

**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 4<sup>th</sup>, 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 March 21<sup>st</sup>, 2018 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 February 28<sup>th</sup>, 2018 – Ear Falls Health & Safety Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

- 5.3.1 February 13<sup>th</sup>, 2018 – Ear Falls Public Library Board Meeting Minutes.
- 5.3.2 January 19<sup>th</sup>, 2018 – Northwestern Health Unit Regular Board of Health Meeting Minutes.
- 5.3.3 February 28<sup>th</sup>, 2018 – Northwestern Health Unit Regular Board of Health Meeting Minutes.
- 5.3.4 January 25<sup>th</sup>, 2018 – District of Kenora Home for the Aged Regular Meeting of the Board Minutes.

## **6 TENDERS / PROPOSALS / QUOTES**

None.

## **7 MISCELLANEOUS MOTIONS**

### **7.1 Correspondence.**

D05-TI

7.1.1 Letter dated March 23<sup>rd</sup>, 2018 from the Ministry of Natural Resources and Forestry re: Trout Lake Forest 2009-2019 Forest Management Plan Minor Amendment Review.

M02-ON

7.1.2 Letter dated March 2018 from the Minister of Seniors Affairs re: Invitation to submit a nomination for the 2018 Senior of the Year Award.

L04-CH

7.1.3 Email from the Ministry of Education re: Update on the transformation to the Child Care system that will support more Ontario families and provide children with healthy learning environments.

C.O.

### **7.2 Reports from Departments.**

7.2.1 Workshop Report from Charlene Henrie re: Roots of Empathy Mid-Year Training held on March 5<sup>th</sup>, 2018.

H11-PU

7.3 Email dated March 21<sup>st</sup>, 2018 from John Lashmore re: Resignation from his Public Service & Operations I position.

H11-FI

- 7.4 Letter dated February 27<sup>th</sup>, 2018 from Todd Anthony re: Resignation from his Volunteer Firefighter position from the Ear Falls Fire Department.

T.P.

- 7.5 Travel and attendance to the Northern Housing Summit being held in Sioux Lookout from June 26<sup>th</sup> – 28<sup>th</sup>, 2018.

\*L06-IN

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

\*F11-NO

- 7.7 Submission of an Application to the Northern Ontario Heritage Fund Corporation Strategic Economic Infrastructure Program re: Waterfront Park Dock.

**8 BY-LAWS**

- 8.1 By-Law No. 2145-18, a By-Law to Affirm Minor Decisions by Council.

F22-TA

- 8.2 By-Law No. 2146-18, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the *Municipal Act, S.O. 2001, c. 25*, as Amended.

F00-TA

- 8.3 By-Law No. 2147-18, a By-Law to Establish Tax Ratios for Prescribed Property Classes for the Year 2018.

F00-TA

- 8.4 By-Law No. 2148-18, a By-Law to Adopt the Estimates of Municipal Sums Required During the Year and to Strike the Rates of Taxation for the Year 2018.

F22-TA

- 8.5 By-Law No. 2149-18, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the *Municipal Act, S.O. 2001, c. 25*, as amended.

P.F.

- 8.6 By-Law No. 2150-18, a By-Law to Enter into an Employment Agreement with Jeffrey Russell for the Position of Manager of Public Service & Operations.

**PART II – OTHER ITEMS**

**9 ITEMS FOR DIRECTION**

9.1 Responses received regarding the Waste Disposal Site – Application for Amendment to Environmental Compliance Approval.

- a) Wabauskang First Nation, Ryan Haines, Wabauskang Resource Office Manager
- b) District of Kenora Unincorporated Areas Ratepayers Association (DoKURA), Mark Sobchuk, Lac Seul Area Representative.
- c) The Municipality of Red Lake, Mark Vermette, CAO.

**10 REPORTS OF MEMBERS OF COUNCIL**

**11 CLOSED MEETING**

**12 CLOSED REPORT**

**13 ADJOURNMENT**