

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #11
Ear Falls Municipal Council Chambers
July 2nd, 2014 @ 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 Rob Eady, Councillor Fred Melanson, Councillor Vic Robinson, Clerk Treasurer Administrator Kimberly Ballance, and one (1) member 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.)

Council requested clarification on Item No. 8.2.3.

RESOLUTION NO. 181

Moved by Vic Robinson. 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 June 18th, 2014 – Regular Meeting of Council Minutes.

RESOLUTION NO. 182

Moved by Rob Eady. Seconded by Vic Robinson.

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 July 2nd, 2014 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees

5.2.1 May 12th, 2014 – Ear Falls Public Library Board Meeting Minutes.

RESOLUTION NO. 183

Moved by Fred Melanson. 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 July 2nd, 2014 Regular Meeting of Council.

Carried.

C.O.

5.3 Minutes from other Agencies / Organizations

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

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

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

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

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

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

RESOLUTION NO. 184

Moved by Rob Eady. Seconded by Vic Robinson.

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 5.3.6 at the July 2nd, 2014 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 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 28th,
2014 and the Northern Service Alliance Workshop held in
Thunder Bay May 29th, 2014.

RESOLUTION NO. 185

Moved by Rob Eady. Seconded by Fred Melanson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Reports from Departments numbered 7.1.1 and 7.1.2 at the July 2nd, 2014 Regular Meeting of Council.

Carried.

8 MISCELLANEOUS MOTIONS

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

Council reviewed the Financial Operations Statement – year to date (dated June 26th, 2014) in accordance with By-Law 1635-11.

8.2 Correspondence

A16-UN

8.2.1 Letter dated June 11th, 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 13th, 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 9th, 2014 from 5:00 – 8:00 p.m.

P00-FI

8.2.3 Letter dated June 17th, 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.

Clarification was requested regarding the mandatory training requirements for Fire Chiefs.

RESOLUTION NO. 186

Moved by Vic Robinson. 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 8.2.3 at the July 2nd, 2014 Regular Meeting of Council.

Carried.

F00-MA

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

RESOLUTION NO. 187

Moved by Vic Robinson. Seconded by Rob Eady.

WHEREAS it is in the interest of the Corporation to enter into arrangements for the provision of a borrowing relationship with The Toronto-Dominion Bank, operating a division as CUETS Financial (“CUETS Financial”) and, if required, to provide security and agreements therefore;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Corporation is authorized to:
 - a) open, maintain and operate one or more credit card accounts with CUETS Financial and to do all things in relation thereto;
 - b) enter into credit agreements from time to time with CUETS Financial using CUETS Financial’s standard forms and to borrow money from CUETS Financial pursuant to the credit facilities described in such agreements; and
 - c) enter into further arrangements for the provision of other financial services with CUETS Financial.

2. The Corporation is authorized and directed to create, execute and deliver in favour of CUETS Financial:
 - a) CUETS Financial’s standard documentation for the opening and operation of one or more credit card accounts;
 - b) the credit agreements referred to above and any additional agreements described in such credit agreements; and
 - c) such further instruments and agreements as may be reasonably required to carry out the agreements described herein; and by doing so, to bind the Corporation and create the security set out in such agreements.
3. Any one individual listed below as an “Account Administrator” is authorized for and on behalf of the Corporation from time to time to:
 - a) Execute and deliver all of the documents and instruments described in paragraph 2 above;
 - b) execute and deliver any other documents and instruments that may be reasonably required from time to time to carry out the transactions contemplated by this Resolution, subject to such amendments as the Account Administrator may approve, such approval to be conclusively evidenced by the execution of the said documents or instruments;
 - c) give CUETS Financial instructions and perform transactions on behalf of the Corporation in connection with the ongoing operation of the credit card account(s), credit facilities and/or other financial services contemplated by this Resolution;
 - d) authorize any person or persons (each, an “Authorized User”) to access, from time to time, credit available under the credit card account(s) established by CUETS Financial for the Corporation;
 - e) establish and, from time to time, change the amount of credit that each individual Authorized User may access under the credit card account(s) established by CUETS Financial for the Corporation; and
 - f) settle the Corporation’s credit card account(s) with CUETS Financial and receive from CUETS Financial, and provide receipt of, statements and any other items or correspondence from and to CUETS Financial in connection with the Corporation’s credit card account(s).
4. CUETS Financial is entitled to rely on such documents, instruments, instructions and transactions as duly and validly authorized and binding on the Corporation. CUETS Financial does not need to make any further inquiry into the authority of any Account Administrator to bind the Corporation.
5. CUETS Financial be provided with a copy of this Resolution together with a certified list of the names of the current officers and directors of the Corporation and, from time to time, be provided with any changes to such list.

Account Administrator(s):

- Kimberly Laine Ballance, Clerk Treasurer Administrator
- Paulette Mary Covell, Deputy Clerk Treasurer

Carried.

T.C.

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

RESOLUTION NO. 188

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Assessment Review Board – Notice of Decision No. 2643195 for the 2013 Tax Year regarding the property identified as:

Roll Number: 6042-000-002-08163-0000

Change in Total Value from \$64,000 CT to \$36,500 CT

Carried.

T.C.

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

RESOLUTION NO. 189

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Assessment Review Board – Notice of Decision No. 2643196 for the 2014 Tax Year regarding the property identified as:

Roll Number: 6042-000-002-08163-0000

Change in Total Value from \$67,000 CT to \$36,500 CT

Carried.

H11-FI

8.6 Volunteer Firefighter Application.

RESOLUTION NO. 190

Moved by Rob Eady. Seconded by Vic Robinson.

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:

- Terry Robinson

Carried.

M00-RO

8.7 Ron Nichols' Bursary Award – 2014.

RESOLUTION NO. 191

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the Council of the Township of Ear Falls awards the Ron Nichols' Bursary to the following for 2014:

- Samantha Boucha

Carried.

T.C.

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

RESOLUTION NO. 192

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls has no objection to the Request for Reconsideration – Minutes of Settlement for the 2014 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASE-IN ASSESSMENT	REVISED PHASE-IN ASSESSMENT
6042-000-002-01100-0000	101,750 CT 409,250 RT	101,300 CT 341,800 RT

Carried.

T.C.

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

RESOLUTION NO. 193

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls has no objection to the Request for Reconsideration – Minutes of Settlement for the 2014 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASE-IN ASSESSMENT	REVISED PHASE-IN ASSESSMENT
6042-000-001-34300-0000	77,500 RT	58,000 RT

Carried.

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.

RESOLUTION NO. 194

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law No. 1880-14, 1881-14, 1882-14, and 1883-14 as passed.

Carried.

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.

- Ministry of Natural Resources – Spring Bear Hunt
- Ministry of Transportation of Ontario – Winter Road Maintenance and Water Crossing Highway 105 at Buller Creek
- Ministry of Infrastructure – Water Treatment Plant – Low Lift Pumping Station Assessment and Rehabilitation Project
- Ministry of Northern Development and Mines / Northern Ontario Heritage Fund Corporation – Ear Falls Civic Centre Funding Application status

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.

Council tentatively proposed August 26th, 2014 and requested that the proposed topics be brought forward to the August 6th, 2014 Council Meeting for discussion.

R05-AR

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

RESOLUTION NO. 195

Moved by Vic Robinson. Seconded by Rob Eady.

WHEREAS the English River Miners have requested permission to expand the drying room in Dressing Room 1 to include the drying room in Dressing Room 2; and

WHEREAS Ear Falls Minor Hockey has requested permission to install wood lockers in Dressing Room 2;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes the completion of the proposed changes to the Ear Falls Recreation Centre – Dressing Rooms 1 and 2 in accordance with the attached drawing; and

FURTHER THAT the renovations be completed:

- in accordance with the Ontario Building Code, as applicable; and
- during times scheduled with the Public Service & Operations Supervisor; and
- in accordance with the procedures set out by the Public Service & Operations Supervisor; and
- at the expense of the English River Miners and Ear Falls Minor Hockey (for their respective requests); and

- prior to the beginning of ice installation for the 2014/2015 Arena Season

; and

FURTHER THAT Volunteers shall complete the Township of Ear Falls Volunteer Health and Safety Training prior to initiating the project.

Carried.

12 REPORTS OF MEMBERS OF COUNCIL

12.1 Councillor Vic Robinson

- Kenora District Services Board
 - Dan McNeil has retired and the search for a new CAO is underway.

12.2 Mayor Kevin Kahoot

- Advised that he had received requests from CKDR, Q104, and CBC Radio for comments regarding the status of the 2014 Union Negotiations.

13 CLOSED MEETING

13.1 RESOLUTION NO. 196

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby convenes into a Closed Session at 7:20 p.m. to discuss matters pertaining to:

- Section 239 (2) (d) – Labour Relations or Employee Negotiations – 2014 Collective Bargaining Unit Agreement Negotiations.

Carried.

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

13.2 RESOLUTION NO. 197

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Township of Ear Falls convened from a Closed Session at 7:30 p.m. to the Regular Meeting of Council.

Carried.

14 CLOSED REPORT

Council reviewed the information as presented and provided direction to the Clerk Treasurer Administrator.

15 ADJOURNMENT

15.1 RESOLUTION NO. 198

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 7:31 p.m.

Carried.

Mayor

Clerk