

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #06
Ear Falls Municipal Council Chambers
April 1st, 2015 @ 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

4.1 Henry Wall, Kenora District Services Board

- 2015 Budget and Operations

4.2 John Polkinghorne

- Property adjacent to 559 Highway 657 / proposed purchase (available to answer any questions Council may have).

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 March 19th, 2015 – Special Meeting of Council Minutes.

5.1.2 March 19th, 2015 – 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 February 17th, 2015 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.2 February 17th, 2015 – Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.3 March 9th, 2015 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.

5.3.4 March 9th, 2015 – Municipality of Red Lake Regular Meeting of the Committee of the Whole Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

None.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence:

C11-MP

8.1.1 Letter received March 20th, 2015 from Ernie Hardeman, M.P.P.
Oxford re: Introduction of the *Housing Services Corporation
Accountability Act*.

*V00-ZA

8.2 Report to Council dated March 20th, 2015 from Clerk Treasurer
Administrator Kimberly Ballance re: GCSurplus Bid – Unsuccessful.

D.C. / A.P.

8.3 Travel Request from Assistant Day Care Coordinator Jenna Dyck re:
Travel and attendance for Tammy DeMore to the Kenora – Rainy
River District and Child Care Resource Teacher Educational &
Support Committee Session being held in Kenora on April 29th & 30th,
2015.

D.C. / A.P.

- 8.4 Travel Request from Assistant Day Care Coordinator Jenna Dyck re: Travel and attendance for Tammy DeMore to the Speech and Language Tools for the Preschool Years Session being held in Dryden at the Best Western on April 14th, 2015.

L06-IN

- 8.5 Renewal of Insurance with Frank Cowan Company / Gillons' Insurance Brokers.

9 BY-LAWS

- 9.1 By-Law No. 1938-15, a By-Law to Affirm Minor Decisions by Council.

L07-LA

- 9.2 By-Law No. 1939-15, a By-Law to Authorize the Sale of Plan 23R-7170, Part 3 to John Wilson Polkinghorne and Jean Polkinghorne.

D.C.

- 9.3 By-Law No. 1940-15, a By-Law to Establish a New / Replacement Asset Reserve Fund.

L07-LE

- 9.4 By-Law No. 1941-15, a By-Law to Terminate a Lease Agreement with Dr. Matthew Walkiewicz.

L07-LE

- 9.5 By-Law No. 1942-15, a By-Law to Authorize the Execution of a Lease Agreement with Dr. Audrey McNamara Dentistry Professional Corporation for Office Space at the Community Health Centre.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

S08-DO

- 11.1 Rural and Northern Physician Group Agreement (RNPGA).

A16-CH

- 11.2 Letter received March 12th, 2015 from the Red Lake District Publicity Board re: Invitation to participate in a long term local marketing and promotional campaign through a supporting partnership program.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

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

- Labour relations or employee negotiations.
 - Early Childhood Educator (ECE) Wage Enhancement Program.

14 CLOSED REPORT

15 ADJOURNMENT