

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #01
Ear Falls Municipal Council Chambers
January 17th, 2018 @ 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 December 18th, 2017 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

None.

C.O.

5.3 Minutes from other Agencies / Organizations.

- 5.3.1 November 14th, 2017 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.
- 5.3.2 October 12th, 2017 – Kenora District Services Board Regular Meeting Minutes.
- 5.3.3 November 9th, 2017 – Kenora District Services Board Regular Meeting Minutes.
- 5.3.4 December 12th, 2017 – Ear Falls Public Library Board Special Meeting Minutes.
- 5.3.5 December 12th, 2017 – Ear Falls Public Library Board Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

L11-CO

- 7.1.1 Letter dated December 15th, 2017 from the Honourable Tracy Charles and the Honourable Bill Mauro re: Update on Bill 59, Putting Consumers First Act (Consumer Protection Statute Law Amendment), 2017.

C11-MP

- 7.1.2 Letter dated December 11th, 2017 from Ernie Hardeman, MPP re: Outline of policies in reference to the Ontario PC Platform called the People's Guarantee.

L11-CA

- 7.1.3 Letter received January 3rd, 2018 from the Honourable Charles Sousa re: Preparation for federal legalization of cannabis.

7.2 Financial Operations Statement – year to date (dated January 10th, 2018).

T.C.

- 7.3 Report to Council dated January 11th, 2017 from Clerk Treasurer Administrator Kimberly Ballance re: Registration of Properties for Tax Arrears.

M01-NO

- 7.4 Closure of Municipal Office for Christmas Holidays – 2018.

*F11-SU

- 7.5 Submit an application to Canada Summer Jobs for funding to hire summer students.

*H04-HE

- 7.6 2018 16th Annual Employee Health & Safety Workshop being held May 7th, 2018.

M01-NO

- 7.7 Cancellation of the May 2nd, 2018 Regular Meeting of Council.

T.C.

- 7.8 The Municipal Property Assessment Corporation's response to an Application made under Section 357 of the Municipal Act, 2001 for the 2017 Tax Year.

F.C.

- 7.9 Firefighter Application for the Ear Falls Fire Department.

D02-NW

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

a) Request from the Museum Working Group.

A.P.

- 7.11 Travel and attendance from February 4th – 6th, 2018 to Fort Gary Fire Trucks in Winnipeg to investigate the specifications required for a pumper/tanker truck for the Township of Ear Falls Fire Department.

H11-CU

- 7.12 Resignation of Janie Alfred from her position as Part-Time Custodian for the Township of Ear Falls.

8 BY-LAWS

- 8.1 By-Law No. 2124-18, a By-Law to Affirm Minor Decisions by Council.

F04-BA

- 8.2 By-Law No. 2125-18, a By-Law to Authorize the Borrowing of \$750,000.00 Pursuant to the *Municipal Act, 2001, S.O. 2001, c. 25, Section 407(1)*, as Amended.

F00-TA / T.C.

8.3 By-Law No. 2126-18, a By-Law to Provide an Interim Tax Levy and for Monthly Interest for Non-Payment by the Due Date.

*L04-US

8.4 By-Law No. 2127-18, a By-Law Authorize the Execution of an Agreement with USTI Canada, Inc. (Canada) for Financial Software Upgrade and Maintenance Services.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

A04-KE

9.1 Kenora District Municipal Association Annual General Meeting Draft Resolutions – 2018.

*H11-PU

9.2 Report to Council dated January 9th, 2018 from Clerk Treasurer Administrator Kimberly Ballance re: Lead Hand – PS&O 1 – Position Development.

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

11 CLOSED MEETING

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

- Personal matters about an identifiable individual, including municipal or local Board employees; and Labour relations or employee negotiations;
- Manager of Public Service & Operations.

12 CLOSED REPORT

13 ADJOURNMENT