

**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 19<sup>th</sup>, 2014 @ 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 5<sup>th</sup>, 2014 – Regular Meeting of Council Minutes.

C.O.

5.2    Minutes of Committees

None.

C.O.

5.3    Minutes from other Agencies / Organizations

5.3.1 December 19<sup>th</sup>, 2013 – District of Kenora Home for the Aged  
Regular Meeting of the Board of Management Minutes.

5.3.2 February 11<sup>th</sup>, 2014 - Keewatin-Patricia District School Board  
Regular Board Meeting #3 Agenda.

**6 TENDERS / PROPOSALS / QUOTES**

None.

**7 ROUTINE ADMINISTRATIVE REPORTS**

None.

**7 MISCELLANEOUS MOTIONS**

8.1 Financial Operations Statement – year to date (dated February 13<sup>th</sup>, 2014).

8.2 Correspondence

C11-MP

8.2.1 Email dated February 13<sup>th</sup>, 2014 from the Association of Municipalities of Ontario re: Announcement by the Prime Minister of additional details of the New Building Canada Fund.

D.C./P.R.

8.3 Training / Travel Approval Request Form dated January 31<sup>st</sup>, 2014 from Day Care / Parent Resource Coordinator Marg Trippier re: Travel and attendance to the Traditional Parenting Workshop being held in Red Lake at the Super 8 on Friday, February 28<sup>th</sup>, 2014 from 9:00 a.m. – 4:00 p.m.

E03-RE

8.4 Report dated January 2014 from Ontario Clean Water Agency re: 2013 Section 11 Annual Report for the Ear Falls Drinking-Water System.

D.C./P.R.

8.5 Training / Travel Approval Request Form received February 3<sup>rd</sup>, 2014 from Day Care / Parent Resource Coordinator Marg Trippier re: Travel and attendance to the Rhymes that Rock Workshop being held in Dryden at the Dryden Best Start Hub on Wednesday, February 19<sup>th</sup>, 2014 from 12:30– 2:30 p.m.

T.P.

8.6 Travel and attendance to the Forest Tenure Meeting – Follow-Up being held in Dryden at the Best Western Hotel and Conference Centre on March 6<sup>th</sup>, 2014.

L07-LE

- 8.7 Report to Council dated February 10<sup>th</sup>, 2014 from Public Service & Operations Supervisor Perry Dyck re: Northwestern Health Unit – Proposed Signage.

## **9 BY-LAWS**

- 9.1 By-Law No. 1852-14, a By-Law to Affirm Minor Decisions by Council.

C07-EL

- 9.2 By-Law No. 1853-14, a By-Law to Provide for Advance Votes to be Held Prior to Voting Day.

F11-MI

- 9.3 By-Law No. 1854-14, a By-Law to Authorize the Execution of a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Finance and to Establish a Tax Rate Stabilization Reserve Fund.

L04-CO

- 9.4 By-Law No. 1855-14, a By-Law to Execute a Letter of Understanding and Amend the Collective Bargaining Unit Agreement with the Communications, Energy and Paperworkers Union of Canada and its Local 324-4.

L07-LE

- 9.5 By-Law No. 1856-14, 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**

T.P.

- 11.1 Travel and attendance to the 2014 LAS/AMO Town Hall Information Session being held in Fort Frances on Wednesday, April 23<sup>rd</sup>, 2014 from 10:00 a.m. – 3:30 p.m.

L14-ON/E03-OP/E08-OP

- 11.2 Proposal to have Ontario Clean Water Agency to act as the Overall Responsible Operator (ORO) / Operator in Charge (OIC) of the Township's Water Distribution System.

**12    REPORTS OF MEMBERS OF COUNCIL**

**13    CLOSED MEETING**

**14    CLOSED REPORT**

**15    ADJOURNMENT**