

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #07
Ear Falls Municipal Council Chambers
April 19th, 2017 @ 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

S08-NO

- 4.1 Carol Baron, Northwestern Health Unit Representative
- Northwestern Health Unit Update.

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 April 5th, 2017 – Regular Meeting of Council Minutes.

5.1.2 April 6th, 2017 – Special Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

None.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 February 28th, 2017 – District of Kenora Home for the Aged
Regular Board of Management Meeting Minutes.

5.3.2 April 11th, 2017 – Keewatin-Patricia District School Board
Regular Meeting #5 Agenda.

5.3.3 January 10th, 2017 – Keewatin-Patricia District School Board
Regular Meeting #2 Minutes.

5.3.4 February 14th, 2017 – Keewatin-Patricia District School Board
Regular Meeting #3 Minutes.

6 TENDERS / PROPOSALS / QUOTES

*F18-WI

6.1 Request for Quote – Window Replacement, Water Treatment Plant
and Wastewater Treatment Plant.

*F18-GO

6.2 Request for Quote – Golf Course Clubhouse Ramp and Deck.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

D05-TI

7.1.1 Letter dated April 12th, 2017 from the Ministry of Natural
Resources & Forestry re: Wabigoon Forest 2018-2019 Draft
Contingency Plan.

D02-NW

7.1.2 Letter dated March, 2017 from the Nuclear Waste Management
Organization (NWMO) re: Provision of a copy of the third
triennial report – “Progress Through Collaboration – Triennial
Report 2014 – 2016”.

7.2 Financial Operations Statement – year to date (dated April 7th, 2017).

C12-BO

7.3 Appointment to a Municipal Board / Committee of the Township of
Ear Falls.

E03-RE

- 7.4 Letter dated March 24th, 2017 from Ontario Clean Water Agency re: 2016 Annual Record of Water Taking Submission Confirmation.

E03-RE

- 7.5 Letter dated March 17th, 2017 from Ontario Clean Water Agency (OCWA) re: 2016 Schedule 22 Annual Summary Report for the Ear Falls Drinking-Water System.

E03-RE

- 7.6 Letter dated March 29th, 2017 from Ontario Clean Water Agency re: 2016 Performance Report for the Ear Falls Wastewater Treatment Facility.

A.P.

- 7.7 Travel and attendance to the Alcohol and Gaming Commission of Ontario Training Session being held in Kenora on June 22nd, 2017.

C11-MP

- 7.8 Submission of letter to Sylvia Jones, MPP Dufferin-Caledon and Progressive Conservative Critic for Infrastructure re: Ear Falls Water Treatment Plant – Low Lift Pumping Station Assessment and Rehabilitation Project.

F10-FI

- 7.9 2016 Draft Financial Statements for the Township of Ear Falls.

8 BY-LAWS

- 8.1 By-Law No. 2076-17, a By-Law to Affirm Minor Decisions by Council.

T.C.

- 8.2 By-Law No. 2077-17, a By-Law to Establish Tax Ratios for Prescribed Property Classes for the Year 2017.

L14-GE

- 8.3 By-Law No. 2078-17, a By-Law to Adopt the Estimates of Municipal Sums Required During the Year and to Strike the Rates of Taxation for the Year 2017.

*A09-PO

- 8.4 By-Law No. 2079-17, a By-Law to Establish and Adopt a Post Traumatic Stress Disorder Plan for the Township of Ear Falls.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

F00-SC

9.1 Amendment to the 2017 Schedule of Fees – Schedule F-02 “Fire Department Fee Schedule”.

A.R.

9.2 Request from Earl Reimer to waive the Fire Department Fee (Fire Department Incident No. 201630).

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

12 CLOSED REPORT

13 ADJOURNMENT