

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #19
Ear Falls Municipal Council Chambers
December 15th, 2014 @ 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 Rob Eady, Councillor Tracey Simon, Councillor Daniel Sutton, Clerk Treasurer Administrator Kimberly Ballance, and two (2) members of the public.

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Eady declared an interest in Item No. 9.2.

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. 8.2.1 and 8.7.

RESOLUTION NO. 315

Moved by Rob Eady. Seconded by Daniel Sutton.

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 December 1st, 2014 – Inaugural Meeting of Council Minutes.

5.1.2 December 3rd, 2014 – Regular Meeting of Council Minutes.

RESOLUTION NO. 316

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Minutes of the previous Meetings of Council numbered 5.1.1 and 5.1.2 at the December 15th, 2014 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees

None.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 October 10th, 2014 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

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

5.3.3 December 2nd, 2014 - Keewatin-Patricia District School Board Inaugural Board Meeting.

5.3.4 October 9th, 2014 - Kenora District Services Board Regular Meeting Minutes.

RESOLUTION NO. 317

Moved by Daniel Sutton. Seconded by Rob Eady.

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 5.3.4 at the December 15th, 2014 Regular Meeting of Council.

Carried.

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 9th, 2014).

Council reviewed the Financial Operations Statement – year to date (dated December 9th, 2014) in accordance with By-Law No. 1635-11.

8.2 Correspondence:

C11-MP

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

Council discussed this grant and potential project suggestions. An application will be forthcoming to Council.

D02-NW

8.2.2 Letter dated December 3rd, 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 27th, 2014 from Industry Canada FedNor re: congratulations on re-election.

S08-NO

8.2.4 Email dated November 21st, 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 5th, 2014 from Union Gas re: opposition to the TransCanada Pipeline's Energy East oil pipeline project proposal.

RESOLUTION NO. 318

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 8.2.1 to 8.2.5 at the December 15th, 2014 Regular Meeting of Council.

Carried.

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.

RESOLUTION NO. 319

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT Council of the Township of Ear Falls accepts the recommendation of the Joint Health & Safety Committee, dated November 26th, 2014, regarding the collection and retention of Material Safety Data Sheets.

Carried.

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.

RESOLUTION NO. 320

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the Mayor be hereby authorized and directed to execute the attached letter to the Lac Seul First Nation regarding the development of a process for the convening of Joint Meetings of the Ear Falls Council and the Lac Seul First Nation Chief and Council.

Carried.

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.

RESOLUTION NO. 321

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the Mayor be hereby authorized and directed to execute the attached letter to the Municipality of Red Lake regarding the development of a process for the convening of Joint Meetings of the Ear Falls and Red Lake Councils.

Carried.

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.

RESOLUTION NO. 322

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the Mayor be hereby authorized and directed to execute the attached letter to Wabauskang First Nation regarding the development of a process for the convening of Joint Meetings of the Ear Falls Council and the Wabauskang First Nation Chief and Council.

Carried.

D.C.

8.7 Expenditures for 2014 in excess of the 2014 Budget.

Council requested clarification on this motion.

RESOLUTION NO. 323

Moved by Tracey Simon. Seconded by Rob Eady.

WHEREAS expenditures for purchases in 2014 may have exceeded the 2014 approved Budget; and

WHEREAS the excess of expenditure must be authorized by Council as to where the source of revenue is to be recorded;

NOW THEREFORE BE IT RESOLVED THAT the Reserve / Reserve Funds be the source of revenue for the remainder of the excess expenditure.

Carried.

9 BY-LAWS

Item Nos. 9.2 and 9.5 were pulled from the Consent Agenda for debate.

Councillor Eady left the Meeting at this point.

T.C.

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

RESOLUTION NO. 324

Moved by Daniel Sutton. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law No. 1913-14 as passed.

Carried.

Councillor Eady returned to the Meeting at this point.

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.

RESOLUTION NO. 325

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law No. 1916-14 as passed.

Defeated.

Councillor Simon requested a Recorded Vote.

Recorded Vote:

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

- 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.

Otherwise dealt with.

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.

Otherwise dealt with.

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.

RESOLUTION NO. 326

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 1912-14, 1914-14, 1915-14, and 1917-14 as passed.

Carried.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

C12-BO

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

Council requested additional information from the Clerk Treasurer Administrator.

T.P.

- 11.2 Township of Ear Falls Boards and Committees.

RESOLUTION NO. 327

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT the Boards and Committees Appointments for the Township of Ear Falls be approved as per the attached; and

FURTHER THAT the Appointments be for the term of this present Council; and

FURTHER THAT travel and attendance to the Board / Committee Meetings be hereby authorized for the appointed representative.

Carried.

A07-EQ

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

RESOLUTION NO. 328

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT the Clerk Treasurer Administrator be hereby authorized and directed to submit the attached letter to Cori Klassen regarding his request to purchase the 1990 CAT IT18B Wheel Loader.

Carried.

T00-ST

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

Council discussed the naming of the road located off Highway 804 as “Campbell’s Wynd” after Collin and Stella Campbell and family. Councillor Eady presented a report on the Campbell family and their contributions to Ear Falls.

T.P.

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

RESOLUTION NO. 329

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the following be hereby authorized travel and attendance to the Councillor Orientation Session being held in Ignace, Ontario on Thursday, February 5th, 2015 from 9:00 a.m. – 4:00 p.m.:

- Kevin Kahoot
- Jim Desmarais
- Rob Eady
- Daniel Sutton

Carried.

12 REPORTS OF MEMBERS OF COUNCIL

12.1 Councillor Tracey Simon

- Kenora District Municipal Association (KDMA) Meeting held December 11th, 2014.
 - There are a lot of new members on the KDMA Executive due to changes in the region, although there were some absences due to members not being appointed at the time of the Meeting.

- Items discussed included:
 - 2015 KDMA Annual General Meeting topics;
 - Capital Projects for Water / Sewer infrastructure;
 - Full cost recovery for water/sewer operations;
 - High cost of utilities; and
 - Capital projects occurring in the region.

12.2 Mayor Kevin Kahoot

- Discussed the Northwestern Ontario Municipal Association's (NOMA) topics that will be put forward at the Rural Ontario Municipal Association / Ontario Good Roads Association (ROMA / OGRA) Conference & Annual General Meeting. Requested input from Council.

13 CLOSED MEETING

N/A

14 CLOSED REPORT

N/A

15 ADJOURNMENT

15.1 RESOLUTION NO. 330

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 8:08 p.m.

Carried.

Mayor

Clerk