

# **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 20<sup>th</sup>, 2016 @ 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**

A16-ON

- 4.1 Staff Sergeant Shaun Crabbe, Ontario Provincial Police
- Annual Ontario Provincial Police 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 14<sup>th</sup>, 2015 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 November 9<sup>th</sup>, 2015 – Ear Falls Public Library Board Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 October 8<sup>th</sup>, 2015 – Kenora District Services Board Regular Meeting Minutes.

5.3.2 November 24<sup>th</sup>, 2015 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

5.3.3 January 12<sup>th</sup>, 2016 – Keewatin-Patricia District School Board Regular Board Meeting #2 Agenda.

**6 TENDERS / PROPOSALS / QUOTES**

None.

**7 ROUTINE ADMINISTRATIVE REPORTS**

C.O.

7.1 Reports from Departments.

7.1.1 Monthly Report from Becky Bergman, Public Library Coordinator – November.

7.1.2 Monthly Report from Becky Bergman, Public Library Coordinator – December.

7.1.3 Workshop Report from Marg Trippier, Day Care / Best Start Coordinator re: “The Story is Just the Start” Workshop held January 13<sup>th</sup>, 2016.

**8 MISCELLANEOUS MOTIONS**

8.1 Financial Operations Statements – year to date (dated January 12<sup>th</sup>, 2016).

8.2 Correspondence.

\*A01-AG

8.2.1 Letter dated December 16<sup>th</sup>, 2015 from the Ministry of Agriculture, Food and Rural Affairs re: Release of the *2015 Rural Roadmap: The Path Forward for Ontario*.

L11-OM

8.2.2 Letter received January 4<sup>th</sup>, 2016 from the Ontario Ombudsman re: Materials relating to the Ontario Ombudsman’s oversight of municipalities.

M03-DO

8.2.3 Letter received January 4<sup>th</sup>, 2016 from the Ear Falls Chukuni Christmas Cheer Board re: Thank you letter for the donation to the Christmas Cheer Campaign for 2015.

E05-FL

8.2.4 Letter dated January 7<sup>th</sup>, 2016 from the Ministry of Health and Long-Term Care re: the benefits of water fluoridation.

S08-NO

8.2.5 Email dated January 7<sup>th</sup>, 2016 from the Northwestern Health Unit re: Request for members of the public to complete a short survey to share ideas to make our communities healthier.

F11-SM

8.2.6 Letter dated January 4<sup>th</sup>, 2016 from the Ministry of Agriculture, Food and Rural Affairs re: Invitation to submit an application to the second intake of the Building Canada Fund – Small Communities Fund (SCF).

T.P.

8.3 Travel and attendance to the 73<sup>rd</sup> Ontario Forest Industries Association (OFIA) Annual Meeting and Reception being held in Toronto on Wednesday, February 24<sup>th</sup>, 2016.

F00-SC

8.4 Amendment to the 2016 Schedule of Fees.

T.P.

8.5 Travel and attendance to the Zone 3 Incident Management System (IMS) / Incident Command (IC) Communications Training Course being held in Dryden on Saturday, January 30<sup>th</sup>, 2016.

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

8.6 2015 Revised Early Learning and Care Service Contract from the Kenora District Services Board.

H11-DA

8.7 Email dated January 6<sup>th</sup>, 2016 from Tracy MacDonald re: Resignation from her position as Day Care Casual Call-In for the Township of Ear Falls.

C09-GE

8.8 Provision of a letter of support for the Recreation Services Department of the City of Kenora re: the Ontario Sport and

Recreation Communities Funding for the Ontario Sunset Country  
Recreation Association.

D.C. / T.C.

- 8.9 Report to Council dated January 12<sup>th</sup>, 2016 from Clerk Treasurer  
Administrator Kimberly Ballance re: Registration of Properties for  
Tax Arrears.

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

- 8.10 Request for travel and attendance dated January 8<sup>th</sup>, 2016 from Day  
Care / Best Start Coordinator Marg Trippier re: Story Telling  
Workshop – “Story Telling is Just the Start”, held in Red Lake on  
January 13<sup>th</sup>, 2016.

C12-BO

- 8.11 Community and Economic Development Committee Appointments.

M01-NO

- 8.12 Closure of Municipal Office for Christmas Holidays – 2016.

T.C.

- 8.13 The Municipal Property Assessment Corporation’s response to an  
Application made under Section 357 of the *Municipal Act, 2001*.

\*F11-ON

- 8.14 2016-17 Ontario Sport and Recreation Communities Fund under the  
Ministry of Tourism, Culture and Sport re: Request for funding for a  
Community Garden.

T.P.

- 8.15 2016 Kenora District Municipal Association (KDMA) Conference  
and Annual General Meeting being held in Kenora from February 4<sup>th</sup>  
– 6<sup>th</sup>, 2016.

F11-SM

- 8.16 Authorization to submit an application to the Ministry of Economic  
Development, Employment and Infrastructure under the New  
Building Canada Fund Small Communities Fund – Intake 2 re: Waste  
Disposal Site Enhancement Project.

9.1 By-Law No. 1988-16, a By-Law to Affirm Minor Decisions by Council.

L14-WA

9.2 By-Law No. 1989-16, 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.

C08-CO

9.3 By-Law No. 1990-16, a By-Law to Provide an Interim Tax Levy and for Monthly Interest for Non-Payment by the Due Date.

T.C.

9.4 By-Law No. 1991-16, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the *Municipal Act, 2001, S.O. 2001, c. 25*, as Amended.

T.C.

9.5 By-Law No. 1992-16, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the *Municipal Act, 2001, S.O. 2001, c. 25*, as Amended.

L07-LE

9.6 By-Law No. 1993-16, a By-Law to Authorize the Execution of an Agreement with Mark Legros for the Provision of Golf Course Clubhouse Services.

L14-PR

9.7 By-Law No. 1994-16, a By-Law to Enter into an Agreement for the Provision of Accounts Payable and Payroll Training Services.

A09-CO

9.8 By-Law No. 1995-16, a By-Law to Establish and Adopt a Community and Economic Development Committee Policy for the Township of Ear Falls.

L07-LE

9.9 By-Law No. 1996-16, a By-Law to Authorize the Execution of an Amendment to the Lease Agreement with the Northwestern Health Unit.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

None.

### **11 ITEMS FOR DIRECTION**

A09-CO

- 11.1 Letter of Direction to the Community and Economic Development Committee identifying projects to be completed and an associated budget.

A08-SE

- 11.2 Report to Council dated January 12<sup>th</sup>, 2016 from Clerk Treasurer Administrator Kimberly Ballance re: Request for Proposal process to operate a private ServiceOntario Centre in Ear Falls.

T.P.

- 11.3 Federation of Canadian Municipalities (FCM) Conference being held in Winnipeg, Manitoba from June 3<sup>rd</sup> – 5<sup>th</sup>, 2016.

A09-SE

- 11.4 Security Camera Surveillance Policy – Draft.

\*F11- NO

- 11.5 Northwestern Health Unit “Healthy Kids Community Challenge Partnership Proposal”.

D.C.

- 11.6 Report to Council dated January 13<sup>th</sup>, 2016 from Clerk Treasurer Administrator Kimberly Ballance re: 2016 Proposed Budget.

A04-KE

- 11.7 Kenora District Municipal Association Annual General Meeting Draft Resolutions – 2016.

T.P.

- 11.8 Northwestern Ontario Municipal Association (NOMA) Annual General Meeting being held in Thunder Bay from April 27<sup>th</sup> – 29<sup>th</sup>, 2016.

A.R. / T.C.

- 11.9 Municipal Complaint received January 14<sup>th</sup>, 2016 from Cindy Larocque re: Request that her residential water bill be prorated due to the impact that the water main break in December 2015 had on the water service (i.e. lack of service and requirement to boil water).

## 12 REPORTS OF MEMBERS OF COUNCIL

**13 CLOSED MEETING**

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

- Labour relations or employee negotiations.
  - Union Contract negotiations.

**14 CLOSED REPORT**

**15 ADJOURNMENT**