

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 21st, 2018 @ 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

E03-EN

4.1 Johanna Kirkbride, Ontario Clean Water Agency (OCWA)

- Energy Technical Memo

L07-LE

4.2 Mark Legros

- Issue with loss of power to his freezer at the Recreation Centre Canteen in the Spring of 2017.
- Dispute the rent being charged for April and half of May, 2017.

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 7th, 2018 – 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 14th, 2017 – District of Kenora Home for the Aged
Regular Meeting of the Board of Management Minutes.

5.3.2 December 12th, 2017 – Keewatin-Patricia District School Board
Inaugural Board Meeting #1 Minutes.

5.3.3 November 13th, 2017 – Ear Falls Public Library Board Meeting
Minutes.

5.3.4 January 11th, 2018 – Kenora District Services Board Regular
Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

A16-CH

7.1.1 Letter dated January 29th, 2018 from Chukuni Communities
Development Corporation re: Invitation to attend the Funder's
Forum being held in Red Lake on April 25th, 2018 from 1:00 –
4:00 p.m.

F11-ON

7.1.2 Letter dated February 15th, 2018 from the Ministry of
Agriculture, Food and Rural Affairs re: Ontario Community
Infrastructure Fund Top-Up Application Component – 2017
Intake decision.

7.2 Reports from Departments.

7.2.1 Monthly Report from Marg Trippier, Day Care / EarlyON
Coordinator re: January.

7.3 Financial Operations Statement – year to date (dated February 15th,
2018).

A16-KE

- 7.4 Report received February 7th, 2018 from Henry Wall, CAO, Kenora District Services Board re: District Social Service Administration Board Governance and Accountability Review – Summary of Observations – Kenora.

F11-SU

- 7.5 Submission of an Application to the Ministry of Citizenship and Immigration, Ministry of Tourism and Culture and Sport, Ministry of the Status of Women, and Ministry of Seniors Affairs for funding under the Summer Experience Program for two (2) summer student positions.

M02-WI

- 7.6 Letter dated February 12th, 2018 from Kimberly Ballance re: Request to waive the Recreation Centre Canteen Rental Fee during Winter Fest being held on March 29th and 30th, 2018.

8 BY-LAWS

- 8.1 By-Law No. 2131-18, a By-Law to Affirm Minor Decisions by Council.

H07-UN

- 8.2 By-Law No. 2132-18, a By-Law to Execute a Letter of Understanding and Amend the Collective Bargaining Unit Agreement with Unifor and its Local 324-4.

L07-LE

- 8.3 By-Law No. 2133-18, a By-Law to Terminate a Lease Agreement with Dr. Audrey McNamara Dentistry Professional Corporation.

L07-LE

- 8.4 By-Law No. 2134-18, a By-Law to Authorize the Execution of a Lease Agreement with Dr. A. Gupta Dentistry Professional Corporation for Office Space at the Community Health Centre.

L04-FI

- 8.5 By-Law No. 2135-18, a By-Law to Adopt the 2018 – 2023 Ear Falls Fire Management Plan.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

M02-LA

- 9.1 Letter dated February 12th, 2018 from Lac Seul Walleye Cup

Committee members re: Request for financial support and use of the Waterfront Park and Municipal equipment free of charge.

A16-CH

9.2 Copy of a Request for Proposal received from Chukuni Communities Development Corporation re: Red Lake Corridor Broadband and Internet Upgrade.

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

N/A

12 CLOSED REPORT

N/A

13 ADJOURNMENT