

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 16th, 2013 @ 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

D05-WO

4.1 Doug Gilmore, Ministry of Natural Resources, Park Superintendent

- Major Amendment to Woodland Caribou Provincial Park Boundary
 - History of Public Consultation Process
 - Overview of Amendment

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 4th, 2013 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 October 15th, 2013 – Ear Falls Public Library Board Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 December 10th, 2013 – Keewatin-Patricia District School Board Inaugural Board Meeting Agenda.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

7.1.1 Monthly Report from Public Library Coordinator Becky Bergman – October.

7.1.2 Monthly Report from Public Library Coordinator Becky Bergman – November.

8 MISCELLANEOUS MOTIONS

8.1 Financial Operations Statement – year to date (dated December 12th, 2013).

8.2 Correspondence

A16-UN

8.2.1 Letter dated November 28th, 2013 from Union Gas re: Notification that an Application has been filed with the Ontario Energy Board seeking changes to regulated gas distribution, transmission and storage services effective January 1st, 2014.

L04-CH

8.2.2 Letter dated December 5th, 2013 from the Ministry of Education re: Introduction of a new Legislation, the *Child Care Modernization Act, 2013*, which, if passed, will set the foundation for a more responsive, high-quality and accessible Child Care and Early Years system.

F11-SR

8.2.3 Letter dated December 9th, 2013 from the Ministry of Agriculture and Food and the Ministry of Rural Affairs re:

Notification that the Township's Expression of Interest submitted under the Small, Rural and Northern Municipal Infrastructure Fund (SRNMIF) Capital Program has not been selected to move forward to the Application Phase.

C11-MP

8.2.4 Letter dated December 10th, 2013 from the Honourable Greg Rickford, P.C., M.P. re: Reminder of Application deadline for Round 2 of the Recreational Fisheries Conservation Partnerships Program.

T.P.

8.3 Travel and attendance to the Association of Municipal Clerks and Treasurers of Ontario (AMCTO) Election Training Session being held in Thunder Bay on February 3rd, 2014.

T.P.

8.4 Travel and attendance to the Kenora District Municipal Association (KDMA) Conference and Annual General Meeting being held in Pickle Lake from February 6th – 8th, 2014.

T.P.

8.5 Travel and attendance to the Northwestern Ontario Municipal Association (NOMA) Conference and Annual General Meeting being held in Fort Frances from April 23rd – 25th, 2014.

*F11-SU

8.6 Letter dated November 20th, 2013 from the Honourable Greg Rickford, P.C., M.P. re: Notification of the availability of the Canada Summer Jobs (CSJ) Program Applications beginning December 2nd, 2013.

P03-EM

8.7 Revisions to the Township of Ear Falls Emergency Plan.

M02-PR

8.8 Letter dated November 27th, 2013 from Autism Ontario re: Request to proclaim April 2nd, 2014 as "World Autism Awareness Day" and to participate in the "Raise the Flag" campaign.

D.C. / T.C.

8.9 Report to Council dated December 12th, 2013 from Deputy Clerk Treasurer Paulette Covell and Clerk Treasurer Administrator Kimberly Ballance re: 2013 Uncollectables and Write-Offs.

9 BY-LAWS

9.1 By-Law No. 1836-13, a By-Law to Affirm Minor Decisions by Council.

*F11-MI

9.2 By-Law No. 1837-13, a By-Law to Authorize the Execution of a Contribution Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister Responsible for Rural Affairs (MRA).

P03-EM

9.3 By-Law No. 1838-13, a By-Law to Appoint a Public Information Coordinator for the Corporation of the Township of Ear Falls.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

H11-PU

11.1 Report to Council dated December 4th, 2013 from Public Service & Operations Supervisor Perry Dyck re: Public Service & Operations Casual Call-In Position.

A16-CH

11.2 Letter received December 9th, 2013 from the Red Lake District Publicity Board re: Request for participation in a long term marketing and promotional campaign through a supporting partnership program.

T.P.

11.3 2014 Association of Municipalities of Ontario (AMO) Conference and Annual General Meeting being held in London from August 17th – 20th, 2014.

D.C.

11.4 Establishing 2013 Reserves.

A04-KE

11.5 Resolution topics for the Kenora District Municipal Association (KDMA) 2014 Conference and Annual General Meeting.

F11-MI

11.6 The Township of Ear Falls Asset Management Plan.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

14 CLOSED REPORT

15 ADJOURNMENT