

**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 19<sup>th</sup>, 2016 @ 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 7<sup>th</sup>, 2016 – Regular Meeting of Council Minutes.

5.1.2 December 8<sup>th</sup>, 2016 – Special 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 17<sup>th</sup>, 2016 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.2 October 17<sup>th</sup>, 2016 – Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.3 November 14<sup>th</sup>, 2016 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.
- 5.3.4 November 14<sup>th</sup>, 2016 – Municipality of Red Lake Regular Meeting of the Committee of the Whole Minutes.
- 5.3.5 October 13<sup>th</sup>, 2016 – Kenora District Services Board Regular Meeting Minutes.
- 5.3.6 October 25<sup>th</sup>, 2016 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

## **6 TENDERS / PROPOSALS / QUOTES**

None.

## **7 ROUTINE ADMINISTRATIVE REPORTS**

C.O.

7.1 Reports from Departments.

- 7.1.1 Monthly Report from Becky Fishwick, Ear Falls Public Library – October.

## **8 MISCELLANEOUS MOTIONS**

8.1 Financial Operations Statement – year to date (dated December 13<sup>th</sup>, 2016).

8.2 Correspondence.

D05-MI

- 8.2.1 Email dated December 8<sup>th</sup>, 2016 from Northern Iron Corp. re: Notification of their name change to “Lithium Energy Products Inc.” (LEP).

T.P. / A.P.

8.3 Travel and attendance to the 76<sup>th</sup> Kenora District Municipal Association (KDMA) Conference and Annual General Meeting being held in Machin from February 2<sup>nd</sup> – 4<sup>th</sup>, 2017.

M03-DO

- 8.4 Letter dated December 1<sup>st</sup>, 2016 from the Municipality of Machin re: Request for a financial contribution or to sponsor the 2017 Kenora District Municipal Association (KDMA) Conference and Annual General Meeting.

D.C.

- 8.5 Email dated December 1<sup>st</sup>, 2016 from the Association of Municipalities of Ontario re: Request for a Resolution of Support regarding Federal Infrastructure – Phase 2 Incrementality.

L11-PR

- 8.6 Report by the Ontario Ministry of Finance regarding the Provincial Land Tax Reform – A More Equitable and Modern Provincial Land Tax, dated November 2016.

F00-SC

- 8.7 Amendment to Schedule “R-01” Recreation Schedule – Ultimate Pass Fee Schedule, of the Township of Ear Falls Schedule of Fees.

**9 BY-LAWS**

- 9.1 By-Law No. 2047-16, a By-Law to Affirm Minor Decisions by Council.

L14-ON

- 9.2 By-Law No. 2048-16, a By-Law to Amend the Contract for Water and Wastewater Treatment Facility Operation and Maintenance Services with the Ontario Clean Water Agency.

L04-NO

- 9.3 By-Law No. 2049-16, a By-Law to Amend the Contract for Water and Wastewater Treatment Facility Operation and Maintenance Services with Northern Waterworks Inc.

P03-EM

- 9.4 By-Law No. 2050-16, a By-Law to Adopt an Emergency Management Plan for the Township of Ear Falls Governing the Provision of Necessary Services During an Emergency and Identifying the Procedures and Manner in Which Employees and Other Persons will Respond to the Emergency.

L07-LE

- 9.5 By-Law No. 2051-16, a By-Law to Terminate a Lease Agreement with K-Var Timber Ltd. / Ear Falls Contracting Ltd. for the Use of the Property Legally Described as RK 904 & CL 5600 23R-7711 Parts 1 – 3 and 23R-7828 Parts 1 – 6 PCLS 5174 6853 6854 6855 (Roll No.

6042-000-002-08114-0000) Located at 12 Scott Street.

A09-RE

9.6 By-Law No. 2052-16, a By-Law to Amend the Recreation Rules Policy for the Township of Ear Falls.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

None.

### **11 ITEMS FOR DIRECTION**

A04-ON

11.1 Report to Council dated December 12<sup>th</sup>, 2016 from Clerk Treasurer Administrator Kimberly Ballance re: Ontario Good Roads Association (OGRA) Delegation Topics.

A04-KE

11.2 2017 Kenora District Municipal Association (KDMA) Conference and Annual General Meeting Resolutions.

F00-SC

11.3 Proposal for eDispatches Service for the Ear Falls Fire Department.

F11-ON

11.4 Ontario Community Infrastructure Fund (OCIF) 2017-2018 Formula-Based Funding proposed project.

### **12 REPORTS OF MEMBERS OF COUNCIL**

### **13 CLOSED MEETING**

### **14 CLOSED REPORT**

### **15 ADJOURNMENT**