

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 16th, 2014 @ 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

C12-BOW

- 4.1 Northwestern Health Unit Board, Municipal Representative –
Councillor Carol Baron
- 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 2nd, 2014 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 February 26th, 2014 – Ear Falls Joint Occupational Health & Safety Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 February 27th, 2014 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.2 April 8th, 2014 – Keewatin-Patricia District School Board Regular Board Meeting #5 Agenda.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

7.1.1 Workshop Report from Clerk Treasurer Administrator Kimberly Ballance re: Webinar regarding Municipal Liquor Liability, provided by Frank Cowan Company.

8 MISCELLANEOUS MOTIONS

8.1 Financial Operations Statement – year to date (dated April 10th, 2014).

8.2 Correspondence

A01-MU

8.2.1 Document dated March 24th, 2014 from the Association of Municipalities of Ontario re: the new Accountability and Transparency Act with proposed new requirements to be imposed on Municipal Governments.

A01-MU

8.2.2 Email dated March 28th, 2014 from the Association of Municipalities of Ontario re: New Building Canada Fund Announcement.

D02-NU

8.2.3 Letter dated March 2014 from the Nuclear Waste Management Organization re: the Learning More Together - Triennial Report 2011 to 2013.

L14-ON

8.2.4 Letter dated March 31st, 2014 from the Ministry of Consumer Services re: Update regarding the implementation of the Ontario Underground Infrastructure Notification System Act.

L04-ON

8.2.5 Document from ON1Call re: Notification that the new Regulation of the Ontario Underground Infrastructure Notification System Act is now in force.

T04-TR

8.2.6 Letter dated March 31st, 2014 from Hatch Mott MacDonald re: Notification that the Ministry of Transportation is proposing a “Step-Down” of the project from a Group ‘B’ to a Group ‘C’.

A16-NA

8.2.7 Document from the Ministry of Natural Resources re: Bear Encounters – Who Do I Call?

M02-PR

8.3 Letter dated March 24th, 2014 from the Ministry Responsible for Seniors Affairs re: Request to proclaim June as Senior’s Month.

E03-IN

8.4 Letter dated March 27th, 2014 from the Ministry of the Environment re: the Ear Falls Water Treatment Plant Inspection Report (2013 – 2014) dated February 13th, 2014.

L04-CO

8.5 Letter dated April 2nd, 2013 from the Ontario Labour Relations Board re: Decision that the Board finds and declares that Unifor is a successor to the Communications, Energy and Paperworkers Union of Canada Local 324.

F.C.

8.6 Travel and attendance for Fire Chief Darryl Desjardins to the Kenora Central Ambulance Communication’s Centre Meeting being held on April 17th, 2014 in Kenora.

M02-FA

8.7 Family Safety Night to be held Thursday, May 15th, 2014.

9 BY-LAWS

9.1 By-Law No. 1868-14, a By-Law to Affirm Minor Decisions by Council.

*F04-BA

9.2 By-Law No. 1869-14, a By-Law to Establish a Water Distribution / Wastewater Collection Reserve Fund.

L07-LE

- 9.3 By-Law No. 1870-14, a By-Law to Authorize the Execution of an Agreement with Mark Legros for the Provision of Golf Course Clubhouse Services.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

D02-NW

11.1 Community Well-Being Reserve Fund – Suggested Projects.

- a) Letter dated March 28th, 2014 from Susan Cullen.
- b) Letter dated March 31st, 2014 from the Ear Falls Lions Club President, Tim Neidenbach.
- c) Email dated April 7th, 2014 from Matthew Barrow.
- d) Email dated April 7th, 2014 from Curtis Webb.
- e) Email dated April 7th, 2014 from Bette Donovan.

C08-CO

11.2 Report to Council dated April 10th, 2014 from Clerk Treasurer Administrator Kimberly Ballance re: Strategic Plan Summary 2011-2014.

S08-DO

11.3 Letter dated April 7th, 2014 from the Wendy Gatrell, Executive Director of the Ear Falls Community Health Centre re: Request for a contribution to the Community Sponsored Contract.

C.O.

11.4 Report to Council dated April 11th, 2014 from Public Service & Operations Supervisor Perry Dyck re: Recreation Centre Project.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

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

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - Employment matter.

14 CLOSED REPORT

15 ADJOURNMENT