

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 18th, 2017 @ 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 December 19th, 2016 – 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 13th, 2016 – Keewatin-Patricia District School Board Inaugural Board Meeting Agenda.
- 5.3.2 November 29th, 2016 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.
- 5.3.3 January 10th, 2017 – Keewatin-Patricia District School Board Regular Board Meeting #2 Agenda.
- 5.3.4 November 21st, 2016 – The Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.5 November 21st, 2016 – The Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.6 November 29th, 2016 – The Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.7 December 12th, 2016 – The Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.
- 5.3.8 December 12th, 2016 – The Municipality of Red Lake Regular Meeting of the Committee of the Whole Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

7.1.1 Monthly Report from Day Care / Best Start Coordinator Marg Trippier – December.

8 MISCELLANEOUS MOTIONS

8.1 Financial Operations Statement – year to date (dated January 13th, 2017).

8.2 Correspondence.

A16-MU

8.2.1 Letter dated December 12th, 2016 from Municipal Property Assessment Corporation re: 2017 Budget and Municipal Levy.

S08-NO

8.2.2 Letter dated December 5th, 2016 from the Northwestern Health Unit re: the tobacco industry's anti-contraband campaign.

FYI

8.2.3 Letter dated December 15th, 2016 from Local Authority Services (LAS) re: Sewer and water line warranty service program.

D05-TI

8.2.4 Email received January 3rd, 2017 from SAI Global re: Wabigoon Forest – Forest Management Surveillance Audit – National Boreal Standard on January 30th, 2017.

A16-MU

8.2.5 Letter dated December 29th, 2016 from Municipal Property Assessment Corporation re: Response to Township letter dated December 7th, 2016.

A01-NO

8.2.6 Letter dated December 21st, 2016 from Ernie Hardeman, MPP re: Hydro pricing and reliability issues raised during the Northwestern Ontario Municipal Association (NOMA) Meeting at the 2016 Association of Municipalities (AMO) Conference.

D02-NW

8.3 Amendment to the Community Well-Being Reserve Fund – Project Approval List.

F00-SC

8.4 Addition to the 2017 Subscription and Membership List.

D.C. / T.C.

8.5 Report to Council dated January 11th, 2017 from Clerk Treasurer Administrator Kimberly Ballance re: Registration of Properties for Tax Arrears.

M01-NO

8.6 Closure of Municipal Office for Christmas Holidays – 2017.

A07-EQ

8.7 Purchase and installation of shelving units for the Municipal Office vault.

A16-KE

- 8.8 Letter to be submitted to Kenora District Services Board re: In support of the New Starts for Women Inc. Second Stage Housing project.

*F11-SU

- 8.9 Submit an application to Canada Summer Jobs Service for funding to hire summer students.

D.C. / D.C./B.S.

- 8.10 2016 Revised Child Care Service Contract from the Kenora District Services Board.

9 BY-LAWS

- 9.1 By-Law No. 2053-17, a By-Law to Affirm Minor Decisions by Council.

L14-WA

- 9.2 By-Law No. 2054-17, a By-Law to Authorize the Borrowing of \$750,000.00 Pursuant to the *Municipal Act, 2001, S.O. 2001, c. 25, Section 407(1)*, as Amended.

F00-TA / T.C.

- 9.3 By-Law No. 2055-17, a By-Law to Provide an Interim Tax Levy and for Monthly Interest for Non-Payment by the Due Date.

F04-BA

- 9.4 By-Law No. 2056-17, a By-Law to Designate Signing Authority for the Corporation of the Township of Ear Falls.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

A04-ON

- 11.1 Report to Council dated December 12th, 2016 from Clerk Treasurer Administrator Kimberly Ballance re: Ontario Good Roads Association (OGRA) Delegation Topics.

A04-KE

- 11.2 Kenora District Municipal Association Annual General Meeting Draft

Resolutions – 2017.

*T05-HI

11.3 Letter dated July 29th, 2016 from the Municipality of Red Lake re: Proposal to name the King’s Highway 105 in celebration of it being seventy (70) years old on August 27th, 2017.

F02-WA

11.4 Water & Sewer Rates proposed flyer.

E07-IN

11.5 Report to Council dated January 5th, 2017 from Public Service & Operations Supervisor Perry Dyck re: Ministry of Environment and Climate Change (MOECC) Inspection for the Waste Disposal Site.

C01-PR

11.6 Procedural By-Law – Draft.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

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

- Personal matters about an identifiable individual, including municipal or local Board employees.
- Municipal complaint / Employment matter

14 CLOSED REPORT

15 ADJOURNMENT