

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #11
Ear Falls Municipal Council Chambers
August 1st, 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

4.1 Sarah Desforges

- Development of a Community Newspaper.

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 July 4th, 2018 – Regular Meeting of Council Minutes.

5.1.2 July 17th, 2018 – Special Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 April 26th, 2018 – Ear Falls Joint Health and Safety Committee

Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 June 12th, 2018 – Ear Falls Public Library Board Meeting Minutes.

5.3.2 May 31st, 2018 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

6 TENDERS / PROPOSALS / QUOTES

F18-TR

6.1 Tender – Purchase of a New 2018 or 2019 3500 4x4 Crew Cab Chassis Truck, Flat Deck / Dump Including a 9’ Western Pro Plow / Pro V-Plow or Equivalent.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

C11-MP

7.1.1 Letter dated July 17th, 2018 from the Honourable Minister Steve Clark, Ministry of Municipal Affairs and Housing re: Looking forward to productive working relationship as Ontario’s new government delivers its policies and programs.

D05-TI

7.1.2 Letter dated July 18th, 2018 from the Ministry of Natural Resources and Forestry re: Review of the Long-Term Management Direction of the Red Lake Forest 2020-2030 Forest Management Plan.

D05-TI

7.1.3 Letter dated July 20th, 2018 from the Ministry of Natural Resources and Forestry re: Review of the Draft Forest Management Plan for the Wabigoon Forest 2019-2029.

D02-NU

7.1.4 Newsletter received July 25th, 2018 from the Nuclear Waste Management Organization re: Volume 16, Issue 2 – Various news articles.

7.2 Financial Operations Statement – year to date (dated July 25th, 2018).

T.P.

- 7.3 Travel and attendance to the Municipal Finance Officers' Association's Strategic Asset Management Policy Workshop being held in Thunder Bay on November 20th, 2018.

L07-LA

- 7.4 Request from Willis and James Bires (1863188 Ontario Inc.) re: Purchase of 66' of Crown shoreline reservation adjacent to the properties described as 500 Highway 105, 504 Highway 105, and 508 Highway 105.

T.P.

- 7.5 Travel and attendance to the Rural Ontario Municipal Association (ROMA) 2019 Conference and Annual General Meeting being held in Toronto at the Sheraton Centre Toronto Hotel from January 27th – 29th, 2019.

8 BY-LAWS

- 8.1 By-Law No. 2167-18, a By-Law to Affirm Minor Decisions by Council.

T.C.

- 8.2 By-Law No. 2168-18, 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.

- 8.3 By-Law No. 2169-18, a By-Law to Amend By-Law No. 1208-06, a By-Law to Appoint a Deputy Clerk for the Township of Ear Falls.

P.F.

- 8.4 By-Law No. 2170-18, a By-Law to Repeal the Following By-Laws: By-Law No. 451-86 dated November 19th, 1986, a By-Law to Appoint a Deputy Treasurer; By-Law No. 993-02 dated July 3rd, 2002, a By-Law to Appoint a Deputy Clerk, Tax Collector, and Lottery License Issuing Officer for the Township of Ear Falls – Paulette Covell; and By-Law No. 1055-03 dated September 3rd, 2003, a By-Law to Amend By-Law No. 993-02.

F11-FE

- 8.5 By-Law No. 2171-18, a By-Law to Authorize the Execution of a Contribution Agreement with Her Majesty the Queen in Right of Canada, as represented by the Minister of Industry for the Community Investment Initiative for Northern Ontario (CIINO).

L07-LE

- 8.6 By-Law No. 2172-18, a By-Law to Authorize the Execution of a Lease Agreement with Dr. Ding Dentistry Professional Corporation for Office Space at the Community Health Centre.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

- 9.1 Ear Falls Internet Access / Speed.

For Discussion.

- 9.2 Report to Council dated July 25th, 2018 from Manager of Public Service & Operations Jeff Russell re: Ear Falls Helipad.

For Discussion.

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

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

- Personal matters about an identifiable individual, including municipal or local Board employees.
- Employment matter.

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

- Personal matters about an identifiable individual, including municipal or local Board employees; and Labour relations or employee negotiations.
- Employment matter.

12 CLOSED REPORT

13 ADJOURNMENT