

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #20
Ear Falls Municipal Council Chambers
December 18th, 2017 @ 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 6th, 2017 – 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 September 26th, 2017 – District of Kenora Home for the Aged

Regular Meeting of the Board of Management Minutes.

5.3.2 October 20th, 2017 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.3 November 14th, 2017 – Keewatin-Patricia District School Board Regular Meeting #10 Minutes.

5.3.4 November 28th, 2017 – Ear Falls Public Library Board Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

A16-MU

7.1.1 Letter dated December 5th, 2017 from the Municipal Property Assessment Corporation re: Approval of the Budget and Municipal Levy for 2018.

A16-NA

7.1.2 Letter dated December 11th, 2017 from the Ministry of Natural Resources and Forestry re: Completion of the Forest Tenure Models Project.

7.2 Reports from Departments.

7.2.1 Monthly Report from Marg Trippier, Day Care / Best Start Coordinator re: November.

7.2.2 Workshop Report from Charlene Henrie, Best Start Hub Assistant re: Roots of Empathy session held October 25th – 27th, 2017.

7.3 Financial Operations Statement – year to date (dated December 13th, 2017).

P.F.

7.4 Request for access, from Shaw Communications Inc., to the Township of Ear Falls Right of Way along Spruce Street between Highway 105 and Sumac Avenue.

E03-EN

- 7.5 Progress Report dated December 14th, 2017 from Ontario Clean Water Agency re: Energy Efficiency Projects at the Water Treatment and Waste Water Treatment Plants.

A16-WH

- 7.6 Request for a letter of support from the Whispering Pines Seniors Centre regarding an Application to be submitted to the Ontario Seniors Active Living Centres Program Funding.

8 BY-LAWS

- 8.1 By-Law No. 2122-17, a By-Law to Affirm Minor Decisions by Council.

L04-LA

- 8.2 By-Law No. 2123-17, a By-Law to Authorize the Execution of an Amendment to a Lease Agreement with the Community Health Centre Inc.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

R02-EA

- 9.1 Letter dated November 30th, 2017 from Susan Carey, Library Director / CEO re: Request to have an Alternate Board Member.

A04-KE

- 9.2 Proposed Resolutions for the Kenora District Municipal Association (KDMA) Conference and Annual General Meeting

C09-GE

- 9.3 Ontario Public Service Employees Union request for motion of support, Keeping Public Services Public.

F02-WA

- 9.4 2017 Water and Sewer Update Letter – Draft.

C07-EL

- 9.5 Report to Council dated December 13th, 2017 from Clerk Treasurer Administrator Kimberly Ballance re: Election 2018 – Council Use of Municipal Resources / Employee Requirements.

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

N/A

12 CLOSED REPORT

N/A

13 ADJOURNMENT