

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #01
Ear Falls Municipal Council Chambers
January 21st, 2015 @ 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 four (4) members of the public.

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

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.)

Clarification was requested on Item No. 8.8.

RESOLUTION NO. 001

Moved by Tracey Simon. Seconded by Rob Eady.

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 15th, 2014 – Regular Meeting of Council Minutes.

5.1.2 December 19th, 2014 – Special Meeting of Council Minutes.

5.1.3 December 31st, 2014 – Special Meeting of Council Minutes.

RESOLUTION NO. 002

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Minutes of the previous Meetings of Council numbered 5.1.1 to 5.1.3 at the January 21st, 2015 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees

5.2.1 November 3rd, 2014 – 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 21st, 2015 Regular Meeting of Council.

Carried.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 October 30th, 2014 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

5.3.2 November 17th, 2014 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.3 November 17th, 2014 – Municipality of Red Lake Regular Council Meeting Minutes.

5.3.4 December 2nd, 2014 – Municipality of Red Lake Inaugural Meeting Minutes.

5.3.5 December 2nd, 2014 – Municipality of Red Lake Special Meeting of Council Minutes.

- 5.3.6 December 5th, 2014 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.7 December 8th, 2014 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.
- 5.3.8 December 8th, 2014 – Municipality of Red Lake Committee of the Whole Meeting Minutes.
- 5.3.9 January 13th, 2015 – Keewatin-Patricia District School Board Regular Board Meeting #2 Agenda.
- 5.3.10 November 27th, 2014 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

RESOLUTION NO. 004

Moved by Jim Desmarais. 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 5.3.10 at the January 21st, 2015 Regular Meeting of Council.

Carried.

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 22nd – 24th, 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.

RESOLUTION NO. 005

Moved by Rob Eady. 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 7.1.4 at the January 21st, 2015 Regular Meeting of Council.

Carried.

8 MISCELLANEOUS MOTIONS

- 8.1 Financial Operations Statement – year to date (dated January 14th, 2015).

Council reviewed the Financial Operations Statement – year to date (dated January 14th, 2015) in accordance with By-Law No. 1635-11.

- 8.2 Correspondence:

*M06-TR

- 8.2.1 Backgrounder dated December 9th, 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 15th, 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 5th, 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 12th, 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 30th, 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 16th, 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 3rd, 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.

RESOLUTION NO. 006

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 documents numbered 8.2.1 to 8.2.7 at the January 21st, 2015 Regular Meeting of Council.

Carried.

C12-BO

8.3 Appointments to a Municipal Board / Committee.

RESOLUTION NO. 007

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the following be appointed to the Non-Profit Housing Corporation Board:

- Kimberly Heithoff
- Matt Simon
- David Wilson

; and

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

Carried.

T.P. / A.P.

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

RESOLUTION NO. 008

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT Fire Chief Darryl Desjardins be hereby authorized travel and attendance to the Northwest Response Forum being held in Dryden from April 14th – 16th, 2015.

Carried.

*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.

RESOLUTION NO. 009

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Clerk Treasurer Administrator be hereby authorized and directed to submit an application to the Ontario Seniors' Secretariat under the Age-Friendly Community Planning Grant Program re: the Historical Trail Action Plan.

Carried.

L.R. / T.C.

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

RESOLUTION NO. 010

Moved by Daniel Sutton. Seconded by Rob Eady.

WHEREAS Resolution No. 329-01, dated September 5th, 2001, set the minimum bid price for Plan 23R-10536, Part 1 - 5; and

WHEREAS Council deems it appropriate to modify the minimum bid prices to reflect additional development costs for the properties;

NOW THEREFORE BE IT RESOLVED THAT Council hereby amends Resolution No. 329-01 as follows:

Delete:

Plan 23R-10536
Part 1 \$11,273.00
Part 2 \$10,800.00
Part 3 \$10,800.00
Part 4 \$10,800.00
Part 5 \$13,050.00

Add:

Plan 23R-10536

Part 1	\$16,264.00
Part 2	\$15,984.00
Part 3	\$15,984.00
Part 4	\$15,984.00
Part 5	\$17,254.00

Carried.

H11-CU

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

RESOLUTION NO. 011

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT the resignation of Lindsay Favell from her Casual / Call-In Custodian position for the Township of Ear Falls be accepted with regrets effective January 20th, 2015.

Carried.

L14-GO

8.8 Report to Council dated January 6th, 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.

RESOLUTION NO. 012

Moved by Rob Eady. Seconded by Daniel Sutton.

WHEREAS Resolution No. 436-10, dated November 16th, 2010, accepted the lease terms for eight (8) – 2009 EZ-GO RXV gas golf carts from Guertin Equipment: and

WHEREAS a Lease Agreement was executed between the Township of Ear Falls and On Course Capital Inc. for the golf carts; and

WHEREAS the Lease Agreement expires December 31st, 2015; and

WHEREAS Section 6. A, and Section 6. C. of the Lease Agreement provides the option of purchasing the equipment at the end of the Original Term of the Lease “As Is Where Is” for \$1.00;

NOW THEREFORE BE IT RESOLVED THAT, on the recommendation of Public Service & Operations Supervisor Perry Dyck, the Township of Ear Falls purchase the eight (8) – 2009 EZ-GO RXV gas golf carts from Guertin Equipment for \$1.00; and

FURTHER THAT the Clerk Treasurer Administrator be hereby authorized to submit a letter to On Course Capital Inc. to advise of the

Purchase Option selected.

Carried.

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.

RESOLUTION NO. 013

Moved by Tracey Simon. Seconded by Rob Eady.

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 2014 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASED-IN ASSESSMENT	REVISED PHASED-IN ASSESSMENT
6042-000-001-29200-0000	\$32,000 RT	\$2,157 E

Carried.

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.

RESOLUTION NO. 014

Moved by Jim Desmarais. Seconded by Rob Eady.

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
6042-000-001-29200-0000	\$32,000 RT	\$2,179 E

Carried.

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.

RESOLUTION NO. 015

Moved by Rob Eady. Seconded by Tracey Simon.

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 2014 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASED-IN ASSESSMENT	REVISED PHASED-IN ASSESSMENT
6042-000-001-29400-0000	\$61,500 E	\$2,050 E

Carried.

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.

RESOLUTION NO. 016

Moved by Jim Desmarais. Seconded by Rob Eady.

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
6042-000-001-29400-0000	\$46,500 E	\$2,200 E

Carried.

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.

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 2014 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASED-IN ASSESSMENT	REVISED PHASED-IN ASSESSMENT
6042-000-001-37100-0000	\$48,535 E	\$1,961 E

Carried.

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.

RESOLUTION NO. 018

Moved by Tracey Simon. Seconded by Rob Eady.

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
6042-000-001-37100-0000	\$49,018 E	\$1,981 E

Carried.

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.

RESOLUTION NO. 019

Moved by Tracey Simon. Seconded by Rob Eady.

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 2014 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASED-IN ASSESSMENT	REVISED PHASED-IN ASSESSMENT
6042-000-002-07800-0000	\$35,000 RT	\$7,844 E

Carried.

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.

RESOLUTION NO. 020

Moved by Rob Eady. Seconded by Jim Desmarais.

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
6042-000-002-07800-0000	\$35,000 RT	\$7,922 E

Carried.

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 24th, 2015.

RESOLUTION NO. 021

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 24th, 2015:

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

Carried.

T.C.

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

RESOLUTION NO. 022

Moved by Rob Eady. Seconded by Jim Desmarais.

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
6042-000-001-09300-0000	#1222
6042-000-001-28200-0000	#4862
6042-000-001-40400-0000	#8690
6042-000-001-37000-0000	#5464
6042-000-001-27200-0000	#4763
6042-000-001-28000-0000	#4846
6042-000-001-05100-0000	#802
6042-000-001-27900-0000	#4838

; and

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

Carried.

T.P.

- 8.19 Travel and attendance to the 72nd Ontario Forest Industries Association (OFIA) Annual Meeting and Reception being held in Toronto on Wednesday, February 25th, 2015.

RESOLUTION NO. 023

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the following be hereby authorized travel and attendance to the 72nd Ontario Forest Industries Association (OFIA) Annual Meeting and Reception being held in Toronto on Wednesday, February 25th, 2015:

- Kevin Kahoot
- Rob Eady

Carried.

M.O.

- 8.20 Closure of Municipal Office for Christmas Holidays – 2015.

RESOLUTION NO. 024

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls approves the closure of the Municipal Office from December 24th, 2015 – January 1st, 2016 and that the staff will return to work on January 4th, 2016.

Carried.

H11-DA

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

RESOLUTION NO. 025

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the resignation of Andrea Kennett from her Day Care Casual / Call-In position for the Township of Ear Falls be accepted with regrets effective January 27th, 2015.

Carried.

H11-FI

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

RESOLUTION NO. 026

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the following individual, as recommended by Fire Chief Darryl Desjardins, be approved as a Volunteer Firefighter subject to the submission of an acceptable medical recommendation:

- Aaron Maki

Carried.

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.

RESOLUTION NO. 027

Moved by Daniel Sutton. Seconded by Rob Eady.

WHEREAS the Ear Falls Fire Department have expressed an interest in facilitating a Confined Space Entry Training Course to be held in Ear Falls; and

WHEREAS the Public Services Health & Safety Association is willing to provide a Confined Space Entry – Awareness Level (two day) Training Course;

NOW THEREFORE BE IT RESOLVED THAT the Public Services Health & Safety Association be contracted to provide a Confined Space Entry – Awareness Level (two day) Training Course in mid-May, 2015 for the members of the Ear Falls Fire Department at a cost of \$375.00 / participant plus applicable taxes.

Carried.

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 24th, 2015, March 31st, 2015, and April 28th, 2015.

RESOLUTION NO. 028

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT Pamela Schmidt be hereby authorized travel and attendance to the Teacher Talk Training Sessions being held in Dryden on February 24th, 2015, March 31st, 2015, and April 28th, 2015; and

FURTHER THAT all registration, travel, and accommodation costs associated with the Teacher Talk Training Sessions being held in Dryden on February 24th, 2015, March 31st, 2015, and April 28th, 2015 be borne by FIREFLY.

Carried.

9 BY-LAWS

Council requested that Item No. 9.5, By-Law No. 1922-15, be pulled for debate and voted on separately.

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.

RESOLUTION NO. 029

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 No. 1922-15 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. 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.

Otherwise dealt with.

A09-EC

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

RESOLUTION NO. 030

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. 1918-15, 1919-15, 1920-15, 1921-15, and 1923-15 as passed.

Carried.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

C12-BO

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

Council concurred with the Report as presented. Portfolio Representatives will not be appointed.

A04-KE

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

Council discussed two topics:

- Water and Wastewater Operational and Capital Funding from Provincial and Federal Governments
- Home for the Aged Provincial Funding including collection of revenue from the unincorporated area

D02-NW

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

RESOLUTION NO. 031

Moved by Daniel Sutton. Seconded by Rob Eady.

WHEREAS Council deems that the project identified on the Community Well-Being Reserve Fund – Project Approval Listing, dated January 21st, 2015, complies with the Reserve Fund Criteria;

NOW THEREFORE BE IT RESOLVED THAT Council approves the project, in accordance with the Community Well-Being Reserve Fund – Project Approval Listing, dated January 21st, 2015, as attached.

Carried.

T.C./A.R.

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

Council discussed options for monthly water/sewer billing and requested a Report on the estimated costs for increasing the frequency of water and sewer billing.

A08-SE

- 11.5 ServiceOntario Issuer Services Agreement.

Council requested that this issue be brought back to a future meeting when additional information is known about the outcome of the Province's Vendor of Record process.

C12-BO

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

Council concurred with the Report recommendations.

***A09-RE**

11.7 Recreation Activity Leader Policy – Proposed.

Council concurred with the Policy as presented. A By-Law to adopt the Policy will be forthcoming to Council.

D02-NW

11.8 Letter dated January 15th, 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.

Council requested that the Library Board investigate other sources of funding and indicated that the Community Well-Being Fund could be used to supplement such an application upon review and approval by Council.

12 REPORTS OF MEMBERS OF COUNCIL

12.1 Councillor Tracey Simon

- Kenora District Municipal Association (KDMA) Annual General Meeting planning is underway.

12.2 Councillor Daniel Sutton

- Kenora District Services Board (KDSB) is seeking municipal support to demonstrate a united front regarding the Provincial Government's promotion of their upload of social services costs, given that municipalities are not truly seeing this benefit.
- Was appointed to the KDSB Audit Committee.

12.3 Councillor Jim Desmarais

- Chukuni Communities Development Corporation (CCDC)
 - Received a letter thanking him for his service on the CCDC Board.

12.4 Councillor Rob Eady

- Has been corresponding with Michael Hepworth from Northern Iron Inc. regarding the mine redevelopment.

12.5 Mayor Kevin Kahoot

- Northern Iron Inc.
 - Basil Botha, President and CEO, will be in Ear Falls in the Spring to discuss their long term goals for the Griffith Mine Site.
- The Northern Sun News requested some information on the Township of Ear Falls' plan for increasing relationship building activities with our neighbouring communities of Wabauskang First Nation, Municipality of Red Lake, and Lac Seul First Nation.

13 CLOSED MEETING

N/A

14 CLOSED REPORT

N/A

15 ADJOURNMENT

15.1 RESOLUTION NO. 032

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 7:42 p.m.

Carried.

Mayor

Clerk