

# **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 21<sup>st</sup>, 2015 @ 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 15<sup>th</sup>, 2014 – Regular Meeting of Council Minutes.

5.1.2 December 19<sup>th</sup>, 2014 – Special Meeting of Council Minutes.

5.1.3 December 31<sup>st</sup>, 2014 – Special Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 November 3<sup>rd</sup>, 2014 – Ear Falls Public Library Board Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

- 5.3.1 October 30<sup>th</sup>, 2014 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.
- 5.3.2 November 17<sup>th</sup>, 2014 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.3 November 17<sup>th</sup>, 2014 – Municipality of Red Lake Regular Council Meeting Minutes.
- 5.3.4 December 2<sup>nd</sup>, 2014 – Municipality of Red Lake Inaugural Meeting Minutes.
- 5.3.5 December 2<sup>nd</sup>, 2014 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.6 December 5<sup>th</sup>, 2014 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.7 December 8<sup>th</sup>, 2014 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.
- 5.3.8 December 8<sup>th</sup>, 2014 – Municipality of Red Lake Committee of the Whole Meeting Minutes.
- 5.3.9 January 13<sup>th</sup>, 2015 – Keewatin-Patricia District School Board Regular Board Meeting #2 Agenda.
- 5.3.10 November 27<sup>th</sup>, 2014 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

**6 TENDERS / PROPOSALS / QUOTES**

None.

**7 ROUTINE ADMINISTRATIVE REPORTS**

C.O.

7.1 Reports from Departments.

- 7.1.1 Workshop Report from Pamela Schmidt and Day Care / Best Start Coordinator Marg Trippier re: Roots of Empathy Workshop held from October 22<sup>nd</sup> – 24<sup>th</sup>, 2014.
- 7.1.2 Monthly Report from Day Care / Best Start Coordinator Marg Trippier – December.
- 7.1.3 Monthly Report from Public Library Coordinator Becky Bergman – November.

7.1.4 Monthly Report from Public Library Coordinator Becky Bergman – December.

**8 MISCELLANEOUS MOTIONS**

8.1 Financial Operations Statement – year to date (dated January 14<sup>th</sup>, 2015).

8.2 Correspondence:

\*M06-TR

8.2.1 Backgrounder dated December 9<sup>th</sup>, 2014 from the Treasury Board Secretariat re: Ontario's Commitment to Greater Accountability that will strengthen accountability, increase oversight in the government, and reform executive compensation in the broader public sector.

C11-MP

8.2.2 Letter dated December 15<sup>th</sup>, 2014 from the Honourable Bill Mauro, Minister of Natural Resources and Forestry re: Congratulations on election victory and to advise of one of the mandates of the Ministry of Natural Resources and Forestry – ensuring the sustainability of the province's wildlife population.

\*F11-CII

8.2.3 Letter dated December 5<sup>th</sup>, 2014 from Industry Canada – FedNor re: the new Community Investment Initiative for Northern Ontario (CIINO) program which aims at assisting eligible communities to hire staff to lead local economic development efforts.

C11-MP

8.2.4 Letter dated December 12<sup>th</sup>, 2014 from the Honourable Bob Chiarelli, Minister of Energy re: Congratulations on recent election win and provision of an overview of the initiatives Ontario's government is taking to give municipalities more information and control in local energy planning.

F11-PA

8.2.5 Email received December 30<sup>th</sup>, 2014 from the Ministry of Finance re: Announcement that the 2015 Power Dam Special Payment Program will be maintained at the 2014 level while work is underway to explore the property taxation option.

C11-MP

8.2.6 Letter dated December 16<sup>th</sup>, 2014 from the Honourable Ted McMeekin, Minister of Municipal Affairs and Housing re: Congratulations on success in the recent election and to advise of his priorities and commitments with local communities.

H04-OM

- 8.2.7 Letter dated December 3<sup>rd</sup>, 2014 from the Municipal Employer Pension Centre Ontario (MEPCO) re: Update on the new Funding Management Strategy which outlines how benefits and contributions will be modified as the OMERS Plan cycles through periods of funding deficit and surplus funding.

C12-BO

- 8.3 Appointments to a Municipal Board / Committee.

T.P. / A.P.

- 8.4 Travel and attendance to the Northwest Response Forum being held in Dryden from April 14<sup>th</sup> – 16<sup>th</sup>, 2015.

\*F11-AG

- 8.5 Submission of an application to the Ontario Seniors' Secretariat under the Age-Friendly Community Planning Grant Program re: the Historical Trail Action Plan.

L.R.

- 8.6 Memorandum dated January 5<sup>th</sup>, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Establishing the Opinion of Value for the properties within Plan 23R-10536, Parts 1 – 5.

H11-CU

- 8.7 Resignation received from Lindsay Favell from her position as Casual / Call-In Custodian for the Township of Ear Falls.

L14-GO

- 8.8 Report to Council dated January 6<sup>th</sup>, 2015 from Public Service & Operations Supervisor Perry Dyck re: Recommendation to purchase eight (8) 2009 E-Z-GO RXV Gas Golf Carts that were previously leased for the Ear Falls Municipal Golf Course.

T.C.

- 8.9 Municipal Property Assessment Corporation's response to an Application made under Section 357 of the Municipal Act, 2001 for the 2014 Tax Year.

T.C.

- 8.10 Municipal Property Assessment Corporation's response to an Application made under Section 357 of the Municipal Act, 2001 for the 2015 Tax Year.

T.C.

- 8.11 Municipal Property Assessment Corporation's response to an Application made under Section 357 of the Municipal Act, 2001 for the 2014 Tax Year.  
Proposed Motion

T.C.

- 8.12 Municipal Property Assessment Corporation's response to an Application made under Section 357 of the Municipal Act, 2001 for the 2015 Tax Year.

T.C.

- 8.13 Municipal Property Assessment Corporation's response to an Application made under Section 357 of the Municipal Act, 2001 for the 2014 Tax Year.

T.C.

- 8.14 Municipal Property Assessment Corporation's response to an Application made under Section 357 of the Municipal Act, 2001 for the 2015 Tax Year.

T.C.

- 8.15 Municipal Property Assessment Corporation's response to an Application made under Section 357 of the Municipal Act, 2001 for the 2014 Tax Year.

T.C.

- 8.16 Municipal Property Assessment Corporation's response to an Application made under Section 357 of the Municipal Act, 2001 for the 2015 Tax Year.

T.P.

- 8.17 Travel and attendance to the Zone 3 Incident Management System (IMS) / Incident Command (IC) Communications Training Course being held in Dryden on Saturday, January 24<sup>th</sup>, 2015.

T.C.

- 8.18 Report to Council dated January 15<sup>th</sup>, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Registration of Properties for Tax Arrears.

T.P.

- 8.19 Travel and attendance to the 72<sup>nd</sup> Ontario Forest Industries Association (OFIA) Annual Meeting and Reception being held in

Toronto on Wednesday, February 25<sup>th</sup>, 2015.

M.O.

8.20 Closure of Municipal Office for Christmas Holidays – 2015.

H11-DA

8.21 Resignation from Andrea Kennett from her position as Day Care Casual / Call-In for the Township of Ear Falls.

H11-FI

8.22 Volunteer Firefighter position for the Township of Ear Falls Fire Department.

F.D. / A.P.

8.23 Hosting of a Public Services Health & Safety Association Confined Space Entry – Awareness Level Training Course to be held in Ear Falls mid-May, 2015.

D.C. / B.S.

8.24 Travel Approval Request Form from Day Care / Best Start Coordinator Marg Trippier re: Travel and attendance for Pamela Schmidt to the Teacher Talk Training Session being held in Dryden on February 24<sup>th</sup>, 2015, March 31<sup>st</sup>, 2015, and April 28<sup>th</sup>, 2015.

## **9 BY-LAWS**

9.1 By-Law No. 1918-15, a By-Law to Affirm Minor Decisions by Council.

T.C.

9.2 By-Law No. 1919-15, a By-Law to Provide an Interim Tax Levy and for Monthly Interest for Non-Payment by the Due Date.

L04-RE

9.3 By-Law No. 1920-15, 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.

\*A09-EM

9.4 By-Law No. 1921-15, a By-Law to Establish and Adopt an Emergency Management Program Committee Policy for the Township of Ear Falls.

F22-TA

9.5 By-Law No. 1922-15, a By-Law to Enter into a Tax Extension Agreement Pursuant to Section 378 of the *Municipal Act, 2001, S.O.*,

2001, c. 25, as Amended.

A09-EC

9.6 By-Law No. 1923-15, a By-Law to Amend the Ear Falls Economic Development Policy for the Township of Ear Falls.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

None.

### **11 ITEMS FOR DIRECTION**

C12-BO

11.1 Report to Council dated January 15<sup>th</sup>, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Appointment of Portfolio Representatives.

A04-KE

11.2 Resolution topics for the Kenora District Municipal Association (KDMA) 2015 Conference and Annual General Meeting.

D02-NW

11.3 Report to Council dated January 6<sup>th</sup>, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Museum Plan 2015 and Museum Working Group – Community Well-Being Reserve Fund Request.

T.C./A.R.

11.4 Report to Council dated January 15<sup>th</sup>, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Water / Sewer Billing and Tax Billing – Installment Options.

A08-SE

11.5 ServiceOntario Issuer Services Agreement.

C12-BO

11.6 Report to Council dated January 15<sup>th</sup>, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Economic Development Committee.

\*A09-RE

11.7 Recreation Activity Leader Policy – Proposed.

D02-NW

11.8 Letter dated January 15<sup>th</sup>, 2015 from the Ear Falls Public Library Coordinator Becky Bergman re: Request for donation through the Community Well-Being Reserve Fund for a couch and coffee table to assist in creating a lounging area for Public Library patrons.

**12 REPORTS OF MEMBERS OF COUNCIL**

**13 CLOSED MEETING**

**14 CLOSED REPORT**

**15 ADJOURNMENT**