

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 2nd, 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

D02-NW

4.1 Whispering Pines Senior's Club – Ron Bergman

- Community Well-Being Reserve Fund
 - Access to the Fund for future projects, activities, programs, and services.

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, 2014 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 January 20th, 2014 – Ear Falls Public Library Board Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

- 5.3.1 January 30th, 2014 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.
- 5.3.2 February 18th, 2014 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.3 February 18th, 2014 – Municipality of Red Lake Regular Council Meeting Minutes.
- 5.3.4 March 10th, 2014 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.5 March 10th, 2014 – Municipality of Red Lake Regular Committee of the Whole Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

- 7.1.1 Monthly Report from Public Library Coordinator Becky Bergman re: January.
- 7.1.2 Monthly Report from Public Library Coordinator Becky Bergman re: February.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence

L11-PR

- 8.1.1 Letter dated February 28th, 2014 from the Ministry of Municipal Affairs and Housing re: the new Provincial Policy Statement, 2014 comes into effect on April 30th, 2014.

A16-NA

- 8.1.2 Email dated March 18th, 2014 from the Ministry of Natural Resources (MNR) re: Information on how the Ministry responds to flooding and how MNR staff may be involved in a community during flood season.

M03-DO

- 8.2 Letter received March 14th, 2014 from the English River Miners Vice President Sean Nichols re: Request to waive the Rental Fee for the upstairs of the Recreation Centre for a Fundraiser and Volunteer Appreciation Night being held on Saturday, April 26th, 2014.

F01-RE

- 8.3 Remuneration and Expenses.

D.C./P.R.

- 8.4 Training / Travel Request from Day Care / Parent Resource Coordinator Marg Trippier re: Travel and attendance for Tammy Demore to the two day training workshop for Resource Teachers being held in Dryden on April 30th and May 1st, 2014.

*F11-SU

- 8.5 Submission of Summer Jobs Service Employer Applications through the Ministry of Northern Development and Mines.

M02-PR

- 8.6 Letter dated March 20th, 2014 from the Canadian Cancer Society re: Request to declare April as Daffodil Month in Ear Falls.

E03-RE

- 8.7 Letter dated March 26th, 2014 from Ontario Clean Water Agency re: 2013 Performance Report for the Ear Falls Wastewater Treatment Facility.

L06-IN

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

L04-ST

- 8.9 Report to Council dated March 17th, 2014 from Public Service & Operations Supervisor Perry Dyck re: Streetlight Maintenance.

9 BY-LAWS

- 9.1 By-Law No. 1866-14, a By-Law to Affirm Minor Decisions by Council.

L14-ON

- 9.2 By-Law No. 1867-14, a By-Law to Amend the Contract for Water and Wastewater Treatment Facility Operation and Maintenance

Services with the Ontario Clean Water Agency.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

D02-NW

11.1 Community Well-Being Reserve Fund – Suggested Projects.

- a) Email dated March 17th, 2014 from Lisa Serino.
- b) Email dated March 24th, 2014 from Donna, Glen, Michelle, Jaime and Korri Coulson

12 REPORTS OF MEMBERS OF COUNCIL

13 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;
 - Pt Loc Cl 12139 RP 23R-10536 Part 1 and Part 2.

14 CLOSED REPORT

15 ADJOURNMENT