

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES 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

Mayor Kevin Kahoot called the Meeting to order at 7:00 p.m.

2 ROLL CALL

Mayor Kevin Kahoot, Councillor Jim Desmarais, Councillor Rob Eady, Councillor Tracey Simon, Councillor Daniel Sutton, and Clerk Treasurer Administrator Kimberly Ballance

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

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.)

Council requested clarification on Item Nos. 8.2.8, 8.3, and 8.7.

RESOLUTION NO. 210

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby adopts the Items in Sections 5 – 8 of Part 1 – Consent Agenda.

Carried.

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.

RESOLUTION NO. 211

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Minutes of the previous Meeting of Council numbered 5.1.1 at the August 5th, 2015 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees

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

RESOLUTION NO. 212

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes of Committees numbered 5.2.1 at the August 5th, 2015 Regular Meeting of Council.

Carried.

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.

RESOLUTION NO. 213

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes from other Agencies / Organizations numbered 5.3.1 to 5.3.8 at the August 5th, 2015 Regular Meeting of Council.

Carried.

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

RESOLUTION NO. 214

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT on the recommendation of Public Service & Operations Supervisor Perry Dyck, the Council of the Corporation of the Township of Ear Falls accepts the Proposal for the purchase of a 2016 Ford F350 XL Crew Cab 4x4 Truck with a flat deck and Western snow plow from Dingwall Ford Sales Ltd. in Dryden at a cost of \$52,582.90 plus applicable taxes and in accordance with the Proposal as attached.

Carried.

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.

RESOLUTION NO. 215

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Report from Departments numbered 7.1.1 at the August 5th, 2015 Regular Meeting of Council.

Carried.

8 MISCELLANEOUS MOTIONS

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

Council reviewed the Financial Operations Statement – year to date (dated July 27th, 2015) in accordance with By-Law No. 1635-11.

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.

Clarification was requested on this letter and the information that was supposed to be made available by the Ministry. The Clerk Treasurer Administrator advised that a webinar was held today and additional information about the process will be provided to Council for review.

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.

RESOLUTION NO. 216

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 8.2.1 to 8.2.12 at the August 5th, 2015 Regular Meeting of Council.

Carried.

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.

Clarification was requested on the Meeting.

RESOLUTION NO. 217

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT Mayor Kevin Kahoot be hereby authorized travel and attendance to 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.

Carried.

V02-BA

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

RESOLUTION NO. 218

Moved by Tracey Simon. Seconded by Rob Eady.

WHEREAS Resolution No. 159-15, dated May 20th, 2015, authorized the completion of repairs to the John Deere Backhoe to an upset limit of \$13,000 plus applicable taxes; and

WHEREAS the cost to complete the repairs is \$16,419.74 plus applicable taxes;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ear Falls hereby authorizes the necessary repairs to the John Deere Backhoe by Nortrax Canada Inc. in Dryden at a total cost of \$16,419.74 plus applicable taxes in accordance with the Report to Council dated July 22nd, 2015 from Public Service & Operations Supervisor Perry Dyck re: John Deere Backhoe; and

FURTHER THAT Resolution No. 159-15 is hereby repealed.

Carried.

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.

RESOLUTION NO. 219

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the following be hereby authorized travel and attendance to the Goldcorp Red Lake Regional Medical Centre –

Grand Opening being held on Tuesday, August 4th, 2015 at 1:00 p.m.:

- Kevin Kahoot
- Daniel Sutton

Carried.

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.

RESOLUTION NO. 220

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT a Special Meeting of Council 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.

Carried.

H11-CH

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

Council requested a status update on this item.

RESOLUTION NO. 221

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT Council of the Corporation of the Township of Ear Falls accepts the Report to Council dated July 27th, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Chief Building Official Resignation.

Carried.

9 BY-LAWS

Clarification was requested on Item No. 9.2. Council requested that Item No. 9.3, By-Law No. 1963-15, be pulled from the Consent Agenda for debate.

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.

RESOLUTION NO. 222

Moved by Jim Desmarais. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law No. 1963-15 as passed.

Carried.

Councillor Simon Requested a Recorded Vote.

Recorded Vote:

	Yeas	Nays
Jim Desmarais	X	
Rob Eady	X	
Kevin Kahoot	X	
Tracey Simon		X
Daniel Sutton	X	

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.

Clarification was requested on the modification of the By-Law.

RESOLUTION NO. 223

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 1961-15 and 1962-15 as passed.

Carried.

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.

Otherwise dealt with.

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.

Council discussed the operational costs for the Recreation Centre and energy efficiency project options to reduce electricity consumption. Council concurred that an annual trend for public ice availability should be within the first ten – fourteen (10 – 14) days of September.

Council concurred that user groups will remain accountable for fulfilling all Ice Rental payments from the prior season prior to booking any ice time in the upcoming season.

*P09-SI

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

Council concurred with the documentation and recommended one amendment to the proposed article.

*L04-TE

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

Council will consider this request at a future Meeting.

*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.

Council concurred with this request. A motion will be brought forward to the next Meeting for consideration.

- 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.

Council discussed the proposal however did not wish to pursue the sale of the fencing at this time.

M01-NO

- 11.6 Town Hall Meeting topics.

Council discussed the upcoming Town Hall Meeting and determined that a modified format would be implemented using an Open House style of Meeting at the Ear Falls Government Building, similar to the Inaugural Meeting.

F11-BU

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

Council discussed a Shop Local Campaign, high municipal taxes, high utility costs, municipal service levels, municipal signage targeting businesses/tourism, financing availability and information on how to access business financing locally, development of a Chamber of Commerce, local mapping availability, town beautification, and youth entrepreneurship.

Council discussed the submission of an application for funding for an Economic Development Officer.

*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.

RESOLUTION NO. 224

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT Clerk Treasurer Administrator Kimberly Ballance be hereby authorized and directed to submit an Application to the Ministry of Agriculture, Food and Rural Affairs under the Ontario Community Infrastructure Fund – Intake Two re: Water Treatment Plant – Low Lift Pumping Station Assessment and Rehabilitation Project.

Carried.

*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.

Council discussed the Report and project options and preferred an application for the development at the Waste Disposal Site. Administration will bring back an expanded project scope and application for Council's consideration.

12 REPORTS OF MEMBERS OF COUNCIL

12.1 Councillor Daniel Sutton

- Advised that the dock at the waterfront requires repair, and requested clarification as he understood that there was a Community Well-Being Request for the replacement of the dock during the previous term of Council.

12.2 Mayor Kevin Kahoot

- Attended the Grand Opening of the Red Lake Clinic August 4th,

2015 with Councillor Sutton. The facility is beautiful and the redevelopment of the old Clinic into the pharmacy is underway which will improve the delivery of health care services in Red Lake and for the region.

- Met with Wendy Gatrell, Executive Director, Community Health Centre Inc. re: the Community Health Centre's proposal for a helicopter landing pad to be located in Ear Falls. Additional information on this project will be presented to Council from the Ornge Report.

13 CLOSED MEETING

13.1 RESOLUTION NO. 225

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby convenes into a Closed Session at 8:48 p.m. to discuss matters pertaining to:

- Section 239 (2) (c) – A proposed or pending acquisition or disposition of land by the municipality or local Board – Plan 23R-12385.

Carried.

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.

13.2 RESOLUTION NO. 226

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the Council of the Township of Ear Falls convened from a Closed Session at 8:55 p.m. to the Regular Meeting of Council.

Carried.

14 CLOSED REPORT

Council provided direction to the Clerk Treasurer Administrator re: Plan 23R-12385.

15 ADJOURNMENT

15.1 RESOLUTION NO. 227

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 8:56 p.m.

Carried.

Mayor

Clerk