

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #01
Ear Falls Municipal Council Chambers
January 15th, 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

- 4.1 Jenny Cowie, Recreation Committee Chair
- Recreation Committee Update

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 December 16th, 2013 – 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 October 25th, 2013 – Northwestern Health Unit Regular Board of Health Meeting Minutes.
- 5.3.2 October 3rd, 2013 – Kenora District Services Board Regular Meeting Minutes.
- 5.3.3 November 18th, 2013 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.4 November 18th, 2013 – Municipality of Red Lake Regular Council Meeting Minutes.
- 5.3.5 November 20th, 2013 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.6 December 9th, 2013 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.
- 5.3.7 December 9th, 2013 – Municipality of Red Lake Committee of the Whole Meeting Minutes.
- 5.3.8 October 31st, 2013 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

6 TENDERS / PROPOSALS / QUOTES

F18-RF

- 6.1 House Renovations at 107 Birch Drive, Ear Falls, ON

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

- 7.1.1 Workshop Report from Clerk Treasurer Administrator Kimberly Ballance re: the Municipal Tax Equity Northern Service Alliance Fall Workshop 2013 and the Ministry of Municipal Affairs and Housing's Northwestern Treasurer's Forum held in Thunder Bay on November 20th and 21st, 2013.
- 7.1.2 Monthly Report from Day Care / Parent Resource Coordinator Marg Trippier – November.
- 7.1.3 Monthly Report from Day Care / Parent Resource Coordinator Marg Trippier – December.

8 MISCELLANEOUS MOTIONS

8.1 Financial Operations Statement – year to date (dated January 9th, 2014).

8.2 Correspondence

H00-LA

8.2.1 Letter dated December 9th, 2013 from the Ministry of Training, Colleges and Universities re: Update on a renewed Labour Market Agreement.

M03-CA

8.2.2 Letter dated December 13th, 2013 from the Honourable Greg Rickford, P.C., M.P. re: Notification of the Celebrate Canada Program which provides funding for Canada Day celebrations.

A16-MU

8.2.3 Letter dated December 17th, 2013 from the Ministry of Finance, Office of the Parliamentary Assistant re: Release of a Report which presents the key findings from the Special Purpose Business Property Assessment Review (SPBPAP) consultations.

L04-CA

8.2.4 Email dated December 18th, 2013 from the Ministry of Education re: Consultation on proposed Regulatory changes under the Day Nurseries Act, the Child Care Modernization Act, 2013, and the Early Childhood Educators Act, 2007 through the Regulatory Registry.

A08-SE

8.2.5 Letter dated December 18th, 2013 from ServiceOntario re: Overview of the Office of the Auditor General of Ontario's 2013 Annual Report.

*L11-EN

8.2.6 Letter dated December 2nd, 2013 from the Ministry of Energy re: Release of Ontario's updated Long-Term Energy Plan, "Achieving Balance" following an unprecedented process of consultation and engagement with municipalities, First Nation and Métis communities, stakeholders, and the public.

L11-OM

8.2.7 Email re: Facts and highlights of the Ombudsman Ontario's Open Meeting Law Enforcement Team Annual Report 2012 – 2013.

A16-ON

8.2.8 Letter dated December 23rd, 2013 from the Ontario Provincial Police (OPP) re: Notification that any OPP officer who is

trained in the use of Conducted Energy Weapons (CEWs) will be permitted to carry the device for operational purposes provided a CEW is available at their work location.

L11-OM

8.2.9 Letter received January 6th, 2014 from the Ombudsman Ontario re: Annual Report on Investigations of Closed Municipal Meetings from September 1st, 2012 to August 31st, 2013.

D05-WO

8.2.10 Letter dated January 8th, 2014 from the Red Lake Ministry of Natural Resources Park Superintendent, Doug Gilmore re: Follow-up from Presentation at the December 16th, 2013 Regular Meeting of Council.

L04-CO

8.2.11 Letter dated January 6th, 2014 from Dave Moffat, Assistant to the President of Unifor re: Notification of intent to reopen the current Labour Agreement to negotiate terms of renewal.

T.P.

8.3 Travel and attendance to the Association of Municipal Clerks and Treasurers of Ontario (AMCTO) Spring Meeting being held in Thunder Bay from May 6th – 8th, 2014.

T.P.

8.4 Travel and attendance to the Northwestern Health Unit Annual Conference being held in Kenora on May 27th & 28th, 2014.

T.C.

8.5 Registration of properties for tax arrears.

R06-AN

8.6 Ear Falls Recreation Committee Annual Plan – 2014.

A.P.

8.7 Travel and attendance for Fire Chief Darryl Desjardins to the FireSmart Canada training session being held in Dryden from January 28th – 30th, 2014.

A08-SE

8.8 Report to Council dated January 10th, 2014 from Clerk Treasurer Administrator Kimberly Ballance re: ServiceOntario – Contractor Screening.

F00-SC

- 8.9 Report to Council dated January 10th, 2014 from Clerk Treasurer Administrator Kimberly Ballance re: Schedule of Fees Amendment – Recreation Centre Special Events.

9 BY-LAWS

- 9.1 By-Law No. 1839-14, a By-Law to Affirm Minor Decisions by Council.

L04-CO

- 9.2 By-Law No. 1840-14, 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.

*A09-HE

- 9.3 By-Law No. 1841-14, a By-Law to Establish and Adopt the Head Protection Policy for the Township of Ear Falls.

P03-911

- 9.4 By-Law No. 1842-14, a By-Law to Authorize the Execution of a Renewal Agreement with the Ontario Provincial Police (O.P.P.) for the Purpose of Delivering Central Emergency Reporting Bureau (CERB) Services for the Provision of 9-1-1 in the Township of Ear Falls.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

C07-EL

- 10.1 Report to Council dated December 4th, 2013 from Clerk Treasurer Administrator Kimberly Ballance re: Election 2014 – Council Use of Municipal Resources / Employee Requirements.

D.C.

- 10.2 Report to Council dated December 10th, 2013 from Public Service & Operations Supervisor Perry Dyck re: Variance of Budget Actual Versus Budgeted Amount.

11 ITEMS FOR DIRECTION

T.P.

- 11.1 Letter dated December 20th, 2013 from the Ministry of Natural Resources re: Invitation to participate in an informal information session regarding Enhanced Sustainable Forest Licences being held in Dryden at the Best Western Hotel & Conference Centre on Tuesday,

January 28th, 2014 from 11:00 a.m. – 3:00 p.m.

*F11-MI

11.2 Submission of a letter to the Ministry of Finance to request approval of One-Time Provincial Funding under the One-Time Municipality Assistance Fund to assist with a significant reassessment loss with regard to the Ear Falls Sawmill.

F11-SR

11.3 Submission of a letter to the Honourable Kathleen Wynne, Premier of Ontario re: Disappointment and concern regarding the denial of eligibility for funding under the Small, Rural and Northern Municipal Infrastructure Fund – Capital.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

14 CLOSED REPORT

15 ADJOURNMENT