

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #12
Ear Falls Municipal Council Chambers
July 17th, 2013 @ 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 June 19th, 2013 – Regular Meeting of Council Minutes.

5.1.2 June 28th, 2013 – Special Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 June 12th, 2013 – Ear Falls Recreation Committee Meeting Minutes.

5.2.2 June 26th, 2013 – Health & Safety Committee Meeting Minutes

– No Quorum.

C.O.

5.3 Minutes from other Agencies / Organizations

- 5.3.1 May 21st, 2013 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.2 May 21st, 2013 – Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.3 June 10th, 2013 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.
- 5.3.4 June 10th, 2013 – Municipality of Red Lake Committee of the Whole Meeting Minutes.
- 5.3.5 May 9th, 2013 – Kenora District Services Board Regular Meeting of the Board Minutes.
- 5.3.6 May 24th, 2013 – Northwestern Health Unit Regular Board of Health Meeting 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 / Parent Resource Coordinator Marg Trippier – June.

8 MISCELLANEOUS MOTIONS

8.1 Financial Operations Statement – year to date (dated July 10th, 2013).

8.2 Correspondence

A04-ON

- 8.2.1 Letter dated June 7th, 2013 from Joe Dickson, Parliamentary Assistant to the Minister of Natural Resources re: Thank you letter for the delegation meeting at the 2013 Rural Ontario Municipal Association / Ontario Good Roads Association (ROMA / OGRA) Combined Conference.

A16-MU

8.2.2 Letter from William Forward, Deputy Minister of the Ministry of Municipal Affairs and Housing re: Update on the investigation into the use of herbicide 2, 4, 5-T.

A16-NA

8.2.3 Email received July 4th, 2013 from the Ministry of Natural Resources re: New Online Approvals – Understanding the new system.

A16-MU

8.2.4 Email dated July 8th, 2013 from Municipal Property Assessment Corporation (MPAC) re: Update on the work being done at MPAC.

D02-NU

8.2.5 Statement from the Honourable Joe Oliver, Minister of Natural Resources re: the Nuclear Waste Management Organization's 2012 Annual Report.

M00-RO

8.3 Ron Nichols' Bursary Award.

T.C.

8.4 Municipal Property Assessment Corporation's Application made under Section 357 of the Municipal Act, 2001 for the 2012 Tax Year.

A07-EQ

8.5 Request from Dr. Matthew Walkiewicz to have one (1) dental chair reupholstered.

T. C.

8.6 Request for Reconsideration – Minutes of Settlement for the 2013 Tax Year.

T. C.

8.7 Request for Reconsideration – Minutes of Settlement for the 2013 Tax Year.

T. C.

8.8 Request for Reconsideration – Minutes of Settlement for the 2013 Tax Year.

T. C.

8.9 Request for Reconsideration – Minutes of Settlement for the 2013 Tax Year.

T. C.

8.10 Request for Reconsideration – Minutes of Settlement for the 2013 Tax Year.

T. C.

8.11 Request for Reconsideration – Minutes of Settlement for the 2013 Tax Year.

T. C.

8.12 Request for Reconsideration – Minutes of Settlement for the 2013 Tax Year.

T.P.

8.13 Travel and attendance for five (5) volunteer firefighters to FireCon 2013 being held in Thunder Bay at the Victoria Inn Hotel & Conference Centre from September 12th – 15th, 2013.

C09-GE

8.14 Email received July 11th, 2013 from the Alzheimer Society re: Request for Resolution of Support regarding a Dementia Care Strategy.

P10-BU

8.15 Report to Council dated July 11th, 2013 from Clerk Treasurer Administrator Kimberly Ballance re: Building Code and Permit By-Law.

9 BY-LAWS

9.1 By-Law No. 1810-13, a By-Law to Affirm Minor Decisions by Council.

T.C.

9.2 By-Law No. 1811-13, a By-Law to Enter into an Inplant Training Agreement with St. John Ambulance.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

C12-BO

11.1 Appointment to a Municipal Board / Committee.

A.P.

11.2 Letter dated July 8th, 2013 from the Ministry of Rural Affairs re: the 2013 Ontario Budget commitment to provide \$100 million to address roads, bridges, and other critical infrastructure and invitation to participate in their Consultation sessions.

R05-RE

11.3 Recreation Centre Roof Project.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

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

- A proposed or pending acquisition or disposition of land by the municipality or local Board;
 - Plan M653 Pt Lot 55 RP 23R-11593 Parts 2 to 5 Pcl 7244.

14 CLOSED REPORT

15 ADJOURNMENT