

**THE CORPORATION OF THE TOWNSHIP OF EAR FALLS**

**A G E N D A**      of the Regular Meeting of Ear Falls Council #11  
Ear Falls Municipal Council Chambers  
July 2<sup>nd</sup>, 2014 @ 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 18<sup>th</sup>, 2014 – Regular Meeting of Council Minutes.

C.O.

5.2    Minutes of Committees.

5.2.1    May 12<sup>th</sup>, 2014 – Ear Falls Public Library Board Meeting Minutes.

C.O.

5.3    Minutes from other Agencies / Organizations.

5.3.1 May 20<sup>th</sup>, 2014 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.2 May 20<sup>th</sup>, 2014 – Municipality of Red Lake Regular Council Meeting Minutes.

5.3.3 May 26<sup>th</sup>, 2014 – Municipality of Red Lake Special Council Meeting Minutes.

5.3.4 May 28<sup>th</sup>, 2014 - Municipality of Red Lake Special Council Meeting Minutes.

5.3.5 June 9<sup>th</sup>, 2014 - Municipality of Red Lake Regular Committee of the Whole Meeting Minutes.

5.3.6 May 1<sup>st</sup>, 2014 – Kenora District Services Board Regular Meeting of the Board Minutes.

## **6 TENDERS / PROPOSALS / QUOTES**

None.

## **7 ROUTINE ADMINISTRATIVE REPORTS**

C.O.

7.1 Reports from Departments.

7.1.1 Monthly Report from Ear Falls Public Library Coordinator Becky Bergman – May.

7.1.2 Workshop Report from Deputy Clerk Treasurer Paulette Covell re: the Ontario Association of Cemetery and Funeral Professionals Spring Seminar held in Thunder Bay May 28<sup>th</sup>, 2014 and the Northern Service Alliance Workshop held in Thunder Bay May 29<sup>th</sup>, 2014.

## **8 MISCELLANEOUS MOTIONS**

8.1 Financial Operations Statement – year to date (dated June 26<sup>th</sup>, 2014).

8.2 Correspondence

A16-UN

8.2.1 Letter dated June 11<sup>th</sup>, 2014 from Union Gas re: Notification of an Application filed with the Ontario Energy Board seeking approval of rates for a new interruptible natural gas liquefaction service.

D05-TI

8.2.2 Letter dated June 13<sup>th</sup>, 2014 from the Ministry of Natural Resources re: Trout Lake Forest 2009 – 2019 Forest Management Plan Roads Use Management Strategies for Phase II (2014 - 2018) additional information Centre at the Ear Falls Legion on July 9<sup>th</sup>, 2014 from 5:00 – 8:00 p.m.

P00-FI

8.2.3 Letter dated June 17<sup>th</sup>, 2014 from the Ministry of Community Safety and Correctional Services re: Notification of a series of legislative changes intended to improve fire safety in vulnerable occupancies.

F00-MA

8.3 Amendment to the Account Administrators for CUETS Financial – Copperfin Credit Union.

T.C.

8.4 Assessment Review Board – Notice of Decision No. 2643195 for the 2013 Tax Year.

T.C.

8.5 Assessment Review Board – Notice of Decision No. 2643196 for the 2014 Tax Year.

H11-FI

8.6 Volunteer Firefighter Application.

M00-RO

8.7 Ron Nichols' Bursary Award – 2014.

T.C.

8.8 Request for Reconsideration – Minutes of Settlement for the 2014 Tax Year.

T.C.

8.9 Request for Reconsideration – Minutes of Settlement for the 2014 Tax Year.

**9 BY-LAWS**

9.1 By-Law No. 1880-14, a By-Law to Affirm Minor Decisions by Council.

T.C.

9.2 By-Law No. 1881-14, a By-Law to Establish Tax Ratios for Prescribed Property Classes for Year 2014.

T.C.

9.3 By-Law No. 1882-14, a By-Law to Adopt the Estimates of Municipal Sums Required During the Year and to Strike the Rates of Taxation for the Year 2014.

T.C.

9.4 By-Law No. 1883-14, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the *Municipal Act, S.O. 2001, c. 25*, as Amended.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

None.

### **11 ITEMS FOR DIRECTION**

A04-ON

11.1 2014 Association of Municipalities of Ontario (AMO) Conference Delegation Requests.

M01-NO

11.2 Special Meeting of Council to be held at the Ear Falls Royal Canadian Legion for the Purpose of a Town Hall Meeting.

R05-AR

11.3 Report to Council dated June 27<sup>th</sup>, 2014 from Clerk Treasurer Administrator Kimberly Ballance re: Recreation Centre Dressing Room Renovation Requests – English River Miners and Ear Falls Minor Hockey.

### **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.
  - 2014 Collective Bargaining Unit Agreement Negotiations

**14 CLOSED REPORT**

**15 ADJOURNMENT**