

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 010

March 11, 2019

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on March 11, 2019 from 6:27 p.m. to 6:43 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, E. Slomke, Clerk

1. COUNCIL MEETING

1.1 Call to Order at 6:27 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.
Councillor McTaggart disclosed an interest in Item 4.3 from tonight's Committee of the Whole meeting as he receives compensation from a corporation that is owned by a development corporation of one of the Agency One bands.

2. Delegations/Deputations:

2.1 Rainy River Future Development Corporation - Activity Report (March 2019)
- A presentation was delivered by T. Drysdale, Economic Development Consultant.

080 Wiedenhoeft - Hallikas: THAT the Fort Frances Economic Development Activity Report dated March 2019, as presented by T. Drysdale, Consultant, Rainy River Future Development Corporation be received and further that RRFDC invoice #003-12-2018 for services to Fort Frances between October 1, 2018 to December 31, 2018 in the amount of \$18,307.63 be approved.

CARRIED

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

081 Hallikas - 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 and ~~7.7~~.
2. Council Consent item # 3.2

CARRIED

3.2 E-mail dated March 6, 2019 from C. Kent re: Request addition to 8th Street Trails
- will be referred to the Planning & Development Executive Committee for recommendation with additional input provided by the Community Services Executive Committee

4. Approval of Council Minutes: *

4.1 Session Nos. 006, 007 and 009 dated February 11, 19 and March 4, 2019

082 Hallikas - Wiedenhoeft: THAT the minutes of the Council meetings being Sessions No. 006, 007 and 009 dated February 11, 19 and March 4, 2019 having been typed and

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session Nos. 007, 008 and 010 dated February 11, 19 and March 4, 2019

083 Wiedenhoeft - Hallikas: THAT the report of the Committee of the Whole of Council meetings being Sessions No. 007, 008 and 010 dated February 11, 19 and March 4, 2019 having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

6.1 Council considered the following resolutions:

084 Judson - Brunetta: THAT the report dated February 15, 2019 from J. Kabel, Manager of Community Services re: Facility Rental Policy Review be approved to agree with the recommendation of the Community Services Executive Committee to endorse the revised policy as attached to this report.

CARRIED

085 Judson - Brunetta: THAT the following Members of Council be permitted to attend the Northwestern Ontario Municipal Association (NOMA) Conference April 24-26, 2019 in Thunder Bay, ON:

- All Members Available

On the basis as follows: travel expense and per diem allowed.

CARRIED

086 Brunetta - Judson: THAT the report dated March 6, 2019 from T. Drysdale, Economic Development Consultant re: Municipal Accommodation Tax Committee be approved to agree with the recommendation of the Economic Development Advisory Committee to implement an agreement with Rainy River Future Development Corporation (RRFDC) to be a partner for the utilization of the MAT funds for Tourism Promotion and further that Council hereby appoints one member of Council to the committee being established by RRFDC as outlined in the report.

CARRIED

7. By-Laws:

7.1 13/18-A being a by-law to authorize an extension of a lease agreement with Bearskin Lake Air Service LP at the Fort Frances Municipal Airport.

087 Hallikas - Wiedenhoeft: THAT by-law 13/18-A being a by-law to authorize an extension of a lease agreement with Bearskin Lake Air Service LP at the Fort Frances Municipal Airport 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

8. Information Correspondence:

The following six items were received.

Letters of support will be sent regarding items 8.1-8.4.

8.1 Request from Town of Saugeen Shores re: Support resolution regarding Recreation Infrastructure

8.2 Request from Township of South Stormont re: Support Resolution regarding Ontario Municipal Partnership Fund (OMPF)

- 8.3 Request from Town of Atikokan re: Support Resolution regarding AMO and ROMA Zone 9 representation
- 8.4 Request from Municipality of Red Lake re: Support Resolution regarding Indigenous Culture Fund
- 8.5 Letter from Municipal Engineers Association re: 2019 Bursary Awards Program
- 8.6 Letter from Ministry of Natural Resources and Forestry re: Review of Proposed Operations: Information Centre Crossroute-Sapawe Forest 2020-2030 Forest Management Plan

9. Minutes:

The following four items were received.

- 9.1 Community Services Executive Committee - February 19, 2019
- 9.2 Planning & Development Executive Committee - February 19, 2019
- 9.3 Administration & Finance Executive Committee - February 19, 2019
- 9.4 Economic Development Advisory Committee dated February 4, 2019.

10. Non-agenda Items - None.

11. ADJOURNMENT

- 11.1 The meeting adjourned at 6:43 p.m.

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

CARRIED

J. Caul, Mayor

E. Slomke, Clerk