

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #06
Ear Falls Municipal Council Chambers
April 3rd, 2013 @ 7:00 p.m.

1 CALL TO ORDER

2 ROLL CALL

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4 DELEGATIONS AND PRESENTATIONS

None.

PART I – CONSENT AGENDA

(For the purpose of convenience and for expediting Meetings, matters of business of repetitive or routine nature are included in the Consent Agenda, and all such matters of business contained in the Consent Agenda are voted on collectively.

A particular matter of business may be singled out from the Consent Agenda for debate or for a separate vote upon the request of any Member of Council. In the case of a separate vote, the excluded matter of business is severed from the Consent Agenda, and only the remaining matters of business contained in the Consent Agenda are voted on collectively.

Each and every matter of business contained in the Consent Agenda is recorded separately in the Minutes of the Meeting.)

5 MINUTES

5.1 The review and passing of the Minutes of the previous Meetings.

5.1.1 March 20th, 2013 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

None.

C.O.

5.3 Minutes from other Agencies / Organizations

- 5.3.1 February 7th, 2013 – Red Lake Margaret Cochenour Memorial Hospital Board of Governors Meeting Minutes.
- 5.3.2 January 24th, 2013 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.
- 5.3.3 February 22nd, 2013 – Northwestern Health Unit Regular Board of Health Meeting Minutes.
- 5.3.4 February 21st, 2013 – Kenora District Services Board Regular Meeting of the Board Minutes.
- 5.3.5 February 19th, 2013 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.6 February 19th, 2013 – Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.7 March 4th, 2013 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.8 March 11th, 2013 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes
- 5.3.9 March 11th, 2013 - Municipality of Red Lake Committee of the Whole Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments

None.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence

A01-NO

8.1.1 Letter dated February 28th, 2013 from Northwestern Ontario Municipal Association (NOMA) and the Thunder Bay Chamber of Commerce re: Media Release that NOMA's Executive Director, Charla Robinson has resigned and will serve as President for the Thunder Bay Chamber of Commerce effective Monday, April 29th, 2013.

D05-TI

8.1.2 Letter dated March 14th, 2014 from the Ministry of Natural Resources re: Whiskey Jack Forest 2013 – 2014 Annual Work Schedule.

D02-NU

8.1.3 Letter dated March 26th, 2013 from the Canadian Nuclear Safety Commission re: Invitation to the upcoming Open House on April 16th, 2013 in Ear Falls regarding Nuclear Safety.

S08-NO

8.1.4 Email received March 19th, 2013 from the Northwestern Health Unit re: the Northwestern Health Unit Position Paper on Public Health Funding Strategies.

*F11-SU

8.2 Submission of Summer Jobs Service Employer Applications through the Ministry of Northern Development and Mines.

G.G. / A.P.

8.3 Request for Travel dated March 6th, 2013 from Gary Gazankas re: Kenora District Fire Mutual Aid Association Annual Spring Meeting being held in Dryden on April 6th, 2013.

D05-MI

8.4 Report to Council dated March 13th, 2013 from Clerk Treasurer Administrator Kimberly Ballance re: Northern Iron Corporation – One Window Coordination Process Meeting held March 13th, 2013.

E03-IN

8.5 Letter dated March 12th, 2013 from Ministry of the Environment re: Ear Falls Drinking Water System Inspection Report dated January 23rd, 2013.

M02-PR

8.6 Letter dated March 18th, 2013 from FIREFLY re: Request to declare the week of May 5th – 11th, 2013 as Children's Mental Health Week.

*F11-EX

8.7 Report to Council dated March 20th, 2013 from Recreation / Community Program Coordinator David Hoey re: Application to the Summer Experience Program – Ministry of Health Promotion.

G.G. / A.P.

8.8 Request for Travel dated March 26th, 2013 from Fire Chief Gary

Gazankas re: the Central Ambulance Communication Centre Meeting
being held in Kenora on April 16th, 2013.

9 BY-LAWS

9.1 By-Law No. 1790-13, a By-Law to Affirm Minor Decisions by
Council.

L07-LE

9.2 By-Law No. 1791-13, a By-Law to Authorize the Execution of a
Third Licence Extension and Amending Agreement with Her Majesty
the Queen in Right of Ontario as Represented by the Minister of
Infrastructure.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

P09-LA

11.1 Sludge Bed Land Use Permit #1205-1008529.

R.D. / A.R.

11.2 Request from Tania Cyr for a reduced Rental Rate for use of a
Dressing Room at the Ear Falls Recreation Centre to provide Tabata
Fitness Classes for members of the community.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

Section 239 (2) (b) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- Personal matters about an identifiable individual, including municipal or local Board employees;
- Operational / Job Responsibility Review.

14 CLOSED REPORT

15 ADJOURNMENT