

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #12
Ear Falls Municipal Council Chambers
July 2nd, 2015 @ 7:00 p.m.

1 CALL TO ORDER

Mayor Kevin Kahoot called the Meeting to order at 7:00 p.m.

2 ROLL CALL

Mayor Kevin Kahoot, Councillor Jim Desmarais, Councillor Rob Eady, Councillor Tracey Simon, Councillor Daniel Sutton, Clerk Treasurer Administrator Kimberly Ballance, and one (1) member of the public.

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

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.)

Council requested clarification on Item No. 8.6.

RESOLUTION NO. 194

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby adopts the Items in Sections 5 – 8 of Part 1 – Consent Agenda.

Carried.

5 MINUTES

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

5.1.1 June 17th, 2015 – Regular Meeting of Council Minutes.

RESOLUTION NO. 195

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Minutes of the previous Meeting of Council numbered 5.1.1 at the July 2nd, 2015 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees

5.2.1 May 27th, 2015 – Joint Occupational Health & Safety Committee Meeting Minutes.

RESOLUTION NO. 196

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes of Committees numbered 5.2.1 at the July 2nd, 2015 Regular Meeting of Council.

Carried.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 April 30^h, 2015 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.2 May 7th, 2015 – Kenora District Services Board Regular Meeting Minutes.

RESOLUTION NO. 197

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes from other Agencies / Organizations numbered 5.3.1 to 5.3.2 at the July 2nd, 2015 Regular Meeting of Council.

Carried.

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 June 25th, 2015).

Council reviewed the Financial Operations Statement – year to date (dated June 25th, 2015) in accordance with By-Law No. 1635-11.

8.2 Correspondence

L04-CH

8.2.1 Memorandum dated June 8th, 2015 from the Ministry of Education re: Implementation of the Child Care and Early Years Act, 2014 and New Regulations.

RESOLUTION NO. 198

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the document numbered 8.2.1 at the July 2nd, 2015 Regular Meeting of Council.

Carried.

M00-RO

8.3 Ron Nichols' Bursary Award.

RESOLUTION NO. 199

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the Council of the Township of Ear Falls awards the Ron Nichols' Bursary to the following for 2015:

- Kate Wetendorf

Carried.

A.P.

8.4 Travel and attendance to the announcement on behalf of the Government of Canada held in Dryden at Domtar Trades Training Facility on Monday, June 29th, 2015.

RESOLUTION NO. 200

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT Kevin Kahoot be hereby authorized travel and attendance to the announcement on behalf of the Government of Canada held in Dryden at Domtar Trades Training Facility on Monday, June 29th, 2015.

Carried.

A16-CH / C09-GE

- 8.5 Letter dated June 17th, 2015 from Chukuni Communities Development Corporation re: Request for a letter of support for Broadband and Internet Services Upgrade.

RESOLUTION NO. 201

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Mayor be authorized and directed to submit the attached Letter of Support to Chukuni Communities Development Corporation in support of their submission of an Application regarding the Red Lake Corridor Broadband and Internet Upgrade project.

Carried.

*F11-NE

- 8.6 Submission of an application to the Government of Canada / Employment and Social Development Canada under the New Horizons for Seniors 2015/2016 Program re: the Senior's Heritage Trail Project.

Council discussed the application and potential delays in approval of Federal funding applications due to the pending Election.

RESOLUTION NO. 202

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the Clerk Treasurer Administrator be hereby authorized and directed to submit an application to the Government of Canada / Employment and Social Development Canada under the New Horizons for Seniors 2015/2016 Program re: the Senior's Heritage Trail Project.

Carried.

F11-CA

- 8.7 Submission of an application to FedNor under the Canada 150 Fund – Community Infrastructure Program.

RESOLUTION NO. 203

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT Clerk Treasurer Administrator Kimberly Ballance be hereby authorized and directed to submit an application to FedNor under the Canada 150 Fund – Community Infrastructure Program re: Ear Falls Civic Centre Improvement Project.

Carried.

9 BY-LAWS

Council requested that Item Nos. 9.2 and 9.3 be pulled from the Consent Agenda for debate. Councillor Simon requested a Recorded Vote.

T.C.

9.2 By-Law No. 1958-15, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the *Municipal Act, 2001, S.O. 2001, c. 25*, as Amended.

T.C.

9.3 By-Law No. 1959-15, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the *Municipal Act, 2001, S.O. 2001, c. 25*, as Amended.

RESOLUTION NO. 204

Moved by Daniel Sutton. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 1958-15 and 1959-15 as passed.

Carried.

Recorded Vote:

	Yeas	Nays
Jim Desmarais	X	
Rob Eady	X	
Kevin Kahoot	X	
Tracey Simon		X
Daniel Sutton	X	

9.1 By-Law No. 1957-15, a By-Law to Affirm Minor Decisions by Council.

T.C.

9.2 By-Law No. 1958-15, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the *Municipal Act, 2001, S.O. 2001, c. 25*, as Amended.

Otherwise dealt with.

T.C.

- 9.3 By-Law No. 1959-15, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the *Municipal Act, 2001, S.O. 2001, c. 25*, as Amended.

Otherwise dealt with.

T.C.

- 9.4 By-Law No. 1960-15, a By-Law to Establish Decrease Limits for Certain Property Classes for the Year 2015.

RESOLUTION NO. 205

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 1957-15 and 1960-15 as passed.

Carried.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

T.P.

- 11.1 Travel and attendance to the Infrastructure Consultations “Moving Forward Ontario” Plan being held in Kenora on July 22nd, 2015.

RESOLUTION NO. 206

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the following be hereby authorized travel and attendance to the Infrastructure Consultations “Moving Forward Ontario” Plan being held in Kenora on July 22nd, 2015:

- Kevin Kahoot
- Kimberly Ballance

Carried.

A09-NO

- 11.2 Report to Council dated June 24th, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Non-Municipal Roads Policy Review.

Council discussed the Non-Municipal Roads Maintenance and Construction Policy and history of the Township’s maintenance of

roads. Over time, the Township has experienced challenges in addressing these roads because of differing land tenure, variation from term to term on Municipal Councils' opinions on the issue, and potential liability. Council concurred that the taxpayers within the municipality should be provided with some level of service, and that level should be defined in the Policy. Council discussed the incorporation of waivers of responsibility where services have been historically provided on privately owned roads, and the history of the Township's maintenance of some private roads.

Council directed that an amended Policy be brought forward for consideration. The amended policy should include a listing of all non-municipal roads and a clause that directs the application of gravel in accordance with the criteria set out in the Report to Council.

R06-EN

- 11.3 Letter received June 23rd, 2015 from the English River Miners re: Request for a set monthly user fee for ice time in the 2015/2016 hockey season.

Council discussed the ice time analysis presented by Administration and the expense associated with an early September start-up of the ice plant. Council concurred that the request from the English River Miners would not be accepted.

Council discussed a mid-September date for initiating Ice Rentals and requested that additional information be brought forward for discussion at the next Meeting.

R06-EN

- 11.4 Letter received June 23rd, 2015 from the English River Miners re: Request to purchase twenty-five (25) adult gym memberships that would be transferable between the hockey players who are transitioned in and out.

Council concurred that this request would be acceptable to the Corporation and directed Administration to develop a Corporate Strategy that would be available to other groups as well as the English River Miners.

12 REPORTS OF MEMBERS OF COUNCIL

12.1 Councillor Daniel Sutton

- Presented the Ron Nichols' Bursary at the Red Lake District High School Graduation. Councillor Sutton suggested that Council review the Ron Nichols' Bursary Policy to consider changes to the value of the bursary and the residency requirement.

12.2 Kevin Kahoot

- Attended the Canada Day celebrations held at the Ear Falls Civic Centre. The Ear Falls Canada Day Community Committee, Bette Donovan, the Ear Falls Fire Department and all the volunteers that

helped with the Canada Day celebrations did a great job.

12.3 Tracey Simon

- Attended the Grade 8 Graduation at the Ear Falls Legion.
- Attended the Canada Day celebrations and noted that the Fire Department Association's new inflatable bouncer was very well utilized by children at the event.

13 CLOSED MEETING

13.1 RESOLUTION NO. 207

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby convenes into a Closed Session at 7:55 p.m. to discuss matters pertaining to:

- Section 239 (2) (d) – Labour relations or employee negotiations – Employment matter.

Carried.

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

- Labour relations or employee negotiations.
 - Employment matter.

13.2 RESOLUTION NO. 208

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the Council of the Township of Ear Falls convened from a Closed Session at 8:20 p.m. to the Regular Meeting of Council.

Carried.

14 CLOSED REPORT

Council reviewed the information presented and provided direction to the Clerk Treasurer Administrator.

15 ADJOURNMENT

15.1 RESOLUTION NO. 209

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 8:21 p.m.

Carried.

Mayor

Clerk