

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

**A G E N D A**      of the Regular Meeting of Ear Falls Council #19  
Ear Falls Municipal Council Chambers  
December 15<sup>th</sup>, 2014 @ 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 1<sup>st</sup>, 2014 – Inaugural Meeting of Council Minutes.

5.1.2    December 3<sup>rd</sup>, 2014 – 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 10<sup>th</sup>, 2014 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.2 September 25<sup>th</sup>, 2014 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

5.3.3 December 2<sup>nd</sup>, 2014 - Keewatin-Patricia District School Board Inaugural Board Meeting.

5.3.4 October 9<sup>th</sup>, 2014 - Kenora District Services Board Regular Meeting Minutes.

**6 TENDERS / PROPOSALS / QUOTES**

None.

**7 ROUTINE ADMINISTRATIVE REPORTS**

C.O.

7.1 Reports from Departments.

None.

**8 MISCELLANEOUS MOTIONS**

8.1 Financial Operations Statement – year to date (dated December 9<sup>th</sup>, 2014).

8.2 Correspondence:

C11-MP

8.2.1 Letter dated November 24<sup>th</sup>, 2014 from the Minister Responsible for Seniors Affairs re: launching of the Age-Friendly Community Planning Grant Program.

D02-NW

8.2.2 Letter dated December 3<sup>rd</sup>, 2014 from the Community Health Centre Inc. and the Ear Falls Family Health Team re: thank you letter for the donation from the Community Well-Being Reserve Fund.

C11-MP

8.2.3 Letter dated November 27<sup>th</sup>, 2014 from Industry Canada FedNor re: congratulations on re-election.

S08-NO

8.2.4 Email dated November 21<sup>st</sup>, 2014 from the Northwestern Health Unit re: copy of Resolution sent to the Minister of Health and Long-Term Care requesting that the current eligibility criteria and levels of funding be maintained through general program and Healthy Smiles Ontario budgets.

A16-UN

8.2.5 Letter dated December 5<sup>th</sup>, 2014 from Union Gas re: opposition to the TransCanada Pipeline's Energy East oil pipeline project proposal.

H04-HE

8.3 Recommendation from the Joint Health & Safety Committee re: Modification to the procedure for the collection and maintenance of Material Safety Data Sheets.

A16-FI

8.4 Letter to be submitted to the Lac Seul First Nation re: Development of a process for the convening of Joint Meetings of the Ear Falls Council and the Lac Seul First Nation Chief and Council.

A16-RE

8.5 Letter to be submitted to the Municipality of Red Lake re: Development of a process for the convening of Joint Meetings of the Ear Falls and Red Lake Councils.

A16-FI

8.6 Letter to be submitted to the Wabauskang First Nation re: Development of a process for the convening of Joint Meetings of the Ear Falls Council and the Wabauskang First Nation Chief and Council.

D.C.

8.7 Expenditures for 2014 in excess of the 2014 Budget.

**9 BY-LAWS**

9.1 By-Law No. 1912-14, a By-Law to Affirm Minor Decisions by Council.

T.C.

9.2 By-Law No. 1913-14, a By-Law to Appoint a Deputy Mayor.

L04-RE

- 9.3 By-Law No. 1914-14, a By-Law to Authorize the Execution of an Agreement Between the Township of Ear Falls and Chukuni Sanitation Inc.

L04-RE

- 9.4 By-Law No. 1915-14, a By-Law to Authorize the Execution of an Agreement with Chukuni Sanitation Inc. for Temporary Use of the Ear Falls Waste Disposal Site.

F22-TA

- 9.5 By-Law No. 1916-14, a By-Law to Enter into a Tax Extension Agreement Pursuant to Section 378 of the *Municipal Act, 2001, S.O., 2001, c. 25*, as Amended.

P03-EM

- 9.6 By-Law No. 1917-14, a By-Law to Establish an Emergency Management Programme for the Protection of Public Safety, Health, the Environment, the Critical Infrastructure and Property, and to Promote Economic Stability and a Disaster-Resilient Community.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

None.

### **11 ITEMS FOR DIRECTION**

C12-BO

- 11.1 Report to Council dated December 10<sup>th</sup>, 2014 from Clerk Treasurer Administrator Kimberly Ballance and Deputy Clerk Treasurer Paulette Covell re: Appointment of Portfolio Representatives.

T.P.

- 11.2 Township of Ear Falls Boards and Committees.

A07-EQ

- 11.3 Letter dated November 18<sup>th</sup>, 2014 from Cori Klassen re: Request to purchase the 1990 CAT IT18B Wheel Loader and proposed response.

T00-ST

- 11.4 Report to Council dated December 11<sup>th</sup>, 2014 from Clerk Treasurer Administrator Kimberly Ballance re: Municipal Land – Sale Price – 23R-10536 / Road Development.

T.P.

11.5 Councillor Orientation Session being held in Ignace, Ontario on  
Thursday, February 5<sup>th</sup>, 2015 from 9:00 a.m. – 4:00 p.m.

**12 REPORTS OF MEMBERS OF COUNCIL**

**13 CLOSED MEETING**

**14 CLOSED REPORT**

**15 ADJOURNMENT**