

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #21
Ear Falls Municipal Council Chambers
December 14th, 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 December 2nd, 2015 – 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 October 23rd, 2015 – Northwestern Health Unit Regular Board
of Health Meeting Minutes.

5.3.2 December 8th, 2015 – Keewatin-Patricia District School Board
Inaugural Board Meeting.

5.3.3 October 27th, 2015 – District of Kenora Home for the Aged
Regular Meeting of the Board of Management Minutes.

6 TENDERS / PROPOSALS / QUOTES

F18-AN

6.1 Expression of Interest – Animal Control Officer / Pound Keeper
Services.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

7.1.1 Workshop Report from Marg Trippier, Day Care / Best Start
Coordinator re: Best Start Hub Face to Face Meeting –
November 5th & 6th, 2015.

7.1.2 Workshop Report from Kimberly Ballance, Clerk Treasurer
Administrator re: Ministry of Municipal Affairs and Housing –
Northwest Treasurers' Forum on November 12th & 13th, 2015.

D.C. / A.P.

7.1.3 Report to Council dated December 3rd, 2015 from Perry Dyck,
Public Service & Operations Supervisor re: Water Main Break
South of Town.

8 MISCELLANEOUS MOTIONS

8.1 Financial Operations Statement – year to date (dated December 8th,
2015).

8.2 Correspondence

A16-MU

8.2.1 Letter dated November 27th, 2015 from the Ministry of
Municipal Affairs and Housing re: Plans that are in place
regarding the resettling of Syrian refugees.

L11-ON

8.2.2 Letter dated November 30th, 2015 from the Ontario
Ombudsman re: Notification of the expansion of the
Ombudsman's jurisdiction to municipalities.

E03-EN

8.2.3 Letter dated October 26th, 2015 from Ontario Clean Water Agency re: Certification of substantial completion for the Aeration System Upgrades at the Ear Falls Wastewater Treatment Plant.

D05-TI

8.2.4 Letter dated December 2nd, 2015 from the Ministry of Natural Resources and Forestry re: Lac Seul 2011 – 2021 Forest Management Plan, Inspection of Approved Planned Operations for Phase II (2016-2021).

M03-DO

8.3 Letter dated November 24th, 2015 from the Ear Falls Royal Canadian Legion re: Request for revision of the Rental Rate for the Second Floor of the Arena to provide Bar Services of the SIJHL hockey games.

L14-ON

8.4 Letter to be submitted to Ontario Clean Water Agency regarding the Township of Ear Falls' intention to enter into negotiations for the renewal of the contract to operate the Water Treatment Plant, the Water Distribution System, and the Wastewater Treatment Plant for a three year period.

M03-DO

8.5 Letter dated November 4th, 2015 from the Royal Canadian Legion Ear Falls Branch No. 238 re: Annual Remembrance Day Parade.

D.C. / T.C.

8.6 2015 Uncollectables and Write-Offs.

H11-PA

8.7 Letter dated December 7th, 2015 from Joan MacDonald re: Resignation from her position as Administrative Clerk I (Accounts Payable / Payroll Clerk) for the Township of Ear Falls.

T.P.

8.8 2016 Association of Municipalities of Ontario (AMO) Annual General Meeting and Conference being held in Windsor, Ontario from August 14th – 17th, 2016.

9 BY-LAWS

- 9.1 By-Law No. 1985-15, a By-Law to Affirm Minor Decisions by Council.

L14-WA

- 9.2 By-Law No. 1986-15, a By-Law to Authorize the Execution of an Agreement with Barrens Northern Transportation for Temporary Use of the Ear Falls Waste Disposal Site.

C08-CO

- 9.3 By-Law No. 1987-15, a By-Law to Adopt a Strategic Plan for the Township of Ear Falls.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

F00-SC

- 11.1 Letter dated November 30th, 2015 from the Ear Falls Public Library Board re: Non-Residents Rate in the Schedule of Fees.

*F11-ON

- 11.2 Report to Council dated December 10th, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Ontario Tire Stewardship Program Application – Collector Site.

D.C.

- 11.3 Establishing 2015 Reserves.

R04-SP

- 11.4 Email dated November 26th, 2015 from Kyle Saunders, Ear Falls Firefighters' Association re: Request to recreate the small ice surface that was previously located at Birch Drive Park and a Report to Council dated December 7th, 2015 from Public Service & Operations Supervisor Perry Dyck re: Outdoor Ice Surface – Calvin Fulford Park.

A04-ON

- 11.5 Delegation Requests for the Ontario Good Roads Association / Rural Ontario Municipal Association (OGRA / ROMA) Conference in 2016.

A04-KE

11.6 Proposed Resolutions for the 2016 Kenora District Municipal Association Conference & Annual Generation Meeting.

A08-SE

11.7 Report to Council dated December 10th, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: ServiceOntario.

E03-WA

11.8 Report to Council dated November 16th, 2015 from Public Service & Operations Supervisor Perry Dyck re: In-Line Samplers.

A09-WI

11.9 Report to Council dated December 10th, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Winter Road Maintenance – Snow Plowing Policy Review.

C12-BO

11.10 Establishment of a Community & Economic Development Committee.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

14 CLOSED REPORT

15 ADJOURNMENT