

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 005

FEBRUARY 23, 2009

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, February 23, 2009 from 6:05 p.m. to 6:10 p.m.

PRESENT: Deputy Mayor S. Tibbs, (chaired 6:05 p.m. to 6:07 p.m. and 6:08 p.m. to 6:10 p.m.); Councillors J. Albanese (chaired 6:07 p.m. to 6:08 p.m.), A Hallikas and K. Perry.

ALSO PRESENT: G. Treftlin, Clerk; G. Bell, Manager, Community Services; L. Witherspoon, Treasurer; F. Flatt, Municipal Planner

1. S. Tibbs disclosed her pecuniary interest in agenda item 19 stating the claim for per diem and travel expense was hers. She did not participate in any discussion of nor vote on the matter. She turned the chair over to Councillor J. Albanese while the matter was considered.
2. A. Hallikas disclosed his pecuniary interest in agenda item 17 stating that the claim for per diem and travel expense was his. He did not participate in any discussion of nor vote on the matter.
3. Non agenda item:
 - 1) S. Tibbs and G. Bell re: installation of defibrillators at the Memorial Sports Centre and the Civic Centre.
4. Resolutions:
 - 043 Albanese-Hallikas: THAT the following Consent items be approved:
 - 1) Committee of the Whole Consent items #6,7,8,10,11,12,13,14 and 15.
 - 2) Council Consent Summary Report # 28.
 - 3) Council Consent items # 30 and 31. CARRIED
 - 044 Hallikas-Albanese: THAT the minutes of the Council meeting being Sessions No. 3 and 4 dated February 9 and 12, 2009 having been typed and distributed be approved. CARRIED
 - 045 Albanese-Hallikas: THAT the report of the Committee of the Whole of Council meeting being Sessions No. 2,6,7,8 dated January 19, February 9, 12 and 13, 2009 having been typed and distributed be approved. CARRIED
 - 046 Perry-Albanese: That the report dated February 17, 2009 from C. Ruppenstein, Human Resources Manager re: Personnel Selection Policy be approved. CARRIED
 - 047 Albanese-Hallikas: THAT the report dated February 17, 2009 from D. Brown, Manager Operations and Facilities re: Outstanding Traffic Issues be approved. CARRIED

Yea: J. Albanese, A. Hallikas, S. Tibbs
Nay: K. Perry
 - 048 Albanese-Perry: THAT the report dated February 18, 2009 from L. Witherspoon, Treasurer re: Mayor Roy Avis – Travel Expense and Per Diem be approved. CARRIED

- 049 Perry-Albanese: THAT the report dated February 18, 2009 from L. Witherspoon, Treasurer re: Councillor Andrew Hallikas – Travel Expense and Per Diem be approved. CARRIED
Disclosure of Interest: A. Hallikas
- 050 Albanese-Perry: THAT the report dated February 18, 2009 from L. Witherspoon, Treasurer re: Councillor P. Ryan – Travel Expense and Per Diem be approved. CARRIED
- 051 Albanese-Perry: THAT the report dated February 18, 2009 from L. Witherspoon, Treasurer re: Councillor Rick Wiedenhoeft – Travel Expense and Per Diem be approved. CARRIED
- 052 Perry- Hallikas: THAT the report dated February 18, 2009 from L. Witherspoon, Treasurer re: Councillor Sharon Tibbs – Travel Expense and Per Diem be approved. CARRIED
Disclosure of Interest: S. Tibbs.
- 053 Hallikas-Albanese: 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:
- 22/90-A A By-Law to authorize a renewal lease agreement with Canadian National Railway Company for parking area across from the Public Works Garage on Fifth St. West.
 - 68/08-A A By-Law to impose water and sewer user fees in 2009.
 - 12/09 A By-Law to authorize entering into certain lease agreements at the Fort Frances Municipal Airport.
 - 13/09 A By-Law to approve contracts for supply & delivery of granular materials during the years 2009, 2010 and 2011. CARRIED
- 054 Albanese-Hallikas: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

S. Tibbs, Acting Chairperson

J. Albanese, Acting Chairperson

G. Trefltin, Clerk