

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #02
Ear Falls Municipal Council Chambers
February 4th, 2015 @ 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 Tracey Simon, Clerk Treasurer Administrator Kimberly Ballance, Deputy Clerk Treasurer Paulette Covell, and two (2) members 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. 8.1.4.

RESOLUTION NO. 033

Moved by Tracey Simon. 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 January 21st, 2015 – Regular Meeting of Council Minutes.

RESOLUTION NO. 034

Moved by Rob Eady. Seconded by Tracey Simon.

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 4th, 2015 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees

5.2.1 November 26th, 2014 – Joint Health & Safety Committee Meeting Minutes.

RESOLUTION NO. 035

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes of Committees numbered 5.2.1 at the February 4th, 2015 Regular Meeting of Council.

Carried.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 November 20th, 2014 – Kenora District Services Board Regular Meeting Minutes.

5.3.2 December 15th, 2014 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.3 December 15th, 2014 – Municipality of Red Lake Regular Council Meeting Minutes.

5.3.4 December 19th, 2014 – Municipality of Red Lake Special Meeting of Council Minutes.

5.3.5 January 12th, 2015 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.

5.3.6 January 12th, 2015 – Municipality of Red Lake Committee of the Whole Meeting Minutes.

RESOLUTION NO. 036

Moved by Rob Eady. Seconded by Tracey Simon.

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 to 5.3.6 at the February 4th, 2015 Regular Meeting of Council.

Carried.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

None.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence:

*F10-MU

8.1.1 Letter received January 16th, 2015 from the Ministry of Municipal Affairs and Housing re: Provision of the requirements for the 2014 Municipal Performance Measurement Program (MPMP).

M06-EX

8.1.2 Newsletter edition dated January 2015 of The Explorationist – the Newsletter of the Ontario Prospectors Association.

C11-MP

8.1.3 Letter dated December 19th, 2014 from the Honourable Minister Michael Gravelle, Ministry of Northern Development and Mines (MNDM) re: congratulations on recent re-election and to advise that MNDM is committed to strengthening their relationship with the Township.

D05-MI

8.1.4 Letter dated January 9th, 2015 from the Ministry of Northern Development and Mines re: Invitation to comment on the proposal to rehabilitate the former South Bay Mine on Confederation Lake.

Clarification was requested on this item.

M06-NO

8.1.5 Newsletter dated Winter 2015 from the Northwestern Ontario Municipal Association, Vol. 2, Issue 1 – News Update.

D02-NU

8.1.6 Email received January 26th, 2015 from the Nuclear Waste Management Organization (NWMO) re: News Release advising of completion of Phase 1 and the communities selected for further study.

RESOLUTION NO. 037

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 8.1.1 to 8.1.6 at the February 4th, 2015 Regular Meeting of Council.

Carried.

L04-CH

8.2 Kenora District Services Board 2014 Child Care Service Contract Amendment.

RESOLUTION NO. 038

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the Mayor and Clerk Treasurer Administrator are hereby authorized and directed to execute the 2014 Amended Child Care Service Contract from the Kenora District Services Board providing funds for Stabilization and Capacity Building.

Carried.

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

8.3 Travel Approval Request Form from Day Care / Best Start Coordinator Marg Trippier re: Travel and attendance to the Resiliency Skills Training being held in Red Lake on Saturday, January 31st, 2015 and Saturday, February 28th, 2015.

RESOLUTION NO. 039

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT the following be hereby authorized travel and attendance to the Resiliency Skills Training being held in Red Lake on Saturday, January 31st, 2015 and Saturday, February 28th, 2015:

- Marg Trippier
- Jenna Dyck

Carried.

T.P. / A.P.

8.4 Travel and attendance to the Ministry of Municipal Affairs and

Housing Annual Planning Workshop being held in Thunder Bay on March 25th & 26th, 2015 at the Valhalla Inn.

RESOLUTION NO. 040

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT Kimberly Ballance be hereby authorized travel and attendance to the Ministry of Municipal Affairs and Housing Annual Planning Workshop being held in Thunder Bay on March 25th & 26th, 2015 at the Valhalla Inn.

Carried.

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

- 8.5 Travel Approval Request Form from Day Care / Best Start Coordinator Marg Trippier re: Travel and attendance to the “How Does Learning Happen?” for Supervisors / Coordinators being held in Dryden at the Best Western Plus Hotel and Conference Centre on February 18th, 2015.

RESOLUTION NO. 041

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT Marg Trippier, Day Care / Best Start Coordinator be hereby authorized travel and attendance to the “How Does Learning Happen?” for Supervisors / Coordinators being held in Dryden at the Best Western Plus Hotel and Conference Centre on February 18th, 2015; and

FURTHER THAT all registration, travel, and accommodation costs associated with the “How Does Learning Happen?” for Supervisors / Coordinators being held in Dryden at the Best Western Plus Hotel and Conference Centre on February 18th, 2015 be borne by the Ministry of Education.

Carried.

T.C.

- 8.6 Municipal Property Assessment Corporation’s response to an Application made under Section 357 of the Municipal Act, 2001 for the 2014 Tax Year.

RESOLUTION NO. 042

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT Council of the Corporation of the Township of Ear Falls has no objection to the Municipal Property Assessment Corporation’s Response to the Application made under Section 357 of the Municipal Act, 2001 for the 2014 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASED-IN ASSESSMENT	REVISED PHASED-IN ASSESSMENT
6042-000-002-08154-0000	\$72,000 IT	\$87,517 CT

Carried.

T.C.

8.7 Municipal Property Assessment Corporation’s response to an Application made under Section 357 of the Municipal Act, 2001 for the 2015 Tax Year.

RESOLUTION NO. 043

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT Council of the Corporation of the Township of Ear Falls has no objection to the Municipal Property Assessment Corporation’s Response to the Application made under Section 357 of the Municipal Act, 2001 for the 2015 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASED-IN ASSESSMENT	REVISED PHASED-IN ASSESSMENT
6042-000-002-08154-0000	\$83,500 IT	\$91,258 CT

Carried.

T.C.

8.8 Municipal Property Assessment Corporation’s response to an Application made under Section 357 of the Municipal Act, 2001 for the 2014 Tax Year.

RESOLUTION NO. 044

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT Council of the Corporation of the Township of Ear Falls has no objection to the Municipal Property Assessment Corporation’s Response to the Application made under Section 357 of the Municipal Act, 2001 for the 2014 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASED-IN ASSESSMENT	REVISED PHASED-IN ASSESSMENT
6042-000-002-08155-0000	\$5,000 IT	\$7,831 CT

Carried.

T.C.

- 8.9 Municipal Property Assessment Corporation's response to an Application made under Section 357 of the Municipal Act, 2001 for the 2015 Tax Year.

RESOLUTION NO. 045

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT Council of the Corporation of the Township of Ear Falls has no objection to the Municipal Property Assessment Corporation's Response to the Application made under Section 357 of the Municipal Act, 2001 for the 2015 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASED-IN ASSESSMENT	REVISED PHASED-IN ASSESSMENT
6042-000-002-08155-0000	\$6,750 IT	\$8,165 CT

Carried.

A.P.

- 8.10 Travel and attendance to the Aboriginal Relations Training Module 1 held in Red Lake on January 14th, 2015 from 8:30 a.m. to 4:30 p.m.

RESOLUTION NO. 046

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT Clerk Treasurer Administrator Kimberly Ballance be hereby authorized travel and attendance to the Aboriginal Relations Training Module 1 held in Red Lake on January 14th, 2015 from 8:30 a.m. to 4:30 p.m.

Carried.

9 BY-LAWS

- 9.1 By-Law No. 1924-15, a By-Law to Affirm Minor Decisions by Council.

A09-RE

- 9.2 By-Law No. 1925-15, a By-Law to Establish and Adopt a Recreation Activity Leader Policy for the Township of Ear Falls.

L07-LE

- 9.3 By-Law No. 1926-15, a By-Law to Authorize the Execution of an Amendment to a Lease Agreement with the Northwestern Health

Unit.

F01-RE

9.4 By-Law No. 1927-15, a By-Law Regarding Remuneration – Deemed Expenses.

RESOLUTION NO. 047

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 1924-15, 1925-15, 1926-15, and 1927-15 as passed.

Carried.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

T.C.

11.1 Report to Council dated January 29th, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Water / Sewer Billing Options.

Council reviewed the information as presented and discussed sending a mail-out in the water / sewer bills informing the public about increased payment frequency options.

T.P. / A.P.

11.2 Travel and attendance to the Standard of Care – Safe Drinking Water Act Course being held in Dryden on March 11th, 2015 at the Best Western Plus Dryden Hotel & Conference Centre.

RESOLUTION NO. 048

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT the following be hereby authorized travel and attendance to the Standard of Care – Safe Drinking Water Act Course being held in Dryden on March 11th, 2015 at the Best Western Plus Dryden Hotel & Conference Centre:

- Tracey Simon
- Daniel Sutton

Carried.

F01-RE

11.3 Report to Council dated January 29th, 2015 from Clerk Treasurer

Administrator Kimberly Ballance re: Council Remuneration – Review.

Deferred to the next Council Meeting. Council wanted all members of Council to be present for this discussion.

A09-RE

11.4 Recreation Centre Scheduling Policy.

Council discussed the four (4) day cancellation rule identified in the policy and discussed options for modification. A Report with options will be forthcoming.

12 REPORTS OF MEMBERS OF COUNCIL

12.1 Councillor Tracey Simon

- Kenora District Municipal Association Conference begins tomorrow.

12.2 Councillor Rob Eady

- Museum Working Group Meeting
 - Nearly the same group of volunteers as last year. Working to fix some display cases as well as a few other projects that were of interest to the group.
- Chukuni Communities Development Corporation
 - Working on a regional funding application to improve broadband coverage for the region in partnership with FedNor, Northern Ontario Heritage Fund Corporation, and Bell.

13 CLOSED MEETING

13.1 RESOLUTION NO. 049

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby convenes into a Closed Session at 7:15 p.m. to discuss matters pertaining to:

- Section 239 (2) (c) – A Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board – Railbed – Roll Number 6089-500-930-00300-0000.
- Section 239 (2) (e) – Litigation or Potential Litigation, Including Matters before Administrative Tribunals, Affecting the Municipality or Local Board – Fire Department Incident No. 201501.
- Section 239 (2) (c) – A Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board – Proposed Sale Price for 23R-6098, Parts 1, 2, and 3.

- Section 239 (2) (d) – Labour relations or employee negotiations – Early Childhood Educator (ECE) Wage Enhancement Program.

Carried.

Section 239 (2) (c) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- A proposed or pending acquisition or disposition of land by the municipality or local Board.
 - Railbed – Roll Number 6089-500-930-00300-0000.

Section 239 (2) (e) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local Board.
 - Fire Department Incident No. 201501.

Section 239 (2) (c) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- A proposed or pending acquisition or disposition of land by the municipality or local Board.
 - Proposed Sale Price for 23R-6098, Parts 1, 2, and 3.

Section 239 (2) (d) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- Labour relations or employee negotiations.
 - Early Childhood Educator (ECE) Wage Enhancement Program.

13.2 RESOLUTION NO. 050

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Township of Ear Falls convened from a Closed Session at 7:41 p.m. to the Regular Meeting of Council.

Carried.

14 CLOSED REPORT

Council provided direction to the Clerk Treasurer Administrator regarding the Railbed – Roll Number 6089-500-930-00300-0000.

Council provided direction to the Clerk Treasurer Administrator regarding Fire Department Incident No. 201501.

Council provided direction to the Clerk Treasurer Administrator regarding the Sale Price for 23R-6098, Parts 1, 2, and 3.

Council reviewed information regarding the Early Childhood Educator (ECE) Wage Enhancement Program.

15 ADJOURNMENT

15.1 RESOLUTION NO. 051

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 7:41 p.m.

Carried.

Mayor

Clerk