

# **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 18<sup>th</sup>, 2015 @ 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**

### **4.1 Jeanne McDonald**

- Using municipal property to relocate the community garden.

## **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 4<sup>th</sup>, 2015 – Regular Meeting of Council Minutes.**

### **C.O.**

#### **5.2 Minutes of Committees**

##### **5.2.1 January 12<sup>th</sup>, 2015 – Ear Falls Public Library Board Meeting Minutes.**

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 November 21<sup>st</sup>, 2014 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.2 February 10<sup>th</sup>, 2015 – Keewatin-Patricia District School Board Regular Board Meeting #3 Agenda.

**6 TENDERS / PROPOSALS / QUOTES**

None.

**7 ROUTINE ADMINISTRATIVE REPORTS**

C.O.

7.1 Reports from Departments.

7.1.1 Workshop Report dated January 14<sup>th</sup>, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Aboriginal Relations: Introduction to Engagement Training Session.

7.1.2 Monthly Report from Day Care / Best Start Coordinator Marg Trippier – January.

**8 MISCELLANEOUS MOTIONS**

8.1 Financial Operations Statement – year to date (dated February 12<sup>th</sup>, 2015).

8.2 Correspondence:

C11-MP

8.2.1 Letter dated January 29<sup>th</sup>, 2015 from the Ministry of Infrastructure, Communities and Intergovernmental Affairs re: Thank you for letter regarding the Wastewater Systems Effluent Regulations (WSER) and federal investments in wastewater infrastructure.

L11-PR

8.2.2 Email received February 2<sup>nd</sup>, 2015 from the Municipal Finance Officers' Association of Ontario (MFOA) re: MFOA's letter to the Minister of Finance with respect to the Provincial Land Tax Review: A Summary of Stakeholder Consultations paper.

F11-AG

8.3 The Ontario Seniors' Secretariat under the Age-Friendly Community Planning Grant Program re: the Historical Trail Action Plan.

T.P. / A.P.

- 8.4 Travel and attendance to the Councillor Training 101 Session being held in Burlington, Ontario on March 20<sup>th</sup>, 2015.

T.P. / A.P.

- 8.5 Travel and attendance to the Personal Responsibilities Training Session being held in Burlington, Ontario on March 21<sup>st</sup>, 2015.

F01-RE

- 8.6 Remuneration and Expenses.

PR-02

- 8.7 Letter dated January 21<sup>st</sup>, 2015 from Autism Ontario re: Invitation to participate in Autism Ontario's "Raise the Flag" campaign on April 2<sup>nd</sup>, 2015 to celebrate World Autism Awareness Day.

\*H04-HE

- 8.8 2015 13<sup>th</sup> Annual Employee Health & Safety Workshop.

M02-FA

- 8.9 2015 13<sup>th</sup> Annual Family Safety Night.

D.C./B.S. / A.P.

- 8.10 Travel Approval Request Form from Day Care / Best Start Coordinator Marg Trippier re: Travel and attendance for Pamela Schmidt to the Roots of Empathy Mid-Year Training.

T.P. / A.P.

- 8.11 The Association of Municipal Clerks and Treasurers of Ontario (AMCTO) Zone 9 Spring Meeting and Conference being held in Thunder Bay on April 21<sup>st</sup> and 22<sup>nd</sup>, 2015 at the Valhalla Inn and Conference Centre.

A.P.

- 8.12 Training requirements under the *Emergency Management and Civil Protection Act (EMCPA)* and Ontario Regulation 380/04.

M01-NO / L.R.

- 8.13 Memo dated February 13<sup>th</sup>, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Opinion of Value – Plan 23R-6098, Parts 1, 2, and 3.

## **9 BY-LAWS**

9.1 By-Law No. 1928-15, a By-Law to Affirm Minor Decisions by Council.

L04-MI

9.2 By-Law No. 1929-15, a By-Law to Authorize the Execution of a Licence Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Natural Resources and Forestry.

L07-LE

9.3 By-Law No. 1930-15, a By-Law to Authorize the Execution of an Amendment to a Lease Agreement with the Community Health Centre Inc.

L07-LE

9.4 By-Law No. 1931-15, a By-Law to Authorize the Execution of an Amendment to a Lease Agreement with the Family Health Team.

L07-LE

9.5 By-Law No. 1932-15, a By-Law to Authorize the Execution of an Amendment to a Lease Agreement with Dr. Matthew Walkiewicz.

L07-LE

9.6 By-Law No. 1933-15, a By-Law to Authorize the Execution of an Agreement with Mark Legros for the Provision of Golf Course Clubhouse Services.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

None.

### **11 ITEMS FOR DIRECTION**

F01-RE

11.1 Report to Council dated January 29<sup>th</sup>, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Council Remuneration – Review.

T08-SP

11.2 Letter dated January 29<sup>th</sup>, 2015 from the Ministry of Transportation re: Invitation to consultation on Ontario's default speed limit.

\*L07-LE

11.3 Letter dated February 2<sup>nd</sup>, 2015 from Bruce Walchuk, Station Manager for CKDR re: Request for antenna space on the Ear Falls Water Tower.

L07-LE

11.4 Report to Council dated February 12<sup>th</sup>, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Doctor's House Lease Agreement.

\*A09-SO

11.5 Report to Council dated February 12<sup>th</sup>, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Social Media Policy and Strategy.

**12 REPORTS OF MEMBERS OF COUNCIL**

**13 CLOSED MEETING**

**14 CLOSED REPORT**

**15 ADJOURNMENT**