

**THE CORPORATION OF THE TOWNSHIP OF EAR FALLS**

**A G E N D A** of the Regular Meeting of Ear Falls Council #13  
Ear Falls Municipal Council Chambers  
August 2<sup>nd</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**

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 July 5<sup>th</sup>, 2017 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 June 28<sup>th</sup>, 2017 – Ear Falls Health & Safety Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

- 5.3.1 May 11<sup>th</sup>, 2017 – Kenora District Services Board Regular Meeting of the Board Minutes.
- 5.3.2 April 28<sup>th</sup>, 2017 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.
- 5.3.3 June 2<sup>nd</sup>, 2017 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.
- 5.3.4 June 15<sup>th</sup>, 2017 – Kenora District Services Board Regular Meeting of the Board Minutes.

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

None.

## **7 MISCELLANEOUS MOTIONS**

### 7.1 Correspondence.

#### C11-MP

- 7.1.1 Letter dated June 28<sup>th</sup>, 2017 from the Ministry of Education re: Follow-up regarding the launch of Ontario's Plan to Strengthen Rural and Northern Education.

#### R02-EA

- 7.1.2 Letter dated June 28<sup>th</sup>, 2017 from the Ear Falls Public Library Board re: Thank you for amending the Public Library Budget in regards to their insurance coverage.

#### \*E00-EN

- 7.1.3 Letter dated June 19<sup>th</sup>, 2017 from the Environmental Commissioner of Ontario re: Reducing the energy use of Municipal Water and Wastewater Systems.

#### A16-NO

- 7.1.4 Email received July 11<sup>th</sup>, 2017 Northern Policy Institute re: Invitation to the State of the North Conference being held in Timmins, Ontario on September 27<sup>th</sup> and 28<sup>th</sup>, 2017.

#### P09-AG

- 7.1.5 Email received July 7<sup>th</sup>, 2017 from the Ministry of Natural Resources and Forestry re: Changes to Aggregate Fees and Royalties.

#### M06-ON

- 7.1.6 Email dated July 12<sup>th</sup>, 2017 from Ontario News re: Ontario Seeking Feedback on Draft Northern Transportation Strategy.

L11-OM

7.1.7 Letter received July 10<sup>th</sup>, 2017 from Ombudsman of Ontario re: 2016 – 2017 Annual Report.

A16-EA

7.1.8 Copy of letter dated July 19<sup>th</sup>, 2017 from EACOM Timber Corporation Chief of Staff and Principal Secretary to the Premier re: Concerns regarding amendments to the Woodland Caribou Policy in relation to Domtar’s Dryden mill and EACOM’s Ear Falls mill.

A16-EA

7.1.9 Copy of letter dated July 20<sup>th</sup>, 2017 from EACOM Timber Corporation to Premier Kathleen Wynne re: Concerns regarding amendments to the Woodland Caribou Policy in relation to the potential closure of the Ear Falls Sawmill.

7.2 Financial Operations Statement – year to date (dated July 27<sup>th</sup>, 2017).

C.O.

7.3 Reports from Departments.

7.3.1 Monthly Report from Marg Trippier, Day Care / Best Start Coordinator re: June.

T.P. / A.P.

7.4 Travel and attendance for Karen Climie-Desjardins to attend the 2017 FireCon “Building a PTSD Prevention Community of Practice” Workshop being held in Thunder Bay on September 7<sup>th</sup>, 2017.

T.C.

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

T.C.

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

L14-ON

7.7 Letter dated June 28<sup>th</sup>, 2017 from Ontario Clean Water Agency re: To advise that they are reviewing the hydro analysis information received by the Township with regard to the Water and Wastewater Treatment Plants – Energy Efficiency Projects.

H11-RE

- 7.8 Letter dated July 3<sup>rd</sup>, 2017 from Sara Hando re: Resignation from her position as Resource Teacher at the Child's View Day Nursery for the Township of Ear Falls.

L04-CH

- 7.9 2018 Child Care Budget Submission to the Kenora District Services Board.

T.C.

- 7.10 The Municipal Property Assessment Corporation's response to an Application made under Section 357 of the Municipal Act, 2001 for the 2017 Tax Year.

T.C.

- 7.11 The Municipal Property Assessment Corporation's response to an Application made under Section 357 of the Municipal Act, 2001 for the 2017 Tax Year.

M02-TR

- 7.12 Jean Robinson Memorial Bench at the Waterfront Park.

**8 BY-LAWS**

- 8.1 By-Law No. 2099-17, a By-Law to Affirm Minor Decisions by Council.

**PART II – OTHER ITEMS**

**9 ITEMS FOR DIRECTION**

A16-KE

- 9.1 Email dated July 3<sup>rd</sup>, 2017 from Kenora District Services Board re: Update on the Status of the District Social Services Administration Board (DSSAB) Governance and Accountability Review.

M02-TR

- 9.2 Drainage Site improvements at the Waterfront Park requested by David Hoey, Trout Forest Music Festival.

A09-PR

- 9.3 Amendment to the Procurement Policy – Draft.

F00-SC

9.4 Report to Council dated July 26<sup>th</sup>, 2017 from Clerk Treasurer Administrator Kimberly Ballance re: Removal of 1/3 Tax Exemption for Municipal Councillors.

## **10 REPORTS OF MEMBERS OF COUNCIL**

## **11 CLOSED MEETING**

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 (d) labour relations or employee negotiations;
- Operational Review.

## **12 CLOSED REPORT**

## **13 ADJOURNMENT**