

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 003

FEBRUARY 9, 2009

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, February 9, 2009 from 7:33 p.m. to 7:44 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, A Hallikas, G. Paul Ryan, S. Tibbs and R. Wiedenhoef.

ALSO PRESENT: M. McCaig, Administrator, G. Treflin, Clerk; G. Bell, Manager, Community Services; D. Brown, Manager, Operations & Facilities; L. Witherspoon, Treasurer

1. Written communications as per the agenda attached.

2. Resolutions:

031 Albanese-Wiedenhoef: THAT the provisions of the Procedure By-Law be suspended to allow this meeting of Council to commence after 7:30 p.m.

CARRIED

032 Ryan-Albanese: THAT the following Consent items be approved:

1) Committee of the Whole Consent items # 8,9,10 and 11.

2) Council Consent Summary Report # 21.

3) Council Consent items # 23 and 24.

8) awarded the contract to provide design, fabrication and installation of street, way finding signage and interpretive panels (RFP 08-CS-15) to Dutka Signs of Atikokan at an estimated cost of \$251,600.08.

9) accepted the Sewage Treatment Plant Optimization Study as completed by Associated Engineering.

10) approved airport lease agreements with North Air Services, Ivey Aviation Limited, Bearskin Airlines and Enterprise-Rent-A Car.

11) received Minutes of Settlement re: 1027 Victoria Avenue; 408 Nelson Street and 238 Church Street.

23) referred a request from Joelle Blanc re: Community Chest Dinner to the Administration and Finance Executive Committee for recommendation.

34) referred a request from Nadia Hedman re: A by-law prohibiting animals travelling in the back of trucks to the Planning and Development Executive Committee for recommendation.

033 Ryan-Albanese: THAT the minutes of the Council meeting being Session No 2 dated January 26, 2009 having been typed and distributed be approved.

CARRIED

034 Ryan-Albanese: THAT the report of the Committee of the Whole of Council meeting being Sessions No. 3,4,5 dated January 21, 26 and February 2, 2009 having been typed and distributed be approved.

CARRIED

035 Hallikas-Albanese: THAT the Peddler Licence Application from Richard William Bangs be approved.

DEFEATED

036 Albanese-Hallikas: THAT the letter dated February 4, 2009 from Derksen Professional Corporation re: Multiplicities of Litigation be received and further that the matter proceed as directed.

CARRIED

- 037 Hallikas-Albanese: THAT the letter dated February 5, 2009 from J. Ruppenstein, President and CEO Fort Frances Power Corporation re: Donation of backup generator to power the Civic Centre be received with appreciation. CARRIED
- 038 Albanese-Hallikas: THAT the report dated January 29, 2009 from D. Brown, Manager Operations and Facilities re: Renewal of Lease Agreement with CN for Land to be used as a Parking Lot (Public Works Staff) be approved and further that an authorizing by-law be prepared. CARRIED
- 039 Albanese-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:
- 38/03-A A By-Law to adopt amended Economic Development Financial Incentive Programs for the designated Community Improvement Project Areas.
- 07/09 A By-Law to authorize sale of Part 15 Plan 48R-1731 adjacent to 1222 Fifth Street East.
- 08/09 A By-Law to authorize a lease with respect to a certain municipal property at 501 Sixth Street West.
- 09/09 A By-Law to approve an agreement with the Northern Ontario Heritage Fund Corporation for financing of the Fort Frances Technology Centre.
- 10/09 A By-Law to authorize entering into certain janitorial services contracts at the Public Works offices, Children's Complex, Civic Centre, Museum, Library and OPP offices.
- 11/09 A By-Law to approve an agreement with LaVallee for the provision of fire chief services. CARRIED
- 040 Ryan-Albanese: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treflin, Clerk