

**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 7<sup>th</sup>, 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**

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 17<sup>th</sup>, 2018 – Special Meeting of Council Minutes.

5.1.2 January 17<sup>th</sup>, 2018 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 October 27<sup>th</sup>, 2017 – Ear Falls Health and Safety Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

- 5.3.1 October 16<sup>th</sup>, 2017 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.2 October 16<sup>th</sup>, 2017 – Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.3 November 13<sup>th</sup>, 2017 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.
- 5.3.4 November 13<sup>th</sup>, 2017 – Municipality of Red Lake Regular Meeting of the Committee of the Whole Minutes.
- 5.3.5 November 20<sup>th</sup>, 2017 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.6 November 20<sup>th</sup>, 2017 – Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.7 November 27<sup>th</sup>, 2017 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.8 December 11<sup>th</sup>, 2017 – Municipality of Red Lake Regular Meeting of the Committee of the Whole Minutes.
- 5.3.9 December 11<sup>th</sup>, 2017 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.10 December 18<sup>th</sup>, 2017 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.11 December 18<sup>th</sup>, 2017 – Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.12 December 1<sup>st</sup>, 2017 – Northwestern Health Unit Regular Board of Health Meeting Minutes.
- 5.3.13 January 8<sup>th</sup>, 2018 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.
- 5.3.14 January 8<sup>th</sup>, 2018 – Municipality of Red Lake Regular Meeting of the Committee of the Whole Minutes.
- 5.3.15 December 14<sup>th</sup>, 2017 – Kenora District Services Board Regular Meeting of the Board Minutes.

**6 TENDERS / PROPOSALS / QUOTES**

None.

## **7 MISCELLANEOUS MOTIONS**

### **7.1 Reports from Departments.**

7.1.1 Monthly Report from Marg Trippier, Day Care / EarlyON  
Coordinator re: December.

E08-DR

7.2 Refurbishment of the Sodium Hydroxide Chemical Metering System  
for the provision of corrosion control within the Ear Falls Drinking  
Water System.

C12-BO

7.3 Appointment to the Ear Falls Public Library Board.

M01-NO

7.4 Declare the following property surplus to the needs of the Corporation  
of the Township of Ear Falls – Plan M635, Lot 24, PCL 6068 – 9 Roy  
Street.

H11-FI

7.5 Letter dated January 28<sup>th</sup>, 2018 from Fire Chief Darryl Desjardins re:  
Termination of a volunteer firefighters for the Township of Ear Falls.

## **8 BY-LAWS**

8.1 By-Law No. 2128-18, a By-Law to Affirm Minor Decisions by  
Council.

\*L04-CA

8.2 By-Law No. 2129-18, a By-Law to Amend an Agreement with the  
Kenora Central Ambulance Communications Centre, Lake of the  
Woods District Hospital and Her Majesty the Queen in Right of  
Ontario as Represented by the Minister of Health and Long-Term  
Care for the Provision of Communication (Call Taking and Alerting  
or Dispatching) to the Ear Falls Fire Department.

F11-IN

8.3 By-Law No. 2130-18, a By-Law to Authorize to Amend the Transfer  
Payment Agreement with Her Majesty the Queen in Right of Ontario  
as Represented by the Minister of Infrastructure for the Clean Water  
and Wastewater Fund.

## **PART II – OTHER ITEMS**

## **9 ITEMS FOR DIRECTION**

### A01-MU

- 9.1 Announcement by the Minister of Ontario Ministry of Agriculture, Food and Rural Affairs and Small Business re: the Main Street Revitalization Initiative.

### T.P

- 9.2 Travel and attendance to the Federation of Canadian Municipalities Conference being held in Halifax, New Brunswick from May 31<sup>st</sup> – June 3<sup>rd</sup>, 2018.

### R04-PA

- 9.3 Update to the Ear Falls Parks and Playgrounds Plan dated January 26<sup>th</sup>, 2018.

### M03-DO / M02-WI

- 9.4 Letter dated February 1<sup>st</sup>, 2018 from the Ear Falls Royal Canadian Legion re: Provision of bar services for the WinterFest Pub Night to be held March 29<sup>th</sup> and 30<sup>th</sup>, 2018.

### \*M02-LA

- 9.5 Lac Seul Walleye Tournament – July 21<sup>st</sup> – 22<sup>nd</sup>, 2018.

## **10 REPORTS OF MEMBERS OF COUNCIL**

## **11 CLOSED MEETING**

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

- Personal matters about an identifiable individual, including municipal or local Board employees; and Labour relations or employee negotiations;
- Manager of Public Service & Operations.

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

- Labour relations or employee negotiations;

- Letter of Understanding.

**12    CLOSED REPORT**

**13    ADJOURNMENT**