

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #10
Ear Falls Municipal Council Chambers
June 15th, 2016 @ 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 1st, 2016 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 May 9th, 2016 – Ear Falls Public Library Board Meeting Minutes.

5.2.2 May 16th, 2016 – Ear Falls Public Library Board Special Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 April 26th, 2016 – 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 Library Coordinator Becky Bergman – May.

8 MISCELLANEOUS MOTIONS

8.1 Financial Operations Statement – year to date (dated June 8th, 2016).

8.2 Correspondence.

M02-PR

8.2.1 Letter dated May 9th, 2016 from the Ministry Responsible for Seniors Affairs re: Thank you for proclaiming June as Senior's Month.

A16-NA

8.2.2 Letter dated May 31st, 2016 from the Ministry of Natural Resources and Forestry re: Notification that they have hired KBM Resources Group to conduct a review of Ontario's forest tenure models this summer.

A16-UN

8.2.3 Email dated June 1st, 2016 from Lindsay Boyd, Union Gas Limited re: Thank you on behalf of Union Gas and its customers for the letters of support to ensure Ontarians are allowed to choose their energy options.

R03-CO

8.2.4 Meeting Minutes of the Sunset Country Museum Network Spring Meeting held May 25th, 2016 in Stratton.

T.C.

8.3 The Municipal Property Assessment Corporation's Response to an

Application made under Section 357 for the 2016 Tax Year.

T.P.

8.4 Travel and attendance to the Municipal Information Session on Large and Special Purpose Properties being held in Thunder Bay on July 18th, 2106.

9 BY-LAWS

9.1 By-Law No. 2017-16, a By-Law to Affirm Minor Decisions by Council.

L07-LE

9.2 By-Law No. 2018-16, a By-Law to Authorize the Execution of a Lease Agreement with Acadia Broadcasting (CKDR Radio).

F11-CA

9.3 By-Law No. 2019-16, a By-Law to Authorize the Execution of a Contribution Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Industry under the Canada 150 Community Infrastructure Program.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

11.1 Hiring of Summer Students – 2016.

M01-NO

11.2 Special / Closed Meeting of Council in accordance with S. 239 (3.1) of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, re: Educational or Training Session – The Public Libraries Act.

L14-WA

11.3 Report to Council dated June 9th, 2016 from Public Service & Operations Supervisor Perry Dyck re: Eacom Timber Corporation – Request to Reduce Landfill Fees from the Schedule of Fees.

R04-PA

11.4 Parks and Playgrounds Discussion Document – 2016.

P01-OF

11.5 Report to Council dated June 10th, 2016 from Clerk Treasurer Administrator Kimberly Ballance re: By-Law Amendment – Recreational Vehicles.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

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

- Personal matters about an identifiable individual, including municipal or local board employees;
 - To review information received regarding the Ron Nichols' Bursary Award.

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;
 - Offer to purchase 121 Forest Drive (Plan M700, Lot 59).

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

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - Official Plan / Zoning By-Law Non-Compliance.

14 CLOSED REPORT

15 ADJOURNMENT