

# **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  
June 19<sup>th</sup>, 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**

D02-NU

4.1 Gerald Kleist and/or Ursula DeKeyser

- Report to Council on Nuclear Waste Community Committee Activities

4.2 Jenny Cowie, Recreation Committee Chair

- Recreation Committee Update

**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 5<sup>th</sup>, 2013 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

- 5.2.1 April 26<sup>th</sup>, 2013 – Health & Safety Committee Meeting Minutes  
– Not available.
- 5.2.2 May 6<sup>th</sup>, 2013 – Ear Falls Public Library Board Meeting  
Minutes.
- 5.2.3 May 13<sup>th</sup>, 2013 – Nuclear Waste Community Committee  
Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

- 5.3.1 March 28<sup>th</sup>, 2013 – District of Kenora Home for the Aged  
Regular Meeting of the Board of Management Minutes.
- 5.3.2 June 11<sup>th</sup>, 2013 – Keewatin-Patricia District School Board  
Regular Board Meeting #7 Agenda.

**6 TENDERS / PROPOSALS / QUOTES**

None.

**7 ROUTINE ADMINISTRATIVE REPORTS**

C.O.

7.1 Reports from Departments

- 7.1.1 Monthly Report from Public Library Coordinator Becky  
Bergman – May.
- 7.1.2 Report to Council dated June 3<sup>rd</sup>, 2013 from Public Library  
Coordinator Becky Bergman re: New Publication from South  
Ontario Library Services – “The 21<sup>st</sup> Century Public Library”.
- 7.1.3 Report to Council dated June 3<sup>rd</sup>, 2013 from Public Library  
Coordinator Becky Bergman re: Hours of Operation of the  
Public Library during Coordinator’s vacation.
- 7.1.4 Monthly Report from Day Care / Parent Resource Coordinator  
Marg Trippier – May.

**8 MISCELLANEOUS MOTIONS**

- 8.1 Financial Operation Statement – year to date (dated June 12<sup>th</sup>, 2013).

8.2 Correspondence

P00-FI

8.2.1 Letter dated May 16<sup>th</sup>, 2013 from the Muscular Dystrophy Canada re: Thank you letter to the Ear Falls Fire Department for their dedication, commitment and donation to assist families across Canada in the areas of support, education, equipment, advocacy, and research.

C11-MP

8.2.2 Letter dated May 28<sup>th</sup>, 2013 from Greg Rickford, Kenora MP re: Call for Proposal under the Community-Based Projects Funding Program of the New Horizons for Seniors Program.

S08-NO

8.2.3 Letter dated May 31<sup>st</sup>, 2013 from the Northwestern Health Unit re: Introduction of a new Public Health Inspection Disclosure Program called *ChooseWise*.

A07-EQ

8.3 Report to Council dated June 11<sup>th</sup>, 2013 from Public Service & Operations Supervisor Perry Dyck re: Purchase of 420D IT Cat Backhoe and Attachments from Keith Christian.

A.P.

8.4 Letter received June 12<sup>th</sup>, 2013 from the Ontario Clean Water Agency (OCWA) re: Three (3) year renewal of OCWA Operations and Maintenance Services Agreement for the Ear Falls Water and Wastewater Treatment Facilities.

C00-OF / COO-ZO

8.5 Special Meeting of Council to be held July 17<sup>th</sup>, 2013 beginning at 5:00 p.m. to hold an Open House regarding the Township of Ear Falls Official Plan / Zoning By-Law.

M02-PR

8.6 Letter dated June 3<sup>rd</sup>, 2013 from the Kenora District Services Board re: the 2013 Child Care Service Contract Budget Attachment.

A09-HE

8.7 Amendment to the Health & Safety Program Policy and Procedures Manual re: Structure Change of the Committee.

H11-NU

8.8 Resignation of Michelle Briska from the position of Nuclear Waste Administrative Assistant.

T.P.

- 8.9 Travel and attendance to the Amethyst Sector Meeting being held in Thunder Bay on October 23<sup>rd</sup>, 2013.

T.C.

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

C12-BO

- 8.11 Application to a Municipal Board / Committee.

T.C.

- 8.12 Notice of Vesting Property – taxes / penalties / write-offs – Roll Number 6042-000-001-37100-0000.

T.C.

- 8.13 Notice of Vesting Property – taxes / penalties / write-offs – Roll Number 6042-000-002-02805-0000.

T.C.

- 8.14 Notice of Vesting Property – taxes / penalties / write-offs – Roll Number 6042-000-002-08161-0000.

T.C.

- 8.15 Notice of Vesting Property – taxes / penalties / write-offs – Roll Number 6042-000-002-08162-0000.

## **9 BY-LAWS**

- 9.1 By-Law No. 1806-13, a By-Law to Affirm Minor Decisions by Council.

T.C.

- 9.2 By-Law No. 1807-13, a By-Law to Establish Decrease Limits for Certain Property Classes for the Year 2013.

T.C.

- 9.3 By-Law No. 1808-13, a By-Law to Enter into an Agreement with GEOMA, a Division of Geraldton Community Forest Inc., for the Provision of a Community Geographic Information System (GIS).

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

None.

## **11 ITEMS FOR DIRECTION**

T.C.

11.1 Report to Council dated June 7<sup>th</sup>, 2013 from Deputy Clerk Treasurer Paulette Covell and Clerk Treasurer Administrator Kimberly Ballance re: 2014 Tax Policy Changes – Tax Reductions for Mandated Subclasses of Vacant Land / Units.

T.P.

11.2 Travel and attendance to the Investment Basics and Beyond session being held on Friday, September 13<sup>th</sup>, 2013 in Kenora from 9:00 a.m. – 2:30 p.m.

T06-RO

11.3 Report to Council dated May 21<sup>st</sup>, 2013 from Public Service & Operations Supervisor Perry Dyck re: the proposed Gravel Access Road.

T.C.

11.4 Township property to be declared surplus – Ear Falls PT LOC CL13468, RP 23R-11004, Part 2 to 4.

T.C.

11.5 Township property to be declared surplus – Plan M635, Lot 10 & 11, Pcls 5298, 6492.

T.C.

11.6 Township property to be declared surplus – Plan M635, Lot 12, Pcl 5190.

## **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 M537, Blk R, Pcl 4912.

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 M537, Blk R, Pcl 4912.

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;
  - CL 2685 2799, Part 1 ON 23R4909 & Part 1 ON 23R5074 Pcls 5950, 6104

**14 CLOSED REPORT**

**15 ADJOURNMENT**