

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #09
Ear Falls Municipal Council Chambers
June 1st, 2016 @ 7:00 p.m.

1 CALL TO ORDER

Deputy Mayor Tracey Simon called the Meeting to order at 7:00 p.m.

2 ROLL CALL

Deputy Mayor Tracey Simon, Councillor Jim Desmarais, Councillor Rob Eady, Councillor Daniel Sutton, Deputy Clerk Darlene Stone, 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.)

RESOLUTION NO. 146

Moved by Rob Eady. Seconded by Jim Desmarais.

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 May 18th, 2016 – Regular Meeting of Council Minutes.

RESOLUTION NO. 147

Moved by Daniel Sutton. Seconded by Rob Eady.

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 June 1st, 2016 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees.

5.2.1 April 20th, 2016 – Joint Occupational Health & Safety Committee Meeting Minutes.

RESOLUTION NO. 148

Moved by Rob Eady. Seconded by Jim Desmarais.

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 June 1st, 2016 Regular Meeting of Council.

Carried.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 March 29th, 2016 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Meeting Minutes.

5.3.2 April 18th, 2016 – Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.3 May 9th, 2016 – Municipality of Red Lake Committee of the Whole Meeting Minutes.

5.3.4 March 24th, 2016 – Kenora District Services Board Regular Meeting Minutes.

RESOLUTION NO. 149

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 5.3.4 at the June 1st, 2016 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 Correspondence.

A16-MU

8.1.1 Email dated April 22nd, 2016 from the Ministry of Municipal Affairs and Housing re: Proclamation of the *Infrastructure for Jobs & Prosperity Act, 2015*.

A04-ON

8.1.2 Letter dated May 13th, 2016 from the Rural Ontario Municipal Association (ROMA) re: Re-introduction of ROMA and various methods of obtaining their information.

M04-CO

8.1.3 Copy of letter sent to the Ear Falls Fire Department dated May 16th, 2016 from Muscular Dystrophy Canada re: Thank you letter for the Fire Department's dedication, commitment and generous donation.

RESOLUTION NO. 150

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 8.1.1 to 8.1.3 at the June 1st, 2016 Regular Meeting of Council.

Carried.

S08-DO

8.2 Letter dated May 10th, 2016 from Wendy Gatrell, Executive Director of the Ear Falls Community Health Centre re: Community Sponsored Contract.

RESOLUTION NO. 151

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Quality Improvement Plan Narrative for the Ear Falls Family Health Team / Community Health Centre, dated March 29th, 2016.

Carried.

A.P.

8.3 Invitation from Michael Gravelle, Minister of Northern Development and Mines, and Chair of the Northern Ontario Heritage Fund Corporation (NOHFC) along with the NOHFC Board to attend a special reception being held in Red Lake on Thursday, June 16th, 2016 from 5:00 – 6:30 p.m. at the Red Lake Regional Heritage Centre.

RESOLUTION NO. 152

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the following be hereby authorized travel and attendance to the special reception being held in Red Lake on Thursday, June 16th, 2016 from 5:00 – 6:30 p.m. at the Red Lake Regional Heritage Centre:

- Kevin Kahoot
- Jim Desmarais
- Tracey Simon
- Daniel Sutton
- Kimberly Ballance

Carried.

C09-GE

8.4 Email dated May 20th, 2016 from Kristen Oliver, Executive Director for the Northwestern Ontario Municipal Association (NOMA) re: Request for a letter of support to ask the provincial government to reconsider Climate Change Action Plan to eliminate the use of natural gas for home heating in newly built homes by 2030 and all others by 2050.

RESOLUTION NO. 153

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT Deputy Mayor Tracey Simon be hereby authorized and directed to execute and submit the attached letter to Premier Wynne requesting the provincial government to reconsider the Climate Change Action Plan to eliminate the use of natural gas for home heating in newly built homes by 2030 and all others by 2050.

Carried.

9 BY-LAWS

9.1 By-Law No. 2016-16, a By-Law to Affirm Minor Decisions by Council.

RESOLUTION NO. 154

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law No. 2016-16 as passed.

Carried.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

L00-WA

11.1 Report to Council dated May 26th, 2016 from Clerk Treasurer Administrator Kimberly Ballance re: Request – Ross Roeck – 26 Bannatyne Avenue.

RESOLUTION NO. 155

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT Council authorizes Ross Edwin Roeck to clean up the property at 26 Bannatyne Avenue in exchange for salvage materials from the property; and

FURTHER THAT this approval is subject to the execution of the attached waiver by Ross Edwin Roeck.

Carried.

A16-CH

11.2 Letter dated May 16th, 2016 from Chukuni Communities Development Corporation re: Nominations being accepted for the second annual Chukuni Business Awards being held on Saturday, September 24th, 2016.

Council offered to donate a door prize, at administration's discretion, to the second annual Chukuni Business Awards if Chukuni Communities Development Corporation is presenting them.

11.3 Report to Council dated May 27th, 2016 from Clerk Treasurer

Administrator Kimberly Ballance re: Summer Students.

Council directed administration to submit a letter to Bob Nault, MP Kenora regarding the lack of Summer Student funding granted to the Township. Council requested that this item be brought back to the next Regular Meeting of Council for further discussion.

12 REPORTS OF MEMBERS OF COUNCIL

12.1 Councillor Rob Eady

- Provided an update on Joyce Appel's attendance at the Sunset Country Museum Network Spring Meeting on May 25th, 2016 in Stratton.
 - Travelled with Dryden staff to the Historical Centre however, they missed the presentations by Ministry representatives due to poor signage.
 - It was difficult to hear the presenters so it would have been nice to have written copies of their Reports.
 - There were ideas shared for future plans as well as a discussion regarding a group brochure.
 - In 2017 an application will be submitted under the Canada 150 Fund for a project regarding "150 stories from 150 years".
 - Even though the group Ms. Appel travelled with were unable to participate in the tour of Manitou Mounds due to time constraints, she felt it was well worth attending the meeting.
 - The next meeting will be held September 28th, 2016 in Dryden.
- Dryden has a new staff member at their Museum and she plans on travelling to other Museums in the area.
- During a meeting with Bob Nault, MP Kenora, Mayor Kahoot and Councillor Sutton, the Fly In, Fly Out (FIFO) bunkhouses at Goldcorp Red Lake Gold Mines was discussed. Some residents of Red Lake feel they should be removed to encourage the workers to live in the Red Lake Area.
 - Goldcorp's General Manager, Dan Gignac, held a Red Lake Gold Mine (RLGM) Community Connections Committee Meeting in April, 2016 with community representatives in attendance.
 - Advised that Goldcorp contributes annually to health, education, arts/culture and community development (i.e. anti-bullying at the High School; funding for Winter Carnival; sponsorship of Norseman Days, English River Miners, and local sports teams; Hospital fundraising; and year round service for Emergency Shelter. The 2016 yearly donations budget is \$150,000.
 - Other Contributions include operation of the Goldcorp Recreation Centre at a yearly deficit of \$550,000 - \$600,000; as owners of the land where the Red Lake Golf and Country Club is situated, they paid annual taxes of \$20,503 in 2015; 2015 IV Training for all regional paramedics (Kenora

District Services) \$20,000 contribution; Mining Matters youth programming in Elementary Schools and First Nations (yearly since 2012) - \$20,000 yearly; Heart and Stroke donation across Canadian sites (RLGM contributed to awareness for employees and community, training sessions and updated best practices for the Family Health Team and Hospital, and are looking to support tele-medicine on-going care for patients). Goldcorp made a \$40M investment to bring the Natural Gas Pipeline to the community and also provided Red Lake with a new Medical Clinic.

- Mr. Gignac stated that production has been declining in the past 4 - 5 years. Six years ago they were producing 700,000 oz/yr and now they are producing 350,000 oz/yr. The production rate does not require two (2) mills so they are going to decommission the Red Lake Mill and keep Campbell Mill going. This will decrease supplies and costs.
- Deputy Mayor Simon commented that the calculation for the determining the cost of producing gold has also been changed.
- The Museum was open on May 30th for a few hours in the evening and there were three (3) people who attended. The previous Monday there were five (5) people who attended.

12.2 Deputy Mayor Tracey Simon

- Advised that the tender has been posted for the new roof at the Cochenour Arena.
- Red Lake Margaret Cochenour Memorial Hospital Board of Governors
 - Advised Council that she had participated in an interview to sit on the Board of Governors. As this is an Election type process she is not aware if she has been selected at this time.
- Family Safety Night
 - Advised Council that she and Councillor Sutton manned the Emergency Management booth.
 - They had lots of fun encouraging people to post selfies showing they were prepared for an emergency.
 - The Ministry of Community Safety and Correctional Services sent an email thanking the Municipality for participating in the #prepareyourselfie campaign on Instagram. They are going to utilize the Municipality as an example during Provincial Training sessions.

12.3 Councillor Daniel Sutton

- Voiced his concern regarding the lack of a “Fire Risk” sign in our community. Would like to see one displayed so the residents are aware of the fire hazard risk.

12.4 Councillor Jim Desmarais

- Had no report.

13 CLOSED MEETING

N/A

14 CLOSED REPORT

N/A

15 ADJOURNMENT

15.1 RESOLUTION NO. 156

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 7:36 p.m.

Carried.

Mayor

Clerk