

# **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 5<sup>th</sup>, 2017 @ 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**

P01-BY

4.1 Ron Bergman

- Discuss the lack of By-Law Enforcement.

**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 15<sup>th</sup>, 2017 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 February 22<sup>nd</sup>, 2017 – Ear Falls Health and Safety Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 February 17<sup>th</sup>, 2017 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.2 January 31<sup>st</sup>, 2017 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

**6 TENDERS / PROPOSALS / QUOTES**

None.

**7 MISCELLANEOUS MOTIONS**

7.1 Correspondence.

S08-NO

7.1.1 Letter dated March 8<sup>th</sup>, 2017 from the Northwestern Health Unit re: Child and Youth Mental Health Outcomes Report – 2017.

D05-TI

7.1.2 Letter dated March 9<sup>th</sup>, 2017 from the Ministry of Natural Resources & Forestry re: Kenora Forest 2017-2018 Annual Work Schedule.

D05-TI

7.1.3 Letter dated March 8<sup>th</sup>, 2017 from the Ministry of Natural Resources & Forestry re: Inspection of the 2017-2018 Approved Annual Work Schedule for the English River, Dryden, and Wabigoon Forests.

A16-MU

7.1.4 Letter dated March 10<sup>th</sup>, 2017 from Carla Nell, Municipal Property Assessment Corporation re: Thank you for meeting at the Ontario Good Roads Association Conference.

D05-TI

7.1.5 Letter dated March 15<sup>th</sup>, 2017 from the Ministry of Natural Resources & Forestry re: Public Inspection – Approved 2017/2018 Annual Work Schedule for the Whitefeather Forest.

D05-TI

7.1.6 Letter dated March 15<sup>th</sup>, 2017 from the Ministry of Natural Resources & Forestry re: Public Inspection – Approved 2017/2018 Annual Work Schedules for the Red Lake Forest and Trout Lake Forest.

D05-TI

7.1.7 Letter dated March 13<sup>th</sup>, 2017 from the Ministry of Natural Resources & Forestry re: Inspection – Approved 2017-2018 Annual Work Schedule for the Lac Seul Forest.

A16-NA

7.1.8 Letter dated March 15<sup>th</sup>, 2017 from the Ministry of Natural Resources & Forestry re: 2017 Fall Prescribed Burn Project – Wind Lake.

D05-TI

7.1.9 Letter dated March 15<sup>th</sup>, 2017 from the Ministry of Natural Resources & Forestry re: Inspection – Approved 2017/2018 Annual Work Schedule for the Whiskey Jack Forest.

C11-MP

7.1.10 Letter dated March 9<sup>th</sup>, 2017 from Sylvia Jones, MPP Dufferin-Caledon re: New role as Progressive Conservative Critic for Infrastructure.

F00-TA

7.1.11 Ontario Regulation 65/17 under the Municipal Act amending Ontario Regulation 385/98 re: Revision to the Municipal Act, 2001.

C.O.

7.2 Monthly Report from Day Care / Best Start Coordinator Marg Trippier – February.

F16-RE

7.3 Remuneration and Expenses – Kenora District Services Board (KDSB).

\*L06-IN

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

T.C.

7.5 Minutes of Settlement, 2017 Tax Year, Results of Request for Reconsideration, Property Assessment Notice.

T.P. / A.P.

7.6 Travel and attendance for an Arbitration Hearing being held in Thunder Bay on November 27<sup>th</sup> and 28<sup>th</sup>, 2017.

M02-FA

- 7.7 Letter dated March 28<sup>th</sup>, 2017 from Kimberly Ballance, Family Safety Night Committee Member re: Request to waive the Ice Rental Fee for Thursday, May 18<sup>th</sup>, 2017 from 12:00 – 8:00 p.m. for the 15<sup>th</sup> Annual Family Safety Night.

**8 BY-LAWS**

- 8.1 By-Law No. 2070-17, a By-Law to Affirm Minor Decisions by Council.

T.C.

- 8.2 By-Law No. 2071-17, a By-Law to Provide for an Exemption for Municipal Taxes on Properties Held by the Royal Canadian Legion Pursuant to Section 6.1 of the *Assessment Act, R.S.O. 1990, Chapter A.31*.

L14-GE

- 8.3 By-Law No. 2072-17, a By-Law to Enter into an Agreement with Geoma, a Division of Geraldton Community Forest Inc., for the Provision of a Community Graphic Information System (GIS).

L07-LE

- 8.4 By-Law No. 2073-17, a By-Law to Authorize the Execution of an Amendment to a Lease Agreement with Community Counselling and Addiction Services.

L07-LE

- 8.5 By-Law No. 2074-17, a By-Law to Authorize the Execution of an Amendment to a Lease Agreement with the Lake of the Woods Child Development Centre (Operating as FIREFLY).

T.C.

- 8.6 By-Law No. 2075-17, a By-Law to Set Tax Rate Reductions for Prescribed Property Subclasses for the Year 2017.

**PART II – OTHER ITEMS**

**9 ITEMS FOR DIRECTION**

C12-BO

- 9.1 Minutes of the Red Lake District Resource Management Advisory Committee (LCC) for May 2<sup>nd</sup>, 2016, June 6<sup>th</sup>, 2016, September 6<sup>th</sup>, 2016, October 3<sup>rd</sup>, 2016, and February 6<sup>th</sup>, 2017.

D02-CO

- 9.2 Submit letters to the Ministry of Education and the Ministry of

Infrastructure re: Community Hubs.

- 9.3 Letter dated March 17<sup>th</sup>, 2017 from Earl Reimer re: Request to waive the fees for Fire Department response to motor vehicle accident.

\*V00-OL / A.P.

- 9.4 Report to Council dated March 27<sup>th</sup>, 2017 from Public Service & Operations Supervisor Perry Dyck re: 1996 Olympia.

F02-WA

- 9.5 Special Meeting to discuss Water and Sewer Rates being held April 6<sup>th</sup>, 2017 beginning at 6:00 p.m.

F00-TA

- 9.6 2017 Township of Ear Falls Budget – Draft.

**10 REPORTS OF MEMBERS OF COUNCIL**

**11 CLOSED MEETING**

**12 CLOSED REPORT**

**13 ADJOURNMENT**