

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #18
Ear Falls Municipal Council Chambers
December 3rd, 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 Jim Desmarais, Councillor Rob Eady, Councillor Tracey Simon, Councillor Daniel Sutton, Clerk Treasurer Administrator Kimberly Ballance, Deputy Clerk Treasurer Paulette Covell, and one (1) member of the public.

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

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 discussion on Item No. 8.2.

RESOLUTION NO. 293

Moved by Jim Desmarais. Seconded by Rob Eady.

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 November 19th, 2014 – Regular Meeting of Council Minutes.

RESOLUTION NO. 294

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 Minutes of the previous Meeting of Council numbered 5.1.1 at the December 3rd, 2014 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees

5.2.1 October 29th, 2014 – Joint Health & Safety Committee Meeting.

RESOLUTION NO. 295

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 Minutes of Committees numbered 5.2.1 at the December 3rd, 2014 Regular Meeting of Council.

Carried.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 October 20th, 2014 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.2 October 20th, 2014 – Municipality of Red Lake Regular Meeting of Council Minutes.

RESOLUTION NO. 296

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 and 5.3.2 at the December 3rd, 2014 Regular Meeting of Council.

Carried.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

7.1.1 Workshop Report from Clerk Treasurer Administrator
Kimberly Ballance re: Northern Service Alliance (NSA) Fall
Workshop held in Thunder Bay on November 12th, 2014.

7.1.2 Workshop Report from Clerk Treasurer Administrator
Kimberly Ballance re: Northwest Treasurer's Forum held in
Thunder Bay on November 13th – 14th, 2014.

RESOLUTION NO. 297

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 Reports from Departments numbered 7.1.1 and 7.1.2 at the December 3rd, 2014 Regular Meeting of Council.

Carried.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence:

C11-MP

8.1.1 Letter dated October 29th, 2014 from the Honourable Steven Del Duca, Minister of Transportation re: Congratulations on re-election as Mayor and to advise that the Ministry's goal is to make transit and transportation investments that promote economic productivity, enhance quality of life and improve the natural environment.

F11-CO

8.1.2 Letter dated November 13th, 2014 from the Ministry of Finance re: Announcement of the release of the Ontario Municipal Partnership Fund (OMPF) program allocations for 2015.

A01-NO

8.1.3 Newsletter received November 19th, 2014 from the Northwestern Ontario Municipal Association (NOMA) re: News Update, Fall 2014 Edition, Vol. 1, Issue 1.

RESOLUTION NO. 298

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 8.1.1 to 8.1.3

at the December 3rd, 2014 Regular Meeting of Council.

Carried.

C09-GE

- 8.2 Letter to be sent to the Minister of Infrastructure, Communities and Intergovernmental Affairs re: the need for a new, long-term federal fund to assist communities with the capital cost of rebuilding wastewater systems.

Council discussed the draft letter.

RESOLUTION NO. 299

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the Mayor be hereby authorized and directed to submit the attached letter to the Honorable Denis Lebel, Minister of Infrastructure, Communities and Intergovernmental Affairs, regarding the need for a new, long-term dedicated federal fund to assist communities with the capital cost of rebuilding their wastewater systems.

Carried.

F00-SC

- 8.3 Amendment to the Schedule of Fees Waste Disposal Site Tipping Fees and Operating Schedule.

RESOLUTION NO. 300

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT Council approves the following amendment to Schedule “W-01” – Waste Disposal Site Tipping Fees and Operating Schedule Page 2:

- Requests by non-resident contractors will be reviewed on a case by case basis. A standard Contract is available from the Municipal Office at the rate of \$36.54 / Cubic Metre.

Carried.

9 BY-LAWS

- 9.1 By-Law No. 1909-14, a By-Law to Affirm Minor Decisions by Council.

T.C.

- 9.2 By-Law No. 1910-14, a By-Law to Authorize the Sale of Plan M635, Lot 12, Pcl 5190 to Kurtis William Roland Krolyk.

L04-ON

- 9.3 By-Law No. 1911-14, 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 of Agriculture, Food and Rural Affairs.

RESOLUTION NO. 301

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. 1909-14, 1910-14, and 1911-14 as passed.

Carried.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

P00-FI

- 10.1 Report to Council dated October 27th, 2014 from Fire Chief Darryl Desjardins re: Fire Department – Increase to Membership.

Council concurred that one additional member could be added to the Fire Department complement in 2014. Re-evaluation will occur as part of the 2015 budget process.

C08-CO

- 10.2 Report to Council dated November 26th, 2014 from Clerk Treasurer Administrator Kimberly Ballance re: Strategic Plan 2015 – 2018 and Strategic Plan Summary 2011 – 2014.

RESOLUTION NO. 302

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 Report to Council dated November 26th, 2014 entitled Strategic Plan 2015 – 2018 and Strategic Plan Summary 2011 – 2014.

Carried.

11 ITEMS FOR DIRECTION

- 11.1 2015 Rural Ontario Municipal Association (ROMA) / Ontario Good Roads Association (OGRA) Conference Delegation Requests.

Ministry of Transportation – Highway 105 Winter Maintenance and classification of the highway.

Ministry of Agriculture, Food and Rural Affairs – Ontario Community Infrastructure Fund Water Treatment Plant Low Lift Pumping Station Project.

Ministry of Natural Resources – the Spring Bear Hunt and information on any forthcoming changes to the Moose draw in the Wildlife Management Units in the Ear Falls area.

Ministry of Northern Development and Mines / Northern Ontario Heritage Fund Corporation – Griffith Mine Project and follow-up on the Ear Falls Civic Centre Project – Phase 2.

T.P.

11.2 New Council Orientation Training

- A. Councillor Training 101 Session being held in Dryden, Ontario on February 11th, 2015.

RESOLUTION NO. 303

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the following be hereby authorized travel and attendance to the Councillor Training 101 Session being held in Dryden, Ontario on February 11th, 2015:

- Jim Desmarais
- Daniel Sutton

Carried.

- B. Personal Responsibilities Session being held in Dryden, Ontario on February 12th, 2015.

RESOLUTION NO. 304

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the following be hereby authorized travel and attendance to the Personal Responsibilities Session being held in Dryden, Ontario on February 12th, 2015:

- Jim Desmarais
- Daniel Sutton

Carried.

- C. The Meeting Series Session being held in Thunder Bay, Ontario on April 24th, 2014.

RESOLUTION NO. 305

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the following be hereby authorized travel and attendance to the Meeting Series Session being held in Thunder Bay, Ontario on April 24th, 2014:

- Daniel Sutton

Carried.

- D. Corporate Training for Councils and Senior Management being held in Kenora, Ontario on Monday, January 26th, 2015 from 10:00 a.m. – 3:30 p.m.

RESOLUTION NO. 306

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the following be hereby authorized travel and attendance to the Corporate Training for Councils and Senior Management being held in Kenora, Ontario on Monday, January 26th, 2015 from 10:00 a.m. – 3:30 p.m.

- Kevin Kahoot
- Rob Eady
- Kimberly Ballance

Carried.

C12-BO

11.3 Township of Ear Falls Boards and Committees.

- A. 2010 – 2014 Boards and Committees Chart.
- B. 2014 – 2018 Boards and Committees Chart.
- C. Ear Falls Recreation Committee Policy.
- D. By-Law to Establish a Non-Profit Housing Corporation.
- E. Ear Falls Public Library Board – Procedural By-Law 2 – Purpose of the Board.
- F. Northwestern Health Unit (NWHU) – Background and information about what membership on the Board entails.
- G. Kenora District Services Board (KDSB) – Background information regarding appointment of a KDSB Board Member.
- H. Chukuni Communities Development Corporation (CCDC) – Information regarding appointment of a CCDC Board Member.

Council discussed the structure of municipal Committees and appointments to internal and external Boards and Committees. Staff

will proceed to develop / refine draft policies for the internal Committees' structures and mandates and will advertise for membership accordingly.

11.4 Joint Meetings with neighbouring communities.

Council discussed initiating joint meetings with the Municipality of Red Lake, Wabauskang First Nation and Lac Seul First Nation and the development of a procedure for creating agendas and triggering meetings when meaningful topics are identified by respective Councils.

A08-SE

11.5 Report to Council dated November 26th, 2014 from Clerk Treasurer Administrator Kimberly Ballance re: ServiceOntario – Driver's Licencing, Vehicle Registration, Health Cards.

Council discussed the Issuer Services Agreement's termination date of January 31st, 2015 and the process that businesses, individuals and the Township can take to bid on the upcoming contract to continue to offer the service locally.

F11-ON

11.6 Ontario Community Infrastructure Fund – Proposed Project.

RESOLUTION NO. 307

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT Clerk Treasurer Administrator Kimberly Ballance be authorized and directed to submit the Ontario Community Infrastructure Fund – Formula Based Projects in accordance with the attached Project Reports.

Carried.

T.P.

11.7 2015 Combined Rural Ontario Municipal Association (ROMA) / Ontario Good Roads Association (OGRA) Conference – “CTRL + ALT + DEL rebooting Ontario's Municipal Sector”, being held in Toronto at the Fairmont Royal York Hotel from Sunday, February 22nd – 25th, 2015.

RESOLUTION NO. 308

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the following be hereby authorized travel and attendance to the 2015 Combined Rural Ontario Municipal Association (ROMA) / Ontario Good Roads Association (OGRA) Conference – “CTRL+ALT+DEL rebooting Ontario's Municipal Sector”, being held in Toronto at the Fairmont Royal York Hotel from Sunday, February 22nd – 25th, 2015:

- Kevin Kahoot
- Rob Eady

Carried.

T.P.

- 11.8 2015 Kenora District Municipal Association (KDMA) Conference and Annual General Meeting being held in Ignace, Ontario from February 5th – 7th, 2015.

RESOLUTION NO. 309

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the following be hereby authorized travel and attendance to the 2015 Kenora District Municipal Association (KDMA) Conference and Annual General Meeting being held in Ignace, Ontario from February 5th – 7th, 2015:

- Kevin Kahoot
- Jim Desmarais
- Rob Eady
- Tracey Simon
- Daniel Sutton
- Kimberly Ballance
- Paulette Covell

Carried.

T.P.

- 11.9 2015 Northwestern Ontario Municipal Association (NOMA) Conference and Annual General Meeting being held in Thunder Bay at the Victoria Inn & Conference Centre from April 22nd – 24th, 2015.

RESOLUTION NO. 310

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the following be hereby authorized travel and attendance to the 2015 Northwestern Ontario Municipal Association (NOMA) Conference and Annual General Meeting being held in Thunder Bay at the Victoria Inn & Conference Centre from April 22nd – 24th, 2015:

- Kevin Kahoot
- Rob Eady
- Daniel Sutton

Carried.

T.P.

11.10 2015 Association of Municipalities of Ontario (AMO) Conference and Annual General Meeting being held in Niagara Falls, Ontario from August 16th – 19th, 2015.

RESOLUTION NO. 311

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the following be hereby authorized travel and attendance to the 2015 Association of Municipalities of Ontario (AMO) Conference and Annual General Meeting being held in Niagara Falls, Ontario from August 16th – 19th, 2015:

- Kevin Kahoot
- Daniel Sutton

Carried.

12 REPORTS OF MEMBERS OF COUNCIL

12.1 Mayor Kevin Kahoot

- Nuclear Waste Management Organization (NWMO) Update
 - The NWMO has initiated their process of screening out communities following the completion of Assessment Reports.

13 CLOSED MEETING

13.1 RESOLUTION NO. 312

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby convenes into a Closed Session at 8:30 p.m. to discuss matters pertaining to:

- Section 239 (2) (c) – A Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board – Plan 23R-7170, Part 3.

Carried.

Section 239 (2) (c) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- A proposed or pending acquisition or disposition of land by the municipality or local Board.
 - Plan 23R-7170, Part 3

13.2 RESOLUTION NO. 313

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Township of Ear Falls convened from a Closed Session at 8:51 p.m. to the Regular Meeting of Council.

Carried.

14 CLOSED REPORT

Council provided direction to the Clerk Treasurer Administrator regarding Plan 23R-7170, Part 3.

15 ADJOURNMENT

15.1 RESOLUTION NO. 314

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 8:51 p.m.

Carried.

Mayor

Clerk