

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #02
Ear Falls Municipal Council Chambers
February 5th, 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 January 15th, 2014 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 December 9th, 2013 – Ear Falls Public Library Board Meeting Minutes.

5.2.2 January 18th, 2014 – Ear Falls Recreation Committee Meeting Minutes.

5.2.3 October 2nd, 2013 – Health & Safety Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 January 14th, 2014 – Keewatin-Patricia District School Board Regular Board Meeting #2 Agenda.

5.3.2 November 29th, 2013 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.3 December 13th, 2013 – Municipality of Red Lake Special Meeting of Council Minutes.

5.3.4 December 16th, 2013 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.5 December 16th, 2013 – Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.6 December 23rd, 2013 – Municipality of Red Lake Special Meeting of Council Minutes.

5.3.7 January 13th, 2014 – Municipality of Red Lake Committee of the Whole Meeting Minutes.

5.3.8 December 12th, 2013 – Kenora District Services Board Regular Meeting of the Board Minutes.

5.3.9 December 10th, 2014 - Keewatin-Patricia District School Board Inaugural Board Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

7.1.1 Monthly Report from Public Library Coordinator Becky Bergman – December.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence

E07-RE

8.1.1 Facsimile dated January 22nd, 2014 from Waste Diversion Ontario re: 2012's top twenty (20) municipalities for diverting residential waste in Ontario.

H02-OM

8.1.2 Letter dated January 2014 from Municipal Employer Pension Centre Ontario (MEPCO) re: 2012 Annual Report which outlines the key accomplishments of MEPCO.

D05-BE

8.1.3 Letter dated January 9th, 2014 from the Honourable Jerry Ouellette, M.P.P., Oshawa re: Request for Council's formal position on being excluded from the two-year pilot project of the Ministry of Natural Resources which would allow a Spring bear hunt for Ontario resident hunters in certain regions of Northern Ontario.

T.P.

8.2 Travel and attendance to the Ontario Association of Cemeteries and Funeral Professionals (OACFP) Spring Seminar being held in Thunder Bay at the Valhalla Inn on May 28th, 2014.

T.P.

8.3 Training / Travel Approval Request Form from Day Care / Parent Resource Coordinator Marg Trippier re: travel and attendance to the Supervisor's Meeting being held in Dryden on Thursday, February 27th, 2014.

T.C.

8.4 Assessment Review Board – Notice of Decision No. 2629749 for the 2006 Tax Year.

T.C.

8.5 Assessment Review Board – Notice of Decision No. 2629750 for the 2007 Tax Year.

T.C.

8.6 Assessment Review Board – Notice of Decision No. 2629751 for the 2008 Tax Year.

T.C.

8.7 Assessment Review Board – Notice of Decision No. 2629752 for the 2009 Tax Year.

T.C.

- 8.8 Assessment Review Board – Notice of Decision No. 2629753 for the 2010 Tax Year.

T.C.

- 8.9 Assessment Review Board – Notice of Decision No. 2629754 for the 2011 Tax Year.

T.C.

- 8.10 Assessment Review Board – Notice of Decision No. 2629755 for the 2012 Tax Year.

T.C.

- 8.11 Assessment Review Board – Notice of Decision No. 2629756 for the 2013 Tax Year.

C09-GE

- 8.12 Letter dated January 13th, 2014 from the Honourable Randy Pettapiece, M.P.P., Perth-Wellington re: Request for Resolution of Support for the implementation of a comprehensive, long-term solution to reform joint and several liability insurance for municipalities.

M01-NO

- 8.13 Special / Closed Meeting of Council to discuss the ServiceOntario Issuing Service Agreement; the Community Well-Being Reserve Fund; and Operational / Job Responsibility Review.

T.P.

- 8.14 Travel and attendance to the Basic Emergency Management Training Session being held in Dryden on February 12th & 13th, 2014.

T.C.

- 8.15 Municipal Property Assessment Corporation's (MPAC) Response to Application made under Section 357 for the 2013 Tax Year.

*F11-ON

- 8.16 Application to be submitted to the Ontario Sport and Recreation Communities Fund (OSRCF) for the purchase of floor hockey equipment.

9 BY-LAWS

9.1 By-Law No. 1845-14, a By-Law to Affirm Minor Decisions by Council.

A09-NU

9.2 By-Law No. 1846-14, a By-Law to Repeal the Nuclear Waste Community Committee Policy for the Township of Ear Falls.

A09-VA

9.3 By-Law No. 1847-14, a By-Law to Amend the Tax Rebate Policy for Vacant Property in Commercial and Industry Property Classes for the Township of Ear Falls.

T.C.

9.4 By-Law No. 1848-14, a By-Law to Set Tax Rate Reductions for Prescribed Property Subclasses for the Year 2014.

L07-LE

9.5 By-Law No. 1849-14, a By-Law to Authorize Entering into a Lease Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Ministry of Health and Long-Term Care.

A09-NO

9.6 By-Law No. 1850-14, a By-Law to Amend the Non-Municipal Roads Maintenance and Construction Policy for the Township of Ear Falls.

*A09-US

9.7 By-Law No. 1851-14, a By-Law to Establish and Adopt a User Fee Framework Policy for the Township of Ear Falls.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

L14-ON/E03-OP/E08-OP

11.1 Letter dated January 17th, 2014 from Ontario Clean Water Agency re: Proposal to act as the Overall Responsible Operator (ORO) / Operator in Charge (OIC) of the Township's Water Distribution System.

11.2 Recreation Centre Project.

R05-GO

11.3 Golf Course Operations – 2014.

P14-DO

11.4 Report to Council dated January 30th, 2014 from Deputy Clerk
Treasurer Paulette Covell and Clerk Treasurer Administrator
Kimberly Ballance re: Animal Control Officer.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

14 CLOSED REPORT

15 ADJOURNMENT