

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #11
Ear Falls Municipal Council Chambers
June 17th, 2015 @ 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

T22-AS

4.1 Donald Jaworenko

- Amendment to Tax Extension Agreement

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 June 2nd, 2015 – Special Meeting of Council Minutes.

5.1.2 June 3rd, 2015 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 May 11th, 2015 – Ear Falls Public Library Board Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 June 9th, 2015 – Keewatin-Patricia District School Board Regular Board Meeting #7 Agenda.

5.3.2 April 28th, 2015 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments

7.1.1 Monthly Report from Ear Falls Public Library Coordinator Becky Bergman – May.

8 MISCELLANEOUS MOTIONS

8.1 Financial Operations Statement – year to date (dated June 12th, 2015).

8.2 Correspondence:

S08-DO

8.1.1 Letter dated May 27th, 2015 from Wendy Gatrell, Executive Director of the Ear Falls Community Health Centre re: Request for a contribution to the Community Sponsored Contract.

A16-KE

8.2.2 Letter dated May 28th, 2015 from the Ear Falls Public School Grade 6/7 Class re: Request to hide a geocache near the Ear Falls baseball diamonds.

*R01-CE

8.2.3 Letter dated May 29th, 2015 from Joyce Appel re: Complaint regarding horses being ridden on the Cemetery property.

A16-CH

8.2.4 Letter dated May 29th, 2015 from Chukuni Communities Development Corporation re: Chukuni Business Awards being held at the Red Lake Royal Canadian Legion on Saturday,

October 17th, 2015.

M06-EX

8.2.5 The Explorationist Newsletter, Spring 2015 issue.

A01-MU

8.2.6 Email dated June 5th, 2015 from the Rural Ontario Municipal Association (ROMA) re: Invitation to participate in the Rural Community Vitality Measurement Initiative which is a Rural Councillor Profile project.

C11-MP

8.2.7 News Release dated June 8th, 2015 from Ontario News re: Ontario Increasing On-Road Access for Off-Road and All-Terrain Vehicles.

A16-NO

8.2.8 Email received June 12th, 2015 from the Northern Policy Institute re: Northern voices reflected in pan-Ontario vision in the Report “*A Federal Economic Agenda for Ontario*” by the Mowat Centre in partnership with the Northern Policy Institute.

A16-MU

8.2.9 Email dated June 5th, 2015 from the Honourable Minister McMeekin, Ministry of Municipal Affairs and Housing re: Review of four pieces of municipal legislation – the Municipal Act, the City of Toronto Act, the Municipal Conflict of Interest Act, and the Municipal Elections Act.

C11-MP

8.2.10 Letter dated June 2nd, 2015 from the Honourable Kathleen Wynne, Premier of Ontario re: Thank you for Council’s Resolution regarding Hydro One ownership.

P00-FI

8.2.11 Letter dated June 2nd, 2015 from Muscular Dystrophy Canada re: Thank you to the Ear Falls Fire Department for their dedication and commitment and for their donation to help change the lives of those affected by Muscular Dystrophy.

C10-SU

8.2.12 Letter dated May 28th, 2015 from the New Starts Women’s Shelter re: Request for support in their efforts in attaining Second Stage Housing.

D02-NW

8.3 Energy Efficiency Proposal for High Lift Pumping System upgrades at the Ear Falls Water Treatment Plant and Energy Efficiency Proposal for the Aeration System upgrade at the Ear Falls Wastewater Treatment Plant.

L04-CH / *C03-RE

8.4 Report to Council dated June 5th, 2015 from Day Care / Best Start Coordinator Marg Trippier re: Impact on Day Care – Change in Operating Hours for Ear Falls Public School.

L.R. / T.C.

8.5 Memo to Council dated June 11th, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Opinion of Value – 1 – 7 Balsam Avenue – Plan 23R-12217, Part 1 – 3 (Plan M537, BLK R, PCL 4912).

9 BY-LAWS

9.1 By-Law No. 1955-15, a By-Law to Affirm Minor Decisions by Council.

9.2 By-Law No. 1956-15, a By-Law to Provide for the Participation of the Ear Falls Fire Department in the Province of Ontario Mutual Aid Plan in the District of Kenora.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

A04-MU

11.1 2015 Association of Municipalities of Ontario (AMO) Conference Delegation Requests.

H04-HE

11.2 Recommendation from the Joint Occupational Health & Safety Committee re: Provision of lunch at the monthly Health & Safety Committee Meeting and change Meeting start time to 12:00 p.m.

M01-NO

11.3 Special Meeting of Council re: Town Hall Meeting.

11.4 Topics and format for the Town Hall Meeting.

M03-DO

11.5 Letter dated May 19th, 2015 from the Ear Falls District Minor Hockey re: Request for donation to assist in covering the costs for the

upcoming 2015/2016 hockey season.

M03-DO

11.6 Letter dated June 9th, 2015 from the Roseneath Theatre re: Request to sponsor a professional theatre performance in Ear Falls during the 2015/2016 school year.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

14 CLOSED REPORT

15 ADJOURNMENT