

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. 012

April 1, 2019

The meeting of Council of the Town of Fort Frances was held in the Committee Room on April 1, 2019 from 5:42 p.m. to 5:44 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, D. Galusha, Treasurer, T. Rob, Manager of Operations & Facilities, J. Kabel, Manager of Community Services, J. Forbes, Human Resources Manager, A. Bisson, Deputy-Treasurer

### **1. COUNCIL**

(Session No. 012)

1.1 Call to Order at 5:42 p.m.

1.2 Disclosure of pecuniary interest and the general nature thereof - None.

1.3 Resolutions from today's special Committee of the Whole meeting

103 Judson - Brunetta: THAT the report dated March 27, 2019 from J. Forbes, Human Resources Manager re: Potential Organization Restructuring be approved to create the new position of Facilities Superintendent in the Operations & Facilities Division as outlined in the report.

CARRIED

104 Brunetta - Judson: THAT the report dated March 29, 2019 from D. Galusha, Treasurer re: Vacancy Rebates and Vacant and Excess Land Subclasses be approved to reduce the vacancy rebates as well as the vacant and excess subclass reduction factors by 15%, with a final phase out in 2020.

CARRIED

105 Judson - Brunetta: THAT the 2019 Operating Budget (using starting ratios) as distributed tonight, is hereby approved as presented.

CARRIED

106 Judson - Brunetta: THAT the 2019 Capital Budget as distributed tonight, is hereby approved as presented.

CARRIED

### **2. ADJOURNMENT**

2.1 The meeting adjourned at 5:44 p.m.

107 Judson - Brunetta: THAT this special meeting of the Council of the Town of Fort Frances be now closed.

CARRIED