THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #13
Ear Falls Municipal Council Chambers
August 7th, 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 July 10th, 2013 – Special Meeting of Council Minutes.

5.1.2 July 10th, 2013 – Special Meeting of Council Minutes.

5.1.3 July 17th, 2013 – Special Meeting of Council Minutes.

5.1.4 July 17th, 2013 – Regular Meeting of Council Minutes.

5.1.5 July 24th, 2013 – Special Meeting of Council Minutes.

C.O.
5.2 Minutes of Committees

5.2.1 June 10th, 2013 – Nuclear Waste Community Committee Meeting Minutes.

5.2.2 June 13th, 2013 – Nuclear Waste Community Committee Meeting Minutes.

5.2.3 June 26th, 2013 – Nuclear Waste Community Committee Meeting Minutes.

5.2.4 July 17th, 2013 – Ear Falls Recreation Committee Meeting Minutes.

C.O.
5.3 Minutes from other Agencies / Organizations

5.3.1 May 23rd, 2013 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

5.3.2 June 17th, 2013 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.3 June 17th, 2013 – Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.4 July 4th, 2013 – Municipality of Red Lake Special Meeting of Council Minutes.

5.3.5 July 4th, 2013 – Municipality of Red Lake Special Meeting of Council Minutes.

5.3.6 July 8th, 2013 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.

5.3.7 July 8th, 2013 – Municipality of Red Lake Committee of the Whole Meeting Minutes.

5.3.8 July 8th, 2013 – Municipality of Red Lake Special Meeting of Council Minutes.

5.3.9 June 27th, 2013 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.
7.1 Reports from Departments.

None.

8 MISCELLANEOUS MOTIONS

8.1 Financial Operations Statement – year to date (dated August 1st, 2013).

8.2 Correspondence

A16-MU
8.2.1 Email dated July 10th, 2013 from Municipal Property Assessment Corporation (MPAC) re: to announce that MPAC will be participating in the Association of Municipalities of Ontario (AMO) 2013 Annual Conference in Ottawa.

A16-TO
8.2.2 Letter dated July 12th, 2013 from the Honourable Minister of Tourism, Culture and Sport, Michael Chan re: Notification of approval of funding for Floor Curling equipment.

D05-MI
8.2.3 Letter dated July 24th, 2013 from Dave New, Ministry of Natural Resources (MNR) re: Reissuance of a Notice of Completion, Opportunity to Inspect the Final Environmental Study Report: Disposition of Rights to Crown Resources – Class Environmental Assessment for MNR Resource Stewardship and Facility Development Projects.

A16-KE
8.2.4 Letter dated July 25th, 2013 from the Municipality of Sioux Lookout re: Public Consultations regarding the Kenora District Services Board 10-Year Housing and Homelessness Plan.

M04-CO
8.2.5 Letter received August 1st, 2013 from the Alzheimer Society re: Thank you for the Resolution in Support of a National Dementia Strategy.

H04-HE
8.3 Recommendation from the Health & Safety Committee re: WHMIS Recertification period.

H11-DA
8.4 Email dated August 2nd, 2013 from Alex Wesley re: Resignation from her Day Care / Best Start Casual position.

9 BY-LAWS

9.1 By-Law No. 1813-13, a By-Law to Affirm Minor Decisions by Council.

H11-FI
9.2 By-Law No. 1814-13, a By-Law to Appoint a Volunteer Fire Chief for the Township of Ear Falls Fire Department.

F11-ON
9.3 By-Law No. 1815-13, a By-Law to Authorize Entering into a Letter of Agreement with the Ontario Trillium Foundation – Recreation Centre Roof Project.

A09-AE
9.4 By-Law No. 1816-13, a By-Law to Amend and Adopt an AED Policy for the Township of Ear Falls.

L07-LA
9.5 By-Law No. 1817-13, a By-Law to Authorize the Sale of Plan M635, Lot 12, Pcl 5190 to Union Gas Limited.

*H11-CH
9.6 By-Law No. 1818-13, a By-Law to Appoint J. Charles Tarrant as Chief Building Official for the Township of Ear Falls.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

F02-WA
11.1 Complaint received from Pat Dornan re: Water / Sewer Rate increase made in 2011.

P00-FI
11.2 Report to Council dated August 1st, 2013 from Clerk Treasurer Administrator Kimberly Ballance re: Fire Department Operations / Structure.

L07-LE
11.3 Canteen Lease Review Committee.

11.4 Report to Council dated August 1st, 2013 from Clerk Treasurer Administrator Kimberly Ballance re: Chief Building Official Services – Contract Terms.

R05-RE
11.5 Recreation Centre Roof Project.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

14 CLOSED REPORT

15 ADJOURNMENT