

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

**A G E N D A** of the Regular Meeting of Ear Falls Council #09  
Ear Falls Municipal Council Chambers  
May 17<sup>th</sup>, 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**

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.)

**5 MINUTES**

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

5.1.1 May 3<sup>rd</sup>, 2017 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 March 29<sup>th</sup>, 2017 – Ear Falls Health & Safety Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

- 5.3.1 March 28<sup>th</sup>, 2017 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.
- 5.3.2 May 9<sup>th</sup>, 2017 – Keewatin-Patricia District School Board Regular Meeting #6 Agenda.
- 5.3.3 March 24<sup>th</sup>, 2017 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

## **6 TENDERS / PROPOSALS / QUOTES**

\*F18-FR

- 6.1 Request for Proposals – Recreation Centre Front Entrance Renovation, 30 McCallum Street – Ear Falls, ON.

## **7 MISCELLANEOUS MOTIONS**

- 7.1 Correspondence.

A01-MU

- 7.1.1 Policy Update dated April 20<sup>th</sup>, 2017 from the Association of Municipalities of Ontario (AMO) re: Province announces fair Housing Plan for Ontario.

A01-MU

- 7.1.2 Policy Update dated April 20<sup>th</sup>, 2017 from the Association of Municipalities of Ontario (AMO) re: Federal government tabled legislation to legalize cannabis.

A04-ON

- 7.1.3 Email dated April 24<sup>th</sup>, 2017 from the Ontario Good Roads Association re: Soliciting nominations to the Board of Directors for the Northern Zone.

M06-ON

- 7.1.4 Email dated April 24<sup>th</sup>, 2017 from Ontario News re: News Release: Ontario names Chief Softwood Lumber Negotiator.

M06-ON

- 7.1.5 Email dated April 25<sup>th</sup>, 2017 from Ontario News re: News Release: Premier Wynne standing up for Forestry Sector and Northern Communities.

M06-ON

- 7.1.6 Email dated April 27<sup>th</sup>, 2017 from Ontario News re: News Release: Ontario to provide free prescription drugs for children and youth.

A01-MU

7.1.7 Email dated April 27<sup>th</sup>, 2017 from the Association of Municipalities of Ontario (AMO) re: 2017 Provincial Budget highlights for municipal governments.

A01-NO

7.1.8 Email dated April 29<sup>th</sup>, 2017 from Northwestern Ontario Municipal Association re: Draft Report prepared by KBM Resources Group on behalf of the Common Voice Northwest Energy East Task Force titled, “Defining Significant Water Crossings and Sensitive Areas”.

F11-ON

7.1.9 Copy of letter dated April 18<sup>th</sup>, 2017 from the Honourable Robert Nault, MP Kenora to the Honourable Bill Mauro, Ministry of Municipal Affairs re: Denial of the Township’s Funding Applications for the Water Treatment Plant Low Lift Pumping Station Project.

F11-ON

7.1.10 Letter dated May 2<sup>nd</sup>, 2017 from the Honourable Bill Mauro, Ministry of Northern Development and Mines re: Thank you for letter concerning the funding for the Water Treatment Plant Low Lift Pumping Station Project.

7.2 Financial Operations Statement – year to date (dated May 12<sup>th</sup>, 2017).

F11-SU

7.3 Calculation of Approved Canada Summer Jobs Contribution Amount document (Project Number 1478130) regarding the Canada Summer Jobs Application for summer students funding.

T.C.

7.4 Municipal Property Assessment Corporation’s Minutes of Settlement for the 2017 Tax Year.

A.P.

7.5 Travel and attendance to the Canadian Nuclear Safety Commission Open House being held in Ignace on May 31<sup>st</sup>, 2017 re: Nuclear Safety.

\*E07-HY / A.P.

7.6 Change Order Request No. 01 issued by Exp. for the Ear Falls Waste Disposal Site – Hydrogeological Site Investigation.

A.P.

- 7.7 Travel and attendance to the Sunset Country Museum Network's Spring Meeting being held in Red Lake at the Heritage Centre on May 10<sup>th</sup>, 2017.

D02-NW / M02-CA

- 7.8 Community Well-Being Reserve Fund – Project Approval List.

- a) Canada 150 Celebration Event to be held June 30<sup>th</sup>, 2017 at the Waterfront Park.

R02-LI

- 7.9 Letter dated May 10<sup>th</sup>, 2017 from the Ear Falls Public Library Board re: Requesting a Budget amendment for Insurance costs.

## **8 BY-LAWS**

- 8.1 By-Law No. 2083-17, a By-Law to Affirm Minor Decisions by Council.

L14-LA

- 8.2 By-Law No. 2084-17, a By-Law to Execute an Investment Grade Audit and a Design-Build Stipulated Price Contract with RealTerm Energy for an LED Streetlighting Conversion for the Township of Ear Falls.

L07-LA

- 8.3 By-Law No. 2085-17, a By-Law to Authorize the Sale of Plan M635, Lot 10 and 11, PCLS 5298 6492 to James Simmons, Jeremy Simmons Simmons Logging.

## **PART II – OTHER ITEMS**

### **9 ITEMS FOR DIRECTION**

C09-GE

- 9.1 Letter of Support for Wabauskang First Nation re: Right to Play Program.

A04-ON

- 9.2 Association of Municipalities of Ontario (AMO) Conference Delegations.

T.P.

- 9.3 Federation of Canadian Municipalities (FCM) 2017 Annual

Conference and Trade Show being held in Ottawa at the Shaw Centre  
from June 1<sup>st</sup> – 4<sup>th</sup>, 2017.

E03-EN

9.4 Report to Council dated May 12<sup>th</sup>, 2017 from Clerk Treasurer  
Administrator Kimberly Ballance re: Water and Wastewater  
Treatment Plant – Energy Project Analysis.

## **10 REPORTS OF MEMBERS OF COUNCIL**

## **11 CLOSED MEETING**

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

- A proposed or pending acquisition or disposition of land by the municipality or local board;
- Acquisition of Crown Land to support Municipal Cottage Lot Development.

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

- A proposed or pending acquisition or disposition of land by the municipality or local board;
- Block B, Plan M661.

## **12 CLOSED REPORT**

## **13 ADJOURNMENT**