

**THE CORPORATION OF THE TOWNSHIP OF EAR FALLS**

**A G E N D A**      of the Regular Meeting of Ear Falls Council #18  
Ear Falls Municipal Council Chambers  
December 4<sup>th</sup>, 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**

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 November 6<sup>th</sup>, 2013 – Regular Meeting of Council Minutes.

5.1.2 November 25<sup>th</sup>, 2013 – 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 November 12<sup>th</sup>, 2013 - Keewatin-Patricia District School Board Regular Board Meeting #10 Agenda.

5.3.2 October 10<sup>th</sup>, 2013 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

5.3.3 October 21<sup>st</sup>, 2013 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.4 October 21<sup>st</sup>, 2013 – Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.5 November 12<sup>th</sup>, 2013 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.

5.3.6 November 12<sup>th</sup>, 2013 – Municipality of Red Lake Committee of the Whole Meeting Minutes.

**6 TENDERS / PROPOSALS / QUOTES**

None.

**7 ROUTINE ADMINISTRATIVE REPORTS**

C.O.

7.1 Reports from Departments.

7.1.1 Monthly Report from Day Care / Parent Resource Coordinator Marg Trippier – October.

7.1.2 Workshop Report from Deputy Clerk Treasurer Paulette Covell re: the Emergency Management Ontario Sector Meeting held in Thunder Bay on October 23<sup>rd</sup>, 2013.

**8 MISCELLANEOUS MOTIONS**

8.1 Financial Operations Statement – year to date (dated November 14<sup>th</sup>, 2013).

8.2 Correspondence

D05-WO

8.2.1 Letter dated October 30<sup>th</sup>, 2013 from Ontario Parks re: Major amendment to the Woodland Caribou Provincial Park boundary to add area.

D05-BE

8.2.2 Letter dated November 13<sup>th</sup>, 2013 from the City of Thunder Bay re: Resolution in Support of the Return of the Spring Bear Hunt.

A16-ON

8.2.3 Letter dated November 12<sup>th</sup>, 2013 from the Ontario Provincial Police Municipal Policing Bureau re: Notification that the Municipal Policing Cost-Recovery Formula has been updated and comes into effect January 1<sup>st</sup>, 2014.

\*T00-TR

8.2.4 Letter dated November 15<sup>th</sup>, 2013 from Hatch Mott MacDonald re: Commencement of Study Notice and Class Environmental Assessment for the Replacement of the Trout River Bridge.

D02-NU

8.2.5 News Release dated November 21<sup>st</sup>, 2013 from the Nuclear Waste Management Organization re: Notification that Ear Falls will not be Continuing to the Next Phase of Study.

A16-EA

8.2.6 Letter dated November 19<sup>th</sup>, 2013 from the Honourable Minister David Oraziotti, Ministry of Natural Resources re: Thank you for the letter of support regarding the proposed re-opening of the EACOM Ear Falls Sawmill facility.

D02-NU

8.2.7 Letter dated November 22<sup>nd</sup>, 2013 from the Nuclear Waste Management Organization re: Thank you letter for participating in the Adaptive Phased Management.

P09-CO

8.3 Letter dated November 18<sup>th</sup>, 2013 from the Royal Canadian Legion, Ear Falls Branch #238 re: Request for Letter of Support regarding a Social Gaming Licence Application for December 31<sup>st</sup>, 2013 – New Year's Eve.

F11-FE

8.4 Letter dated October 30<sup>th</sup>, 2013 from the Association of Municipalities of Ontario re: the 2012 Annual Expenditure Report for the Federal Gas Tax Fund in Ontario.

T.C.

8.5 Municipal Property Assessment Corporation's response to the Application made under Section 357 for the 2013 Tax Year.

T.C.

8.6 Municipal Property Assessment Corporation's response to the

Application made under Section 357 for the 2013 Tax Year.

T.C.

8.7 Municipal Property Assessment Corporation's response to the Application made under Section 357 for the 2013 Tax Year.

D.C.

8.8 Unexpended Funding to be transferred to a Reserve / Reserve Fund.

D.C.

8.9 Expenditures for 2013 in excess of the 2013 Budget.

M01-NO

8.10 Cancellation of the January 1<sup>st</sup>, 2014 Regular Meeting of Council.

T.C.

8.11 Request for Reconsideration – Minutes of Settlement for the 2013 Tax Year.

D02-NU

8.12 Letter dated November 14<sup>th</sup>, 2013 from the Nuclear Waste Management Organization re: Findings from the Adaptive Phased Management Phase 1 Desktop Preliminary Assessment.

D02-NU

8.13 Letter dated November 20<sup>th</sup>, 2013 from the Nuclear Waste Management Organization re: Establishment of a Community Well-Being Reserve Fund.

## **9 BY-LAWS**

9.1 By-Law No. 1832-13, a By-Law to Affirm Minor Decisions by Council.

\*L04-ON

9.2 By-Law No. 1833-13, a By-Law to Authorize the Execution of the Ontario One Call Service Agreement with Ontario One Call.

P03-EM

9.3 By-Law No. 1834-13, a By-Law to Appoint a Community Emergency Management Coordinator for the Corporation of the Township of Ear Falls.

F02-WA

9.4 By-Law No. 1835-13, a By-Law to Amend the Water and Sewer Billing Fee Schedule.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

D05-BE

10.1 Report to Council dated November 18<sup>th</sup>, 2013 from Clerk Treasurer Administrator Kimberly Ballance re: Spring Bear Hunt.

### **11 ITEMS FOR DIRECTION**

T.P.

11.1 ROMA / OGRA Combined Conference Delegation Requests – 2014.

M01-NO

11.2 Re-scheduling of the December 18<sup>th</sup>, 2013 Regular Meeting of Council.

M03-DO

11.3 Letter dated November 27<sup>th</sup>, 2013 from the Ear Falls Minor Hockey re: Request for donation to assist in the purchase an Automated Skate Sharpener.

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

### **13 CLOSED MEETING**

### **14 CLOSED REPORT**

### **15 ADJOURNMENT**