

# **THE CORPORATION OF THE TOWNSHIP OF EAR FALLS**

**A G E N D A** of the Regular Meeting of Ear Falls Council #16  
Ear Falls Municipal Council Chambers  
October 7<sup>th</sup>, 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**

4.1 Ed Wetendorf

- Noisy trucks and vehicles.

**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 September 16<sup>th</sup>, 2015 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 August 26<sup>th</sup>, 2015 – Health & Safety Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 August 24<sup>th</sup>, 2015 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.2 August 24<sup>th</sup>, 2015 – Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.3 September 14<sup>th</sup>, 2015 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.

5.3.4 September 14<sup>th</sup>, 2015 – Municipality of Red Lake Committee of the Whole Meeting Minutes.

**6 TENDERS / PROPOSALS / QUOTES**

F18-AN

6.1 Expression of Interest – Animal Control Officer / Pound Keeping Services.

**7 ROUTINE ADMINISTRATIVE REPORTS**

C.O.

7.1 Reports from Departments

7.1.1 Monthly Report from Becky Bergman, Public Library Coordinator – June.

7.1.2 Monthly Report from Becky Bergman, Public Library Coordinator – July.

7.1.3 Monthly Report from Becky Bergman, Public Library Coordinator – August.

**8 MISCELLANEOUS MOTIONS**

8.1 Correspondence

C12-BO

8.1.1 Letter dated August 24<sup>th</sup>, 2015 from Johanna White re; Resignation from the Ear Falls Public Library Board.

M04-CO

8.1.2 Letter dated September 11<sup>th</sup>, 2015 from Lloyd Campbell re: Thank you letter for naming the road “Campbell’s Wynd” after his family.

C09-GE

8.1.3 Letter dated September 17<sup>th</sup>, 2015 from Sandra Boyko, Chair of the Board of Directors of the Dryden Regional Health Centre re: Copy of letter of support sent to Minister Steven Del Duca regarding access to affordable, dependable, and timely public transportation.

A16-NA

8.1.4 Letter dated September 18<sup>th</sup>, 2015 from Kathleen McFadden, Assistant Deputy Minister of the Forest Industry Division of the Ministry of Natural Resources and Forestry re: process being undertaken leading up to the review of the Ontario forest tenure models.

A16-CH

8.1.5 Notice from Chukuni Communities Development Corporation and the Northwest Business Centre re: Marketing Re-defined: Relationship Marketing for Small Business Workshop and Seminar being held November 4<sup>th</sup>, 2015 from 8:00 to 10: 00 a.m. at the Trillium Motel.

A04-MU

8.1.6 Letter dated September 23<sup>rd</sup>, 2015 from Marie-France Lalonde, Parliamentary Assistant to the Minister of Economic Development re: Thank you for delegation at the 2015 Association of Municipalities of Ontario (AMO) Conference in Niagara Falls.

A16-UN

8.1.7 Email dated September 29<sup>th</sup>, 2015 from Union Gas Limited re: Application to increase the natural gas rates effective January 1<sup>st</sup>, 2016.

A16-KE

8.1.8 Letter dated September, 2015 from the Keewatin-Patricia District School Board re: Request for donation to the Ear Falls Public School Breakfast Program.

C11-MP

8.1.9 Letter dated September 25<sup>th</sup>, 2015 from the Honourable Ted McMeekin, Minister of Municipal Affairs and Housing re: Announcement for being one of fifteen winners of the Financial Information Return Award.

L04-CH

8.2 2016 Child Care Budget to be submitted to the Kenora District Services Board.

C09-GE

8.3 Resolution of Support re: fair pricing of E-Books for Public Libraries.

D.C.

8.4 Transfers to Reserves for future year expenditures.

D02-NW

8.5 Ron Nichols' Bursary Award – Community Well-Being Reserve Fund Top-up.

T.C.

8.6 The Municipal Property Assessment Corporation's response to an Application made under Section 357 of the *Municipal Act, 2001*.

## **9 BY-LAWS**

9.1 By-Law No. 1971-15, a By-Law to Affirm Minor Decisions by Council.

L04-WA

9.2 By-Law No. 1972-15, a By-Law to Authorize the Execution of an Agreement with Facca Inc. for Temporary Use of the Ear Falls Waste Disposal Site.

L14-SH

9.3 By-Law No. 1973-15, a By-Law to Authorize the Execution of a Professional Services Agreement Between the Township of Ear Falls and Morneau Shepell Ltd. for the Shepell Employee Assistance Program (EAP) for the Ear Falls Fire Department Volunteer Firefighters.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

None.

### **11 ITEMS FOR DIRECTION**

F02-WA

11.1 Water / Sewer Rate Review and Operating Budget.

H11-FI

11.2 Volunteer Firefighter Application.

H11-FI

11.3 Volunteer Firefighter Application.

**12    REPORTS OF MEMBERS OF COUNCIL**

**13    CLOSED MEETING**

**14    CLOSED REPORT**

**15    ADJOURNMENT**