

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

**MINUTES** of the Regular Meeting of Ear Falls Council #10  
Ear Falls Municipal Council Chambers  
June 18<sup>th</sup>, 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 Jim Desmarais, Councillor Rob Eady, Councillor Vic Robinson, Deputy Clerk Treasurer Paulette Covell, and Clerk Treasurer Administrator Kimberly Ballance

## **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.)

### **RESOLUTION NO. 169**

Moved by Rob Eady. Seconded by Vic Robinson.

**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 3<sup>rd</sup>, 2014 – Special Meeting of Council Minutes.

5.1.2 June 4<sup>th</sup>, 2014 – Regular Meeting of Council Minutes.

RESOLUTION NO. 170

Moved by Vic Robinson. 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 and 5.1.2 at the June 18<sup>th</sup>, 2014 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees

None.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 April 30<sup>th</sup>, 2014 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.2 June 10<sup>th</sup>, 2014 – Keewatin-Patricia District School Board Regular Board Meeting #7 Agenda.

RESOLUTION NO. 171

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 and 5.3.2 at the June 18<sup>th</sup>, 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 Workshop Report from Clerk Treasurer Administrator Kimberly Ballance re: Elections Training / AMCTO Zone 9 Spring Training.

RESOLUTION NO. 172

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 Report from Departments numbered 7.1.1 at the June 18<sup>th</sup>, 2014 Regular Meeting of Council.

Carried.

## **8 MISCELLANEOUS MOTIONS**

### **8.1 Financial Operations Statement – year to date (dated June 13<sup>th</sup>, 2014).**

Council reviewed the Financial Operations Statement – year to date (dated June 13<sup>th</sup>, 2014) in accordance with By-Law 1635-11.

### **8.2 Correspondence**

M06-EX

8.2.1 The Explorationist Newsletter of the Ontario Prospectors Association - Spring 2014 Edition.

C11-MP

8.2.2 Letter dated May 13<sup>th</sup>, 2014 from the Honourable Greg Rickford, P.C., M.P. re: to provide information regarding the latest call for proposal under the Community-Based Projects Funding Program of the New Horizons for Seniors Program.

RESOLUTION NO. 173

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 and 8.2.2 at the June 18<sup>h</sup>, 2014 Regular Meeting of Council.

Carried.

F10-FI

### **8.3 Draft Financial Statements of the Corporation of the Township of Ear Falls.**

RESOLUTION NO. 174

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the draft Financial Statements of the Corporation of the Township of Ear Falls be received and accepted; and

FURTHER THAT the Mayor and Clerk Treasurer Administrator be authorized and hereby directed to execute the Representation Letter with respect to the Audit ended December 31<sup>st</sup>, 2013.

Carried.

L00-WA

- 8.4 Report to Council dated June 9<sup>th</sup>, 2014 from Clerk Treasurer Administrator Kimberly Ballance re: Request – John Polkinghorne – 31 Rosewood Crescent.

RESOLUTION NO. 175

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT Council authorizes John Wilson Polkinghorne to salvage materials and equipment from the property identified as 31 Rosewood Crescent for the price of \$250.00 plus HST; and

FURTHER THAT this approval is subject to the execution of the attached Waiver by John Wilson Polkinghorne.

Carried.

## **9 BY-LAWS**

- 9.1 By-Law No. 1874-14, a By-Law to Affirm Minor Decisions by Council.

A09-RO

- 9.2 By-Law No. 1875-14, a By-Law to Amend the Ron Nichols' Bursary Policy for the Township of Ear Falls.

A09-AC

- 9.3 By-Law No. 1876-14, a By-Law Establish and Adopt an Accessibility Policy for the Township of Ear Falls.

A09-AC

- 9.4 By-Law No. 1877-14, a By-Law to Establish and Adopt an Accessibility Plan for the Township of Ear Falls

A09-PR

- 9.5 By-Law No. 1878-14, a By-Law to Repeal By-Law No. 1426-09 and Amend the Procurement Policy for the Township of Ear Falls.

L07-LE

- 9.6 By-Law No. 1879-14, a By-Law to Authorize the Execution of a Lease Agreement with Northern Iron Corp.

RESOLUTION NO. 176

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law No. 1874-14, 1875-14, 1876-14, 1877-14, 1878-14, and 1879-14 as passed.

Carried.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

None.

### **11 ITEMS FOR DIRECTION**

D02-NW

11.1 Community Well-Being Reserve Fund – Suggested Projects.

- a) Letter dated May 30<sup>th</sup>, 2014 from Frank Ray, Ear Falls Gun Club President.

Council reviewed the letter as presented.

- b) Letter received June 4<sup>th</sup>, 2014 from Dalton Stone.

Council reviewed the letter as presented.

- c) Updated Listing of Suggested Projects dated June 6<sup>th</sup>, 2014.

Council discussed the projects valued at over \$2,000 and requested that the Clerk Treasurer Administrator provide a detailed, written description/quote from the requestors for these projects, if not already provided.

Council discussed the projects valued at less than \$2,000.

RESOLUTION NO. 177

Moved by Jim Desmarais. Seconded by Vic Robinson.

WHEREAS Council deems the projects identified on the Community Well-Being Reserve Fund – Project Approval Listing, dated June 18<sup>th</sup>, 2014, comply with the Reserve Fund Criteria;

NOW THEREFORE BE IT RESOLVED THAT Council approves projects, in accordance with the Community Well-Being Reserve Fund – Project Approval Listing, dated June 18<sup>th</sup>, 2014, as attached; and

FURTHER THAT Council directs the Clerk Treasurer Administrator to formalize the payment procedures to ensure that funds are spent in accordance with the request received and the Township of Ear Falls' Accountability and Transparency Policy.

Carried.

F05-BU

11.2 2014 Budget – Draft.

Council reviewed the budget and requested clarification on a variety of items including:

- Operating / Capital Budget Items;
- Reserve and Reserve Fund Balances;
- Reserve Trends;
- The 2013 year-end balance / deficit and 2014 opening balance;
- Industrial re-assessment impacts;
- Tax Ratio changes / Tax Policy decisions; and
- The decrease in the total Tax Levy amount.

Council discussed the service reductions / changes made since 2010 and the positive financial impacts of those changes.

Council directed that the Budget and Tax Rate By-Law be brought forward for consideration at the July 2<sup>nd</sup>, 2014 Regular Meeting of Council.

## **12 REPORTS OF MEMBERS OF COUNCIL**

None.

## **13 CLOSED MEETING**

13.1 RESOLUTION NO. 178

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby convenes into a Closed Session at 7:50 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. 179

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Township of Ear Falls convened from a Closed Session at 8:10 p.m. to the Regular Meeting of Council.

Carried.

**14 CLOSED REPORT**

Council reviewed information regarding the 2014 Collective Bargaining Unit Agreement Negotiations.

**15 ADJOURNMENT**

**15.1 RESOLUTION NO. 180**

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 8:11 p.m.

Carried.

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Mayor

\_\_\_\_\_  
Clerk