

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 20th, 2016 @ 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

A16-KE

- 4.1 Sean Monteith, Director of Education
- Plans for the Ear Falls Public School
 - Long-term Planning Summary

M02-TR

- 4.2 David Hoey, Executive Director, Trout Forest Music Festival
- Camp site improvements at the Waterfront Park

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 6th, 2016 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 March 7th, 2016 – Public Library Board Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 February 18th, 2016 – Kenora District Services Board Meeting Minutes.

5.3.2 February 23rd, 2016 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

5.3.3 February 19th, 2016 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.4 April 12th, 2016 – Keewatin-Patricia District School Board Regular Board Meeting #5 Agenda.

5.3.5 December 7th & 8th, 2015 – Municipality of Red Lake Special Meeting of Council Minutes.

5.3.6 December 14th, 2015 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.

5.3.7 December 14th, 2015 – Municipality of Red Lake Regular Meeting of the Committee of the Whole Minutes.

5.3.8 December 21st, 2015 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.9 December 21st, 2015 – Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.10 January 11th, 2016 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.

5.3.11 January 11th, 2016 – Municipality of Red Lake Regular Meeting of the Committee of the Whole Minutes.

5.3.12 January 18th, 2016 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.13 January 18th, 2016 – Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.14 February 8th, 2016 – Municipality of Red Lake Regular Meeting of the Committee of the Whole Minutes.

- 5.3.15 February 16th, 2016 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.16 February 16th, 2016 – Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.17 March 2nd, 2016 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.18 March 12th, 2016 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.19 March 14th, 2016 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.
- 5.3.20 March 14th, 2016 – Municipality of Red Lake Regular Meeting of the Committee of the Whole 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 – March.

8 MISCELLANEOUS MOTIONS

8.1 Council reviewed the Financial Operations Statement – year to date (dated April 13th, 2016).

8.2 Correspondence.

M06-ON

8.2.1 Email dated April 4th, 2016 from Ontario News re: Ontario to Introduce Ranked Ballot Option to Municipal Elections.

A16-DO

8.2.2 Letter dated March 29th, 2016 from Domtar Inc. re: Invitation to submit comments to the EBR regarding an Ontario Cap and Trade Policy – Greenhouse Gas (GHG) Emissions.

C09-GE

8.2.3 Letter dated April 6th, 2016 from the Honourable Steven Del

Duca, Minister of Transportation re: Thank you for Council's Resolution of Support on Intercity Bus Transportation in Northern Ontario.

M02-ON

8.2.4 Backgrounder dated April 14th, 2016 re: 2016 June Callwood Award Recipients.

T.P.

8.3 Association of Municipal Clerks and Treasurers of Ontario MFIPPA – Learning the Ropes Workshop and Zone 9 Spring Meeting and Conference being held in Thunder Bay Letter from April 25th to 27th, 2016 at the Victoria Inn.

T.P.

8.4 Kenora District Mutual Aid Association Meeting held in Kenora on April 16th, 2016.

M02-PR

8.5 Letter dated March, 2016 from the Honourable Mario Sergio, Minister Responsible for Seniors Affairs re: Request to proclaim June, 2016 as Seniors Month.

E03-RE

8.6 Letter dated March 24th, 2016 from Ontario Clean Water Agency re: 2015 Annual Record of Water Taking Submission Confirmation.

E03-RE

8.7 Letter dated March 17th, 2016 from Ontario Clean Water Agency (OCWA) re: 2015 Schedule 22 Annual Summary Report for the Ear Falls Drinking-Water System.

E03-RE

8.8 Letter dated March 29th, 2016 from Ontario Clean Water Agency re: 2015 Performance Report for the Ear Falls Wastewater Treatment Facility.

*F11-ON

8.9 Submission of an application to the Ontario FireSmart Communities Transfer Payment Program implemented by the Ministry of Natural Resources and Forestry.

D.C./B.S.

- 8.10 Travel and Attendance to the Supervisor's Meeting being held in Dryden on May 11th, 2016.

C09-GE

- 8.11 Letter dated April 7th, 2016 from Laurie Scott, MPP, Haliburton-Kawartha Lakes-Brock re: Request for a Resolution of Support for Bill 158, *Saving the Girl Next Door Act*, 2016.

F10-FI

- 8.12 2015 Draft Financial Statements for the Township of Ear Falls.

H11-FI

- 8.13 Letter dated April 4th, 2016 from Doug Woolsey re: Resignation from his position of firefighter for the Ear Falls Fire Department.

A.P.

- 8.14 Travel and attendance to the Alcohol and Gaming Commission of Ontario (AGCO) Training Session being held in Dryden on Wednesday, May 18th, 2016 at the Dryden Fire Service Hall #1 from 9:00 a.m. – 1:00 p.m.

A07-EQ

- 8.15 Purchase of an Ice Plant Brine Chiller for the Ear Falls Recreation Centre.

M03-DO

- 8.16 Letter dated April 13th, 2016 from Darryl Desjardins, Fire Chief re: Request to have Waste Disposal Site Tipping Fees waived on Saturday, May 7th, 2016 for the disposal of brush, leaves, or clean wood to help promote the FireSmart Program.

L06-IN

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

9 BY-LAWS

- 9.1 By-Law No. 2006-16, a By-Law to Affirm Minor Decisions by Council.

L04-UN

- 9.2 By-Law No. 2007-16, a By-Law to Authorize to Enter into a

Collective Bargaining Unit Agreement with Unifor and its Local
324-4.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

None.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

14 CLOSED REPORT

15 ADJOURNMENT