

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #01
Ear Falls Municipal Council Chambers
January 20th, 2016 @ 7:00 p.m.

1 CALL TO ORDER

Mayor Kevin Kahoot called the Meeting to order at 7:00 p.m.

2 ROLL CALL

Mayor Kevin Kahoot, Councillor Jim Desmarais, Councillor Rob Eady, Councillor Tracey Simon, Councillor Daniel Sutton, Clerk Treasurer Administrator Kimberly Ballance, and three (3) members of the public.

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

4 DELEGATIONS AND PRESENTATIONS

Mayor Kahoot welcomed Staff Sergeant Shaun Crabbe to the Meeting.

A16-ON

4.1 Staff Sergeant Shaun Crabbe, Ontario Provincial Police

- Annual Ontario Provincial Police Update.

- The Red Lake Detachment had 474 calls for service within the Township of Ear Falls which is about a 19% decline from prior year's calls for service. However violent crime was up (including assault and sexual assault) although these are attributable to specific geographic addresses. The Ontario Provincial Police (OPP) is working with the District Social Services Association Board to address these issues. Property crime was down significantly by 63.5% in Ear Falls. Drug Crime is also down, however the recent arrests associated with a cocaine seizure, while attributed to Red Lake statistics, had sales targets in Ear Falls. Fatal Motor Vehicle Collisions remained at zero for Ear Falls however there were some in the district. There was some reduction in the number of motor vehicle collisions, but were still a significant number of collisions in the region.

- Ear Falls currently has one OPP staff vacancy but this will be filled in the short term. Currently this is being filled on rotation.

- There were two (2) letters of thanks received from members of the public in Ear Falls by the detachment for the service provided.

- Clarification was requested on the OPP enforcement of underage users of ATVs/Off-road vehicles on roadways. Staff Sergeant

Crabbe advised that education would be the primary method for addressing this, and this would be assigned to the school liaison officer, Constable Derek Latus.

- Clarification was requested on the rumour to sell the OPP detachment. Shaun advised that this was a rumour and that the geographic location of the detachment would be necessary to maintain service in the region. However they would consider selling some of the government housing since a number of OPP officers have purchased homes themselves, leaving the government housing vacant and unused.
- Clarification was requested on noise complaints and use of Jake brakes in the community.
- Clarification was requested on Driving Under the Influence (DUI) and distracted driving trends. The majority of DUI charges are drinking related, with only a small number of drug related charges.

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.)

Clarification was requested on Item Nos. 8.1, 8.2.4, 8.3, and 8.15.

RESOLUTION NO. 001

Moved by Daniel Sutton. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby adopts the Items in Sections 5 – 8 of Part 1 – Consent Agenda.

Carried.

5 MINUTES

5.1 The review and passing of the Minutes of the previous Meetings.

5.1.1 December 14th, 2015 – Regular Meeting of Council Minutes.

RESOLUTION NO. 002

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Minutes of the previous Meeting of Council numbered 5.1.1 at the January 20th, 2016 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees.

5.2.1 November 9th, 2015 – Ear Falls Public Library Board Meeting Minutes.

RESOLUTION NO. 003

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes of Committees numbered 5.2.1 at the January 20th, 2016 Regular Meeting of Council.

Carried.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 October 8th, 2015 – Kenora District Services Board Regular Meeting Minutes.

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

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

RESOLUTION NO. 004

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes from other Agencies / Organizations numbered 5.3.1 to 5.3.3 at the January 20th, 2016 Regular Meeting of Council.

Carried.

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 13th, 2016.

RESOLUTION NO. 005

Moved by Daniel Sutton. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Reports from Departments numbered 7.1.1 to 7.1.3 at the January 20th, 2016 Regular Meeting of Council.

Carried.

8 MISCELLANEOUS MOTIONS

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

Clarification was requested on 8.1A regarding Program Support and Policing.

Council reviewed the Financial Operations Statement – year to date (dated January 12th, 2016) in accordance with By-Law No. 1635-11.

8.2 Correspondence.

*A01-AG

8.2.1 Letter dated December 16th, 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 4th, 2016 from the Ontario Ombudsman re: Materials relating to the Ontario Ombudsman’s oversight of municipalities.

M03-DO

8.2.3 Letter received January 4th, 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 7th, 2016 from the Ministry of Health and Long-Term Care re: the benefits of water fluoridation.

Council discussed the history of fluoridation within the municipality, the pros and cons of fluoridation, impact on the municipal water system and treatment practices.

S08-NO

8.2.5 Email dated January 7th, 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 4th, 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).

RESOLUTION NO. 006

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 8.2.1 to 8.2.6 at the January 20th, 2016 Regular Meeting of Council.

Carried.

T.P.

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

Clarification was requested on attendance to this event.

RESOLUTION NO. 007

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the following be hereby authorized travel and attendance to the 73rd Ontario Forest Industries Association (OFIA) Annual Meeting and Reception being held in Toronto on Wednesday, February 24th, 2016:

- Kevin Kahoot
- Tracey Simon

Carried.

F00-SC

8.4 Amendment to the 2016 Schedule of Fees.

RESOLUTION NO. 008

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT Council approves the following additions to Schedule “D02” – Documents Fee Schedule of the 2016 Schedule of Fees:

Laminating:

ID or Business Card	\$ 1.50 each
8 ½” x 11” sheet	\$ 2.50 each
8 ½” x 14” sheet	\$ 3.00 each

; and

FURTHER THAT Council approves the following addition to Schedule “P-02” – Promotional Material Fee Schedule of the 2016 Schedule of Fees:

Memories of The Chukuni Lumber Co. Book \$ 20.00 each
; and

FURTHER THAT Schedule “P03” – Public Library Fee Schedule be removed from the 2016 Schedule of Fees.

Carried.

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 30th, 2016.

RESOLUTION NO. 009

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the following be hereby authorized travel and attendance to the Zone 3 Incident Management System (IMS) / Incident Command (IC) Communications Training Course being held in Dryden on Saturday, January 30th, 2016:

- Fire Chief Darryl Desjardins
- Captain Matt Simon
- Captain Karen Climie-Desjardins

Carried.

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

8.6 2015 Revised Early Learning and Care Service Contract from the

Kenora District Services Board.

RESOLUTION NO. 010

Moved by Daniel Sutton. Seconded by Tracey Simon.

RESOLVED THAT the Mayor and Clerk Treasurer Administrator are hereby authorized and directed to execute the 2015 Revised Early Learning and Care Service Contract from the Kenora District Services Board providing funds for Stabilization and Capital Retrofit.

Carried.

H11-DA

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

RESOLUTION NO. 011

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the resignation of Tracy MacDonald from her position as Day Care Casual Call-In for the Child's View Day Nursery be accepted with regrets effective January 6th, 2016.

Carried.

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.

RESOLUTION NO. 012

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the Mayor be authorized and directed to submit the attached Letter of Support to the Recreation Services Department in support of their application for the Ontario Sport and Recreation Communities Funding regarding the Ontario Sunset Country Recreation Association.

Carried.

D.C. / T.C.

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

RESOLUTION NO. 013

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls directs Clerk Treasurer Administrator, Kimberly

Ballance, to register the following properties for arrears of taxes:

Roll Number	Account Number
6042-000-001-37200-0000	#5480
6042-000-001-06700-0000	#927
6042-000-001-24600-0000	#4507
6042-000-001-27200-0000	#4763
6042-000-001-31800-0000	#5224
6042-000-002-08174-0000	#7436

; and

FURTHER THAT the fee for this service be borne by the property owner.

Carried.

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

8.10 Request for travel and attendance dated January 8th, 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 13th, 2016.

RESOLUTION NO. 014

Moved by Tracey Simon. Seconded by Daniel Sutton.

RESOLVED THAT the following be hereby authorized travel and attendance to the Story Telling Workshop – “Story Telling is Just the Start”, held in Red Lake on January 13th, 2016:

- Marg Trippier
- Jenna Dyck
- Sara Hando
- Pam Schmidt

Carried.

C12-BO

8.11 Community and Economic Development Committee Appointments.

RESOLUTION NO. 015

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the following be appointed to the Community and Economic Development Committee:

- Kevin Kahoot
- Tracey Simon
- Daniel Sutton (Alternate)

; and

FURTHER THAT the appointments be for the term of the present Council.

Carried.

M01-NO

8.12 Closure of Municipal Office for Christmas Holidays – 2016.

RESOLUTION NO. 016

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls approves the closure of the Municipal Office from December 26th, 2016 – January 1st, 2017 and that the staff will return to work on January 2nd, 2017.

Carried.

T.C.

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

RESOLUTION NO. 017

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT Council of the Corporation of the Township of Ear Falls has no objection to the Municipal Property Assessment Corporation's Response to the Application made under Section 357 of the Municipal Act, 2001 for the 2015 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASED-IN ASSESSMENT	REVISED PHASED-IN ASSESSMENT
6042-000-001-37400-0000	\$18,815 RT	\$18,815 E

Carried.

*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.

RESOLUTION NO. 018

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the Clerk Treasurer Administrator be hereby authorized and directed to submit an Application to the Ministry of Tourism, Culture and Sport under the 2016-17 Ontario Sport and Recreation Communities Fund Program re: Community Garden.

Carried.

T.P.

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

Clarification was requested regarding attendance to the Conference and Annual General Meeting.

RESOLUTION NO. 019

Moved by Daniel Sutton. Seconded by Tracey Simon.

RESOLVED THAT the following be hereby authorized travel and attendance to the 2016 Kenora District Municipal Association (KDMA) Conference and Annual General Meeting being held in Kenora from February 4th – 6th, 2016:

- Kevin Kahoot
- Jim Desmarais
- Tracey Simon
- Daniel Sutton

Carried.

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.

RESOLUTION NO. 20

Moved by Tracey Simon. Seconded by Daniel Sutton.

WHEREAS the Township of Ear Falls has been invited to submit an Application for the Small Communities Fund – Intake 2 re: Waste Disposal Site Enhancement Project;

NOW THEREFORE BE IT RESOLVED THAT the Clerk Treasurer Administrator be hereby authorized and directed 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.

Carried.

9 BY-LAWS

Council requested clarification on Item No. 9.2. Council requested that Item Nos. 9.4 and 9.5 be pulled for debate.

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.

RESOLUTION NO. 021

Moved by Daniel Sutton. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 1991-16 and 1992-16 as passed.

Carried.

Councillor Simon requested a Recorded Vote.

Recorded Vote:

	Yeas	Nays
Jim Desmarais	X	
Rob Eady	X	
Kevin Kahoot	X	
Tracey Simon		X
Daniel Sutton	X	

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.

Clarification was requested on this item.

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.

Otherwise dealt with.

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.

Otherwise dealt with.

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.

RESOLUTION NO. 022

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 1988-16, 1989-16, 1990-16, 1993-16, 1994-16, 1995-16, and 1996-16 as passed.

Carried.

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.

Council discussed this letter and the potential involvement of the Chukuni Communities Development Corporation (CCDC) in the Committee. The CCDC has \$15,000 that is earmarked for Ear Falls and signage is an eligible category. The posting for members will go out later this week.

A08-SE

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

RESOLUTION NO. 023

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the Clerk Treasurer Administrator be hereby authorized and directed to submit a Proposal for the operation of a private ServiceOntario Centre in Ear Falls with a condition to be included in the proposal requiring full-cost recovery for providing the service.

Carried.

T.P.

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

Council requested that this item be deferred to the next Regular Meeting of Council.

A09-SE

- 11.4 Security Camera Surveillance Policy – Draft.

Council concurred with the Policy as presented. It will be brought forward to the next Regular Meeting of Council for adoption.

*F11- NO

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

RESOLUTION NO. 024

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the Clerk Treasurer Administrator be hereby authorized and directed to submit an Application to the Northwestern Health Unit (NWHU) under the Healthy Kids Community Challenge Partnership Proposal re: Parks / Playground Equipment.

Carried.

D.C.

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

Council reviewed the Report as presented.

A04-KE

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

RESOLUTION NO. 025

Moved by Daniel Sutton. Seconded by Tracey Simon.

RESOLVED THAT the attached Resolution be forwarded to the 2016 Kenora District Municipal Association (KDMA) Annual General Meeting for consideration.

Carried.

T.P.

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

RESOLUTION NO. 026

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the following be hereby authorized travel and attendance to the Northwestern Ontario Municipal Association (NOMA) Annual General Meeting being held in Thunder Bay from April 27th – 29th, 2016:

- Mayor Kevin Kahoot
- Councillor Jim Desmarais
- Councillor Rob Eady
- Councillor Daniel Sutton
- Clerk Treasurer Administrator Kimberly Ballance
- Deputy Clerk Treasurer Paulette Covell

Carried.

A.R. / T.C.

- 11.9 Municipal Complaint received January 14th, 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).

Council discussed this request and noted that the Ontario Clean Water Agency staff and the municipal staff worked diligently to provide notice to those members that were impacted to ensure that service was provided to the best of their abilities. Council determined that the request would be denied. A letter will be sent in response to the complaint.

12 REPORTS OF MEMBERS OF COUNCIL

12.1 Councillor Rob Eady

- Chukuni Communities Development Corporation (CCDC) Meeting – January 18th, 2016
 - Discussed the regional Broadband Project that the CCDC has been working on. Bell will be providing the service, however they appear to have dropped Ear Falls from the scope of work associated with the project. The CCDC was not sure why this had happened and is following up prior to proceeding with the project.

12.2 Mayor Kevin Kahoot

- Kenora District Municipal Association (KDMA) Meeting
 - Discussed upcoming topics in preparation for the upcoming KDMA Annual General Meeting being held in Kenora on February 4th – 6th, 2016.

13 CLOSED MEETING

13.1 RESOLUTION NO. 027

Moved by Daniel Sutton. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby convenes into a Closed Session at 8:33 p.m. to discuss matters pertaining to:

- Section 239 (2) (d) – Labour relations or employee negotiations – Union Contract negotiations.

Carried.

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

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

13.2 RESOLUTION NO. 028

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the Council of the Township of Ear Falls convened from a Closed Session at 9:07 p.m. to the Regular Meeting of Council.

Carried.

14 CLOSED REPORT

Council provided direction to the Clerk Treasurer Administrator regarding Union Contract negotiations.

15 ADJOURNMENT

15.1 RESOLUTION NO. 029

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 9:08 p.m.

Carried.

Mayor

Clerk