063 Judson-Wiedenhoeft: THAT the report dated February 8, 2019 from T. Dennis, Chief Building Official/Municipal Planner re: Industrial Zoned Property Review within Community Limits be approved to agree with the recommendation of the Planning Division that Council provide Administration with direction to develop an Interim Control By-Law for the purposes laid out in the report and further approve that the Town retain the necessary planning expertise, through the RFP process (to be advertised in the 2nd quarter of 2019) to thoroughly investigate and assess how Industrial properties will be developed in the future within our community.

CARRIED

7. Information Correspondence:

The following 2 information items were received:

- 7.1 AMO Watchfile - January 31, 2019 and February 7, 2019.
- 7.2 Fort Frances Museum & Cultural Centre Newsletter - February 2019.

8. Minutes:

The following 5 minutes were received:

- 8.1 Economic Development Advisory Committee dated January 7, 2019.
- 8.2 Planning and Development Executive Committee dated January 7, 2019.
- 8.3 Administration and Finance Executive Committee dated January 22, 2019.
- 8.4 Operations and Facilities Executive Committee dated January 23, 2019.
- 8.5 Community Services Executive Committee dated January 21, 2019.

9. Non-agenda Items - No items identified.

10. ADJOURNMENT

- 10.1 The meeting adjourned at 6:58 p.m.

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

CARRIED

J. Caul, Mayor

A. Hallikas, Chairperson

