

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #12
Ear Falls Municipal Council Chambers
August 3rd, 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

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 6th, 2016 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

None.

C.O.

5.3 Minutes from other Agencies / Organizations.

- 5.3.1 May 31st, 2016 – Northwestern Health Unit Regular Board of Health Meeting Minutes.
- 5.3.2 May 31st, 2016 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.
- 5.3.3 June 20th, 2016 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.4 June 20th, 2016 – Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.5 June 28th, 2016 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.6 June 30th, 2016 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.7 July 11th, 2016 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.
- 5.3.8 July 11th, 2016 – Municipality of Red Lake Regular Meeting of the Committee of the Whole Minutes.

6 TENDERS / PROPOSALS / QUOTES

*F18-PA

- 6.1 Request for Proposals – Condition Assessment – Paved and Unpaved Roads and Municipal Facilities.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

- 7.1 Reports from Departments.

None.

8 MISCELLANEOUS MOTIONS

- 8.1 Financial Operations Statement – year to date (dated July 20th, 2016).

- 8.2 Correspondence.

C09-GE

- 8.2.1 Letter dated June 27th, 2016 from the Honourable Steven Del Duca, Minister of Transportation and the Honourable Michael Gravelle, Minister of Northern Development and Mines re:

Notification of a discussion paper on the Environmental Registry for modernizing the intercity bus regulatory regime.

C11-MP

8.2.2 Letter dated July 4th, 2016 from the Honourable Bill Mauro, Minister of Municipal Affairs re: Notification of his new appointment as Minister of Municipal Affairs.

F11-ON

8.2.3 Letter dated June 29th, 2016 from the Honourable Amarjeet Sohi, Minister of Infrastructure and Communities re: Thank you for the letter regarding the Ear Falls Water Treatment Plant – Low Lift Pumping Station Assessment and Rehabilitation project and provided information on the new Clean Water and Wastewater Fund.

A16-MU

8.2.4 Memorandum dated July 12th, 2016 from the Municipal Property Assessment Corporation (MPAC) re: Announcement of the Landfill Assessment Methodology Review.

L11-PR

8.2.5 Letter dated July 13th, 2016 from the Honourable Bill Mauro, Ministry of Municipal Affairs re: Commencement of a review of the scope and effectiveness of the Ontario Municipal Board (OMB), and its role in the province's land use planning system.

S08-NO

8.2.6 Email dated July 14th, 2016 from the Northwestern Health Unit re: Winners announced for the 2016 Hike It or Bike It Challenge.

M06-EX

8.2.7 Newsletter dated July 2016, The Explorationist, The Newsletter of the Ontario Prospectors Association.

V04-FI

8.3 Purchase of a Jordair MINI-KAT6 Breathing Air Compressor, Fill Station and Air Storage for the Ear Falls Fire Department.

A.P.

8.4 Travel and attendance to the Ontario's Intercommunity Bus Engagement being held in Kenora at the Clarion Inn, Rosewood Terrace on July 19th, 2016 at 1:00 p.m.

A.P.

8.5 Travel and attendance to the Asset Management Plan Regulation Consultations being held in Dryden at the Best Western, Centennial

Room on July 19th, 2016 from 9:00 a.m. to 3:00 p.m.

*F11-ON

8.6 Application to the Ministry of Tourism, Culture and Sport for funding under the Ontario150 Community Celebration Program to commemorate and celebrate Canada and Ontario's 150th Anniversary in 2017.

*F11-ON

8.7 Application to the Ministry of Tourism, Culture and Sport for funding under the Ontario150 Community Capital Program to renovate existing community infrastructure.

L04-CH

8.8 2017 Child Care Budget Submission to the Kenora District Services Board.

M03-CA

8.9 Waiving of the Waterfront Park Rental Fee for the Ear Falls Canada Day Community Committee's Canada Day Festivities.

A.P.

8.10 Travel and attendance to an information session with Randy Pettapiece, MPP about his Private Members Bill regarding truss and lightweight construction identification being held in Kenora at 4:00 p.m. on August 24th, 2016 at the Kenora Fire Station No. 1.

C12-BO

8.11 Nuclear Waste Management Organization (NWMO) Mayor's Committee Appointment.

M01-NO

8.12 Special Meeting of Council to be held Wednesday, August 24th, 2016 at 6:00 p.m. to review a Zoning By-Law Amendment Application.

M01-NO

8.13 Special Meeting of the Ear Falls Council and Red Lake Council be held on Thursday, August 25th, 2016 at 5:00 p.m. at the Red Lake Heritage Centre to discuss issues of mutual interest.

M01-NO

8.14 Special Meeting of Council to be held Friday, August 12th, 2016 at

10:00 a.m. to discuss Ear Falls priorities with Bob Nault, MP Kenora.

A16-KE

8.15 Submission of a letter to Barry Baltessen, Chair of Kenora District Services Board re: Sunset Leisure Place.

H11-RE

8.16 Letter dated July 20th, 2016 from Pamela Schmidt re: Resignation from her position as Resource Centre Assistant.

L04-CH

8.17 Letter dated July 27th, 2016 from the Kenora District Services Board re: 2016 Child Care Service Contract Budget.

9 BY-LAWS

9.1 By-Law No. 2023-16, a By-Law to Affirm Minor Decisions by Council.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

*F11-ON

11.1 Ontario Community Infrastructure Fund (OCIF) Formula Based Funding, 2017 – 2019.

L14-ON

11.2 Water and Wastewater Operational Contract.

M01-RE

11.3 Letter received July 8th, 2016 from the Highway 105 Tourism and Marketing Board re: 2017 Highway 105 Adventure Guide and Map Partnership.

A09-WI

11.4 Winter Road Maintenance – Snow Plowing Policy Review.

A08-SE
11.5 ServiceOntario.

12 REPORTS OF MEMBERS OF COUNCIL

13 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.
- Personal Service Contracts

14 CLOSED REPORT

15 ADJOURNMENT