

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 5th, 2015 @ 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 2nd, 2015 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 June 24th, 2015 – Joint Occupational Health & Safety
Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

- 5.3.1 May 22nd, 2015 – Northwestern Health Unit Regular Board of Health Meeting Minutes.
- 5.3.2 May 19th, 2015 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.3 May 19th, 2015 – Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.4 June 15th, 2015 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.5 June 15th, 2015 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.
- 5.3.6 June 15th, 2015 – Municipality of Red Lake Committee of the Whole Meeting Minutes.
- 5.3.7 June 15th, 2015 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.8 May 26th, 2015 – 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 2015 or 2016 F-350 4x4 Super Duty Crew Chassis Cab Truck with Flat Deck and 9’ Western Pro Plow or Equivalent

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

- 7.1 Reports from Departments

- 7.1.1 Monthly Report from Marg Trippier, Day Care / Best Start Coordinator – June.

8 MISCELLANEOUS MOTIONS

- 8.1 Financial Operations Statement – year to date (dated July 27th, 2015).

- 8.2 Correspondence

A16-KE

- 8.2.1 Email dated June 24th, 2015 from the Community Schools Alliance re: Invitation to become a member of the Community

Schools Alliance.

C11-MP

8.2.2 Letter dated June 18th, 2015 from the Honourable Minister Bob Chiarelli re: Update on the initiatives to give municipalities more information and control around local energy planning.

A16-ON

8.2.3 Letter dated June 26th, 2015 from Ontario Provincial Police Commissioner J.V.N. (Vince) Hawkes re: Introduction of M.M. (Marc) Bedard as the Commander of the Municipal Policing Bureau effective June 29th, 2015.

M03-DO

8.2.4 Letter dated June 10th, 2015 from the Municipality of Tweed re: Request for donation to the Tweed Disaster Relief Committee to assist homeowners whose property has been damaged by flooding.

M04-CO

8.2.5 Letter received July 9th, 2015 from Kate Wetendorf re: Thank you letter for being selected to receive the Ron Nichols' Bursary Award.

C11-MP

8.2.6 Letter dated June 29th, 2015 from the Ministry of Community Safety and Correctional Services re: Introduction of a Strategy for a Safer Ontario, and provision of two booklets; "Crime Prevention in Ontario: A Framework for Action" and "Community Safety and Well-Being in Ontario: A Snapshot of Local Voices".

D05-TI

8.2.7 Letter dated July 6th, 2015 from the Ministry of Natural Resources and Forestry, Dryden District re: Notification that Domtar Inc. will be aerial spraying selected forest stands in the Wabigoon Forest.

A16-NA

8.2.8 Letter dated July 14th, 2015 from the Ministry of Natural Resources and Forestry re: Crown Land Acquisition opportunities to support Cottage Lot Development in the North.

T05-HI

8.2.9 Letter dated July 9th, 2015 from Ainley & Associates Limited re: Highway 105 Road Rehabilitation from 48.4 km north of Highway 609, northerly to Ear Falls, 39.9, Detail Design & Class Environmental Assessment, Group "C", Notice of Study Commencement.

T05-HI

8.2.10 Letter dated July 9th, 2015 from Ainley & Associates Limited

re: Highway 105 Road Rehabilitation from Highway 17 at Vermilion Bay northerly for 30.7 km, Detail Design & Class Environmental Assessment, Group “C”, Notice of Study Commencement.

A04-ON

8.2.11 Letter dated July 10th, 2015 from the Ministry of Northern Development and Mines re: Thank you for meeting at the Ontario Good Roads Association / Rural Ontario Municipal Association (OGRA/ROMA) Conference regarding issues affecting the Township.

C10-SU

8.2.12 Letter dated July 21st, 2015 from Randy Pettapiece, MPP Perth-Wellington re: Request for support regarding a Resolution for fairness in Provincial Infrastructure Funds.

A.P.

8.3 Invitation to participate in a workshop being hosted by the Red Lake and Area Local Health Hub Planning Committee being held in Red Lake at the Red Lake Regional Heritage Centre on October 6th, 2015 from 9:30 a.m. – 3:00 p.m.

A.P.

8.4 Report to Council dated July 21st, 2015 from Public Service & Operations Supervisor Perry Dyck re: John Deere Backhoe E004 Repairs.

A.P.

8.5 Letter dated July 22nd, 2015 from the Municipality of Red Lake re: Invitation to the Goldcorp Red Lake Regional Medical Centre – Grand Opening being held on Tuesday, August 4th, 2015 at 1:00 p.m.

M01-NO

8.6 Special Meeting of Council to be held Wednesday, August 12th, 2015 beginning at 11:00 a.m. in the Municipal Council Chambers located at 2 Willow Crescent re: the Strategic Planning Process.

H11-CH

8.7 Report to Council dated July 27th, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Chief Building Official Resignation.

9 BY-LAWS

9.1 By-Law No. 1961-15, a By-Law to Affirm Minor Decisions by Council.

*P01-OF

9.2 By-Law No. 1962-15, a By-Law to Regulate the Operation of All-Terrain Vehicles, Motor-Assisted Bicycles, Motorcycles, Motorized Snow Vehicles, Motor Vehicles, Multi-Purpose Off-Highway Utility Vehicles, Off-Road Vehicles, and Recreational Off-Highway Vehicles Within the Township of Ear Falls.

A09-NO

9.3 By-Law No. 1963-15, a By-Law to Amend the Non-Municipal Roads Maintenance and Construction Policy for the Township of Ear Falls.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

R06-AR

11.1 Report to Council dated July 27th, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Recreation Centre Revenue / Expense Analysis.

*P09-SI

11.2 New Road Name – Campbell’s Wynd – Proposed Newspaper Article and Notice of Intention to Pass Road Naming By-Law.

*L04-TE

11.3 Telcom Enterprises Agreement of Terms and Conditions re: a Telecommunications Review for the Township of Ear Falls.

*V01-DI

11.4 Letter dated July 21st, 2015 from Fire Chief Darryl Desjardins re: Request to declare the Le France Pumper and the Wild Fire Unit surplus and put them up for sale.

11.5 Letter dated June 29th, 2015 from Pearson Auto & Sport Inc. re: Request to purchase the chain link fence and gate from the old Air Strip.

M01-NO

11.6 Town Hall Meeting topics.

F11-BU

11.7 Ear Falls 2015 Business Retention + Expansion Project Report (Final)
prepared by The Chukuni Communities Development Corporation.

*F11-ON

11.8 News Release from the Ministry of Agriculture, Food and Rural
Affairs re: Applications are now open for the Ontario Community
Infrastructure Fund – Intake Two.

*F11-BU

11.9 Report to Council dated July 28th, 2015 from Clerk Treasurer
Administrator Kimberly Ballance re: Building Canada Fund – Small
Communities Fund Application – 2015.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

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

- A proposed or pending acquisition or disposition of land by the
municipality or local board.
 - Plan 23R-12385.

14 CLOSED REPORT

15 ADJOURNMENT