

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

**MINUTES** 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**

Mayor Kevin Kahoot called the Meeting to order at 7:00 p.m.

**2 ROLL CALL**

Mayor Kevin Kahoot, Councillor Rob Eady, Councillor Vic Robinson, Clerk Treasurer Administrator Kimberly Ballance, 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 clarification on Item No. 8.6.

RESOLUTION NO. 048

Moved by Vic Robinson. 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 February 5<sup>th</sup>, 2014 – Regular Meeting of Council Minutes.

RESOLUTION NO. 049

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Minutes of the previous Meeting of Council numbered 5.1.1 at the February 19<sup>th</sup>, 2014 Regular Meeting of Council.

Carried.

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.

RESOLUTION NO. 050

Moved by Rob Eady. Seconded by Vic Robinson.

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 February 19<sup>th</sup>, 2014 Regular Meeting of Council.

Carried.

**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).

Council reviewed the Financial Operations Statement – year to date (dated February 13<sup>th</sup>, 2014) in accordance with By-Law 1635-11.

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.

RESOLUTION NO. 051

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 8.2.1 at the February 19<sup>th</sup>, 2014 Regular Meeting of Council.

Carried.

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.

RESOLUTION NO. 052

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT Day Care / Parent Resource Coordinator Marg Trippier be hereby authorized 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.

Carried.

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.

RESOLUTION NO. 053

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby received and reviewed the following Report from Ontario Clean Water Agency (OCWA):

- 2013 Section 11 Annual Report for the Ear Falls Drinking-Water System

Carried.

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.

RESOLUTION NO. 054

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT Pam Schmidt be hereby authorized 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.; and

FURTHER THAT all travel and accommodation costs associated with the Rhymes that Rock Workshop being held on Wednesday, February 19<sup>th</sup>, 2014 be borne by FIREFLY.

Carried.

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.

Clarification was requested on the start time of the Meeting.

RESOLUTION NO. 055

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT Councillor Rob Eady be hereby authorized 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.

Carried.

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.

RESOLUTION NO. 056

Moved by Vic Robinson. Seconded by Rob Eady.

WHEREAS By-Law No. 1537-10, dated January 20<sup>th</sup>, 2010, authorized the execution of a Lease Agreement with the Northwestern

Health Unit (NWHU); and

WHEREAS Section 7 (c) of the Lease Agreement requires approval from the Township of Ear Falls prior to the installation of signage;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ear Falls approves of the proposed exterior signage by the Northwestern Health Unit to be located outside of the NWHU's front entrance at 25 Spruce Street; and

FURTHER THAT all costs associated with signage installation, signage removal, and building repair following removal of signage, be borne by the Northwestern Health Unit.

Carried.

## **9 BY-LAWS**

Clarification was requested on Item No. 9.5.

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.

Clarification was requested on various terms of the Agreement.

**RESOLUTION NO. 057**

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law No. 1852-14, 1853-14, 1854-14, 1855-14, and 1856-14 as passed.

Carried.

## **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.

RESOLUTION NO. 058

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the following be hereby authorized 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.:

- Vic Robinson
- Kimberly Ballance

Carried.

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.

Council concurred that this change to the contract would be acceptable subject to an annual review of the costs of water services and water rates in order to ensure full-cost recovery.

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

12.1 Councillors Rob Eady and Vic Robinson

- Kenora District Municipal Association (KDMA) Conference and Annual General Meeting
  - Five Resolutions were passed by the membership including one regarding the sale of crown land to municipalities for an administrative fee. This was of significant interest to municipalities looking for areas for development / expansion.
  - Chief Connie Grey-McKay of Mishkeegogamang First Nation gave a book on the history of the First Nation to each of the municipalities present at KDMA. Council suggested that the book should be added to the Public Library collection.

- Chief Clifford Bull of Lac Seul First Nation spoke about the Forest Resource Licence that Obishikokaang Resources, a forest management corporation owned by Lac Seul First Nation, and management of the forestry sector. They are feeding the Hudson Sawmill.
- Other key topics included mining, forestry, and tourism.
- Sarah Campbell, MPP was in attendance but the Honourable Greg Rickford, MP was not.

**13 CLOSED MEETING**

N/A

**14 CLOSED REPORT**

N/A

**15 ADJOURNMENT**

15.1 RESOLUTION NO. 059

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 7:40 p.m.

Carried.

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Mayor

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Clerk