

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #03
Ear Falls Municipal Council Chambers
February 15th, 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 February 1st, 2017 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

None.

C.O.

5.3 Minutes from other Agencies / Organizations.

None.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

M03-DO

7.1.1 Letter received January 27th, 2017 from New Starts Women Shelter re: International Women’s Day being held on March 8th, 2017.

F11-RU

7.1.2 Letter dated January 30th, 2017 from the Ministry of Agriculture, Food and Rural Affairs re: launch of the renewed Rural Economic Development (RED) program.

C10-SU

7.1.3 Letter dated January 23rd, 2017 from the Canadian Postmasters and Assistants Association re: concerns over the Federal Government Standing Committee on Government Operations and Estimates (OGGO) Report.

M06-EX

7.1.4 The Explorationist Newsletter, The Newsletter of the Ontario Prospectors Association dated January 2107.

H02-EQ

7.1.5 eNews dated February 6th, 2017 from Equitable Life of Canada re: Federal Government considering the taxation of Health Benefit Plans.

7.2 Financial Operations Statement – year to date (dated February 8th, 2017).

T.C.

7.3 Minutes of Settlement, 2017 Tax Year, Results of Request for Reconsideration, Property Assessment Notice.

A.P.

7.4 2017 Annual Travel Listing for Council Members, Staff, and Firefighters of the Township of Ear Falls.

8 BY-LAWS

8.1 By-Law No. 2061-17, a By-Law to Affirm Minor Decisions by

Council.

*L04-FA

- 8.2 By-Law No. 2062-17, a By-Law to Execute an Agreement with FairTax Recovery Consultants Limited and FairTax Grants & Incentives Inc. for the Completion of a Comprehensive Sales Tax Review.

L07-LA

- 8.3 By-Law No. 2063-17, a By-Law to Authorize the Sale of Plan M537, Block H, RP 23R-10997, Part 2 to Leslie Catherine Reynolds.

*A09-HE

- 8.4 By-Law No. 2064-17, a By-Law to Establish and Adopt a Healthy Community Spaces and Workplaces Policy for the Township of Ear Falls.

*A09-JE

- 8.5 By-Law No. 2065-17, a By-Law to Adopt the Jean Robinson Bursary Policy for the Township of Ear Falls.

P01-BY

- 8.6 By-Law No. 2066-17, a By-Law to Repeal By-Law No. 954-01, Being a By-Law to Prohibit the Use of Engine Compression Exhaust Style Brakes (Jake Brakes) on Highways Within the Township of Ear Falls.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

F02-WA

- 9.1 Water & Sewer Rates proposed Flyer.

M01-NO

- 9.2 Special Meeting of Council for the purpose of holding an Open House to discuss Water and Sewer Rates.

M04-MU

- 9.3 Complaint and letter received February 1st, 2017 from Ron and Becky Bergman re: Water and Sewer Fees and draft letter of response from the municipality.

C12-BO

- 9.4 Request from the Ministry of Natural Resources re: representative to participate in the Red Lake District Resource Management Advisory

Committee (LCC).

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

N/A

12 CLOSED REPORT

N/A

13 ADJOURNMENT