THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

M I N U T E S of the Regular Meeting of Ear Falls Council #11
Ear Falls Municipal Council Chambers
June 19th, 2013 @ 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 Fred Melanson, Councillor Vic Robinson, Clerk Treasurer Administrator Kimberly Ballance, and four (4) members of the public.

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Vic Robinson declared an interest in Item Nos. 8.13, 8.14, 8.15, 11.4, 11.5, and 11.6 due to a business involvement.

4 DELEGATIONS AND PRESENTATIONS

D02-NU
4.1 Gerald Kleist and/or Ursula DeKeyser

- Report to Council on Nuclear Waste Community Committee (NWCC) Activities

  Gerald Kleist advised that the Nuclear Waste Administrative Assistant, Michelle Briska had resigned from the position and that the position has been posted.

  The Committee has utilized their Administrative Support Program funding allocation of $35,000 and have requested their second instalment of funds from the Nuclear Waste Management Organization (NWMO).

  The second group of community members completed a trip to Toronto to Learn More about the NWMO's Site Selection Process. The attendees advised that they learned a lot about the process. One of the participants shared her thoughts about the trip with members of the community at a local event and the NWCC provided a donation to the event in her name as recognition of this announcement.

  Kids-Need-A-Ride organized a pizza party, on behalf of the Committee, as a way to engage and inform local youth about the NWMO's Site Selection Process. The turnout was quite good, with parents and youth in attendance. The questions that they raised demonstrated curiosity in the process, and tended to be asked informally through discussion with NWMO staff and

Committee members rather than during the formal presentation. The Chair and Co-Chair of Kids-Need-A-Ride have advised that they are willing to assist the Committee in organizing future youth events.

The NWCC and the NWMO both had booths at the 2013 Family Safety Night. The NWCC booth was staffed by the Nuclear Waste Administrative Assistant and Committee Members who collected email addresses from members of the community. The email addresses will be utilized to send information about the Committee's events as well as the community's process.

The NWCC held a dinner meeting to brainstorm some new ideas. The Committee will be holding an event on July 1st, in coordination with Canada Day festivities, to engage the community. The Committee's youth member has been extremely helpful in this process.

The placemats created by the Committee are not being used at this point, but will be updated later in the year for use by local restaurants.

The Committee's next newsletter is under development and will soon be distributed to the community.

Council thanked Gerald for his attendance at the Meeting and the increased level of communication between the Committee and Council.

4.2 Jenny Cowie, Recreation Committee Chair

- Recreation Committee Update

The Committee is working on membership recruitment in order to have more volunteers to assist with local community events. Jenny advised that if they are able to get more Committee members that they will reopen the discussion on which Committee member will be the Chair.

Currently the Committee is working on holding a number of events including:

- Calvin Fulford Park Appreciation Day – June 21st, 2013
  - The event is pretty informal, but will include a free BBQ and some games for kids (water balloons, parachute, potato sack races, etc.).
  - Hopefully some Ontario Provincial Police officers will attend this event, in memory of Calvin Fulford.

- Volleyball at the Waterfront Park
  - Will be held over the Summer on Mondays from 7:00 p.m. – 9:00 p.m. (weather permitting).
  - There were sixteen (16) people out this past Monday.

- Great to see so many people involved in volleyball, and at the Waterfront Park.

- Eagle Days – June 28th, 29th, 30th and July 1st
  - Friday, June 28th
    - Glow Ball at the Golf Course – 10:00 p.m.
  - Saturday, June 29th
    - ATV Derby – registration at the Legion at 10:00 a.m.; starts at 11:00 a.m.
    - Family Movie night – 6:30 p.m. at the Recreation Centre with the movie starting at 7:00 p.m.
  - Sunday, June 30th
    - Pancake Breakfast at the Seniors Centre.
    - Best Ball Golf at the Golf Course – starts at 12:00 p.m.
  - Monday, July 1st – Canada Day
    - There are a lot of local groups having activities, so the Recreation Committee is going to focus on having Beach Volleyball at the Waterfront Park.

- Minor Sports – T-Ball / Baseball and Soccer
  - Could not find soccer coaches so the Committee won't be running soccer in the Spring, but will be running it in the Fall
  - The Committee has two great coaches (Amy Rolfe and Shannon Jefferies) that are running T-Ball and Baseball. They've had a really good turn-out

- Recreation Summer Student
  - The student will primarily be responsible for court sports but the Committee will also be developing some activities for the student to run at other locations such as the Waterfront Park.

Jenny requested that Council increase the number of Recreation Committee Members to ensure that additional people could participate and assist with various events and activities.

Council advised that they were pleased to see the Committee functioning well. Thanks for all your help and enthusiasm! Council cautioned on the Committee membership getting too big because it might be difficult to get quorum for Meetings.

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.)

Item Nos. 8.13, 8.14, and 8.15 were pulled from the Consent Agenda for debate.

Council requested clarification on Item Nos. 5.2.3, 8.2.2, 8.7, 8.11, and 8.12.

Councillor Robinson left the Meeting at this point.

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

Clarification was requested regarding this write-off.

RESOLUTION NO. 184

Moved by Jim Desmarais. Seconded by Rob Eady.

WHEREAS pursuant to Section 373 (1) of the *Municipal Act, 2001, S.O. 2001, c. 25,* as amended, a Tax Arrears Certificate was registered on April 10th, 2012 against Roll No. 6042-000-002-02805-0000; and

WHEREAS the Township of Ear Falls has completed the Sale of Land for Tax Arrears process and was unable to find a successful purchaser;

NOW THEREFORE BE IT RESOLVED THAT the amount of $73,443.25 be written off from Roll No. 6042-000-002-02805-0000 in accordance with Section 354 (2) and (3) of the *Municipal Act, 2001, S.O. 2001, c. 25,* as amended; and

FURTHER THAT the Treasurer is hereby authorized and directed to prepare and register in the name of the Corporation of the Township of Ear Falls, an Acknowledgement and Direction regarding the registration of a Notice of Vesting, Statement of Compliance and Land Transfer Tax Statements for Roll No. 6042-000-002-02805-0000 in accordance with Section 379 (5) (b) of the *Municipal Act, 2001, S.O. 2001, c. 25,* as amended; and

FURTHER THAT the Treasurer is hereby authorized and directed to charge back to the School Boards its proportionate share of the unpaid taxes that are written off in accordance with Section 353 (3) of the *Municipal Act, 2001, S.O. 2001, c. 25,* as amended.

Carried.

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

Clarification was requested regarding this write-off.

RESOLUTION NO. 185

Moved by Rob Eady. Seconded by Jim Desmarais.

WHEREAS pursuant to Section 373 (1) of the *Municipal Act, 2001, S.O. 2001, c. 25,* as amended, a Tax Arrears Certificate was registered on March 29th, 2012 against Roll No. 6042-000-002-08161-0000; and

WHEREAS the Township of Ear Falls has completed the Sale of Land for Tax Arrears process and was unable to find a successful purchaser;

NOW THEREFORE BE IT RESOLVED THAT the amount of $36,083.39 be written off from Roll No. 6042-000-002-08161-0000 in accordance with Section 354 (2) and (3) of the *Municipal Act, 2001, S.O. 2001, c. 25,* as amended; and

FURTHER THAT the Treasurer is hereby authorized and directed to prepare and register in the name of the Corporation of the Township of Ear Falls, an Acknowledgement and Direction regarding the registration of a Notice of Vesting, Statement of Compliance and Land Transfer Tax Statements for Roll No. 6042-000-002-08161-0000 in accordance with Section 379 (5) (b) of the *Municipal Act, 2001, S.O. 2001, c. 25,* as amended; and

FURTHER THAT the Treasurer is hereby authorized and directed to charge back to the School Boards its proportionate share of the unpaid taxes that are written off in accordance with Section 353 (3) of the *Municipal Act, 2001, S.O. 2001, c. 25,* as amended.

Carried.

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

Clarification was requested regarding this write-off.

RESOLUTION NO. 186

Moved by Rob Eady. Seconded by Jim Desmarais.

WHEREAS pursuant to Section 373 (1) of the *Municipal Act, 2001, S.O. 2001, c. 25,* as amended, a Tax Arrears Certificate was registered on April 10th, 2012 against Roll No. 6042-000-002-08162-0000; and

WHEREAS the Township of Ear Falls has completed the Sale of Land for Tax Arrears process and was unable to find a successful purchaser;

NOW THEREFORE BE IT RESOLVED THAT the amount of $23,832.06 be written off from Roll No. 6042-000-002-08162-0000 in

accordance with Section 354 (2) and (3) of the *Municipal Act, 2001, S.O. 2001, c. 25,* as amended; and

FURTHER THAT the Treasurer is hereby authorized and directed to prepare and register in the name of the Corporation of the Township of Ear Falls, an Acknowledgement and Direction regarding the registration of a Notice of Vesting, Statement of Compliance and Land Transfer Tax Statements for Roll No. 6042-000-002-08162-0000 in accordance with Section 379 (5) (b) of the *Municipal Act, 2001, S.O. 2001, c. 25,* as amended; and

FURTHER THAT the Treasurer is hereby authorized and directed to charge back to the School Boards its proportionate share of the unpaid taxes that are written off in accordance with Section 353 (3) of the *Municipal Act, 2001, S.O. 2001, c. 25,* as amended.

Carried.

Councillor Robinson returned to the Meeting at this point.

RESOLUTION NO. 187

Moved by Fred Melanson. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby adopts the Items in Sections 5 – 8.12 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 5th, 2013 – Regular Meeting of Council Minutes.

RESOLUTION NO. 188

Moved by Rob Eady. Seconded by Fred Melanson.

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 June 19th, 2013 Regular Meeting of Council.

Carried.

C.O.
5.2 Minutes of Committees

5.2.1 April 26th, 2013 – Health & Safety Committee Meeting Minutes – Not available.

5.2.2 May 6th, 2013 – Ear Falls Public Library Board Meeting Minutes.

5.2.3 May 13th, 2013 – Nuclear Waste Community Committee Meeting Minutes.

Clarification was requested on the Nuclear Waste Community Committee appointment.

RESOLUTION NO. 189

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 Minutes of Committees numbered 5.2.1 to 5.2.3 at the June 19th, 2013 Regular Meeting of Council.

Carried.

C.O.
5.3 Minutes from other Agencies / Organizations

5.3.1 March 28th, 2013 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

5.3.2 June 11th, 2013 – Keewatin-Patricia District School Board Regular Board Meeting #7 Agenda.

RESOLUTION NO. 190

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 from other Agencies / Organizations numbered 5.3.1 to 5.3.2 at the June 19th, 2013 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 Public Library Coordinator Becky Bergman – May.

7.1.2 Report to Council dated June 3rd, 2013 from Public Library Coordinator Becky Bergman re: New Publication from South Ontario Library Services – “The 21st Century Public Library”.

7.1.3 Report to Council dated June 3rd, 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.

RESOLUTION NO. 191

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 Reports from Departments numbered 7.1.1 to 7.1.4 at the June 19th, 2013 Regular Meeting of Council.

Carried.

8 MISCELLANEOUS MOTIONS

8.1 Financial Operation Statement – year to date (dated June 12th, 2013).

Council reviewed the Financial Operation Statement – year to date (dated June 12th, 2013) in accordance with By-Law 1635-11.

8.2 Correspondence

P00-FI

8.2.1 Letter dated May 16th, 2013 from 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 28th, 2013 from Greg Rickford, Kenora MP re: Call for Proposal under the Community-Based Projects Funding Program of the New Horizons for Seniors Program.

Council discussed applying for a project for a summer student to record oral history from seniors in the community about specific topics, events, and/or family history. This could be completed digitally for use in the Museum.

S08-NO

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

RESOLUTION NO. 192

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 documents numbered 8.2.1 to 8.2.3 at the June 19th, 2013 Regular Meeting of Council.
Carried.

A07-EQ
8.3 Report to Council dated June 11th, 2013 from Public Service & Operations Supervisor Perry Dyck re: Purchase of 420D IT Cat Backhoe and Attachments from Keith Christian.

RESOLUTION NO. 193

Moved by Fred Melanson. Seconded by Rob Eady.

RESOLVED THAT Council of the Corporation of the Township of Ear Falls approve the purchase of one 2005 420D IT Caterpillar Backhoe with attachments from Keith Christian for $37,000.00; and

FURTHER THAT this expense be funded through the Equipment Reserve (XL60-6000-9731).

Carried.

L14-ON
8.4 Letter received June 12th, 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.

RESOLUTION NO. 194

Moved by Rob Eady. Seconded by Fred Melanson.

WHEREAS By-Law No. 1643-11, dated April 6th, 2011, authorized the execution of a Contract for Water and Wastewater Treatment Facilities Operations and Maintenance with the Ontario Clean Water Agency (OCWA); and

WHEREAS the Initial Term of the Contract expires December 31st, 2013; and

WHEREAS Council of the Corporation of the Township of Ear Falls deems it to be in the best interest of the municipality to renew the Operations and Maintenance Services Agreement for the Ear Falls Water and Wastewater Treatment Facilities for an additional three (3) year period as per Sections 4.1, 4.3, and 6.1;

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Ear Falls renew the Operations and Maintenance Services Agreement for the Ear Falls Water and Wastewater Treatment Facilities for a three (3) year Renewal Term as per Sections 4.1, 4.3, and 6.1 under the same Agreement terms and

conditions; and

FURTHER THAT the Annual Price for each year of the renewal term shall be as follows:

- January 1st, 2014 to December 31st, 2014: $338,209.00
- January 1st, 2015 to December 31st, 2015: $355,119.00
- January 1st, 2016 to December 31st, 2016: $372,875.00

Carried.

C00-OF / COO-ZO

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

RESOLUTION NO. 195

Moved by Rob Eady. Seconded by Fred Melanson.

RESOLVED THAT a Special Meeting of Council be held July 17th, 2013 beginning at 5:00 p.m. in the Municipal Council Chambers located at 2 Willow Crescent to hold an Open House regarding the Township of Ear Falls Official Plan / Zoning By-Law.

Carried.

L04-CH

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

RESOLUTION NO. 196

Moved by Rob Eady. Seconded by Fred Melanson.

RESOLVED THAT the Mayor and Clerk Treasurer Administrator are hereby authorized and directed to execute on behalf of the Corporation of the Township of Ear Falls the 2013 Child Care Service Contract Budget Attachment for the Child's View Day Nursery from the Kenora District Services Board.

Carried.

A09-HE

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

Council requested clarification on membership changes.

RESOLUTION NO. 197

Moved by Rob Eady. Seconded by Fred Melanson.

RESOLVED THAT Council approves the amendment to the Municipal Health & Safety Program Policy and Procedures Manual regarding the structure change of the Occupational Joint Health & Safety Committee as per the attached; and

FURTHER THAT the amendment be effective May 29th, 2013.

Carried.

H11-NU
8.8 Resignation of Michelle Briska from the position of Nuclear Waste Administrative Assistant.

RESOLUTION NO. 198

Moved by Rob Eady. Seconded by Fred Melanson.

RESOLVED THAT the resignation of Michelle Briska from the position of Nuclear Waste Administrative Assistant for the Township of Ear Falls be accepted with regrets effective May 22nd, 2013.

Carried.

T.P.
8.9 Travel and attendance to the Amethyst Sector Meeting being held in Thunder Bay on October 23rd, 2013.

RESOLUTION NO. 199

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT Clerk Treasurer Administrator Kimberly Ballance (or designate) be authorized travel and attendance to the Amethyst Sector Meeting being held in Thunder Bay on October 23rd, 2013.

Carried.

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

RESOLUTION NO. 200

Moved by Rob Eady. Seconded by Jim Desmarais.

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 2013 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASE-IN ASSESSMENT	REVISED PHASE-IN ASSESSMENT
6042-000-001-10900-0000	69,500 RT	68,000 RT

Carried.

C12-BO
8.11 Application to a Municipal Board / Committee.

Council requested clarification on the Nuclear Waste Community Committee appointment.

RESOLUTION NO. 201

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT on the recommendation of the Nuclear Waste Community Committee William Coulson be appointed to the Nuclear Waste Community Committee; and

FURTHER THAT the appointment be for the term of the present Council.

Carried.

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

Clarification was requested regarding this write-off.

RESOLUTION NO. 202

Moved by Rob Eady. Seconded by Jim Desmarais.

WHEREAS pursuant to Section 373 (1) of the *Municipal Act, 2001, S.O. 2001, c. 25*, as amended, a Tax Arrears Certificate was registered on March 29th, 2012 against Roll No. 6042-000-001-37100-0000; and

WHEREAS the Township of Ear Falls has completed the Sale of Land for Tax Arrears process and was unable to find a successful purchaser;

NOW THEREFORE BE IT RESOLVED THAT the amount of $10,265.54 be written off from Roll No. 6042-000-001-37100-0000 in accordance with Section 354 (2) and (3) of the *Municipal Act, 2001, S.O. 2001, c. 25*, as amended; and

FURTHER THAT the Treasurer is hereby authorized and directed to prepare and register in the name of the Corporation of the Township

of Ear Falls, an Acknowledgement and Direction regarding the registration of a Notice of Vesting, Statement of Compliance and Land Transfer Tax Statements for Roll No. 6042-000-001-37100-0000 in accordance with Section 379 (5) (b) of the *Municipal Act, 2001, S.O. 2001, c. 25,* as amended; and

FURTHER THAT the Treasurer is hereby authorized and directed to charge back to the School Boards its proportionate share of the unpaid taxes that are written off in accordance with Section 353 (3) of the *Municipal Act, 2001, S.O. 2001, c. 25,* as amended, and

FURTHER THAT the Treasurer is hereby authorized and directed to remove the trailer from the property following the transfer of ownership to the Township of Ear Falls.

Carried.

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

Otherwise dealt with.

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

Otherwise dealt with.

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

Otherwise dealt with.

9 BY-LAWS

Council requested clarification on Item No. 9.3.

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.

L14-GE
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).

Council requested clarification regarding the cost of operating the Geographic Information System.

RESOLUTION NO. 203

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 1806-13, 1807-13, and 1808-13 as passed.

Carried.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

T.C.
11.1 Report to Council dated June 7th, 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.

RESOLUTION NO. 204

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls reviews and accepts the Report to Council dated June 7th, 2013 from Deputy Clerk Treasurer Paulette Covell and Clerk Treasurer Administrator Kimberly Ballance and titled 2014 Tax Policy Changes – Tax Reductions for Mandated Subclasses of Vacant Land / Units.

Carried.

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

No one will be attending this session.

T06-RO
11.3 Report to Council dated May 21st, 2013 from Public Service & Operations Supervisor Perry Dyck re: the proposed Gravel Access Road.

Councillor Robinson provided an update on the site review that he and Public Service & Operations Supervisor, Perry Dyck completed during the past week. Councillor Robinson recommended that

approximately 1500 m of road grade be built at a width of 24 feet. This should be topped with a width of 20 feet of gravel. The grade could initially be built to access all the lots, but only have gravel applied to access the first 3 lots. As lots are purchased, additional gravel could be added to extend the road to access other properties.

Council concurred that the cost of any road development should be included in the cost of selling the properties that abut the road.

Council discussed amendments to the survey to:

- Straighten the road to remove a majority of the last 200 metres.
- Include an easement at the end of the road for drainage

Council requested that the Township get a quote for the development of this road as per these requirements.

Councillor Robinson left the Meeting at this point.

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

RESOLUTION NO. 205

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the following be declared surplus to the needs of the Corporation:

- Ear Falls PT LOC CL13468, RP 23R-11004, Parts 2 to 4

; and

FURTHER THAT the minimum bid price will be set as follows:

- Ear Falls PT LOC CL13468, RP 23R-11004, Parts 2 to 4 – $73,443.25

; and

FURTHER THAT Offers to Purchase will be accepted on a First Come, First Served Process following advertisement.

Carried.

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

RESOLUTION NO. 206

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the following be declared surplus to the needs of the Corporation:

- Plan M635, Lot 10 & 11, Pcls 5298, 6492

; and

FURTHER THAT based on the Opinion of Value provided in accordance with By-Law No. 1325-07, the minimum bid price will be set as follows:

- Plan M635, Lot 10 & 11, Pcls 5298, 6492 – $36,083.39

; and

FURTHER THAT Offers to Purchase will be accepted on a First Come, First Served Process following advertisement.

Carried.

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

RESOLUTION NO. 207

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the following be declared surplus to the needs of the Corporation:

- Plan M635, Lot 12, Pcl 5190

; and

FURTHER THAT the minimum bid price will be set as follows:

- Plan M635, Lot 12, Pcl 5190 – $23,832.06

; and

FURTHER THAT Offers to Purchase will be accepted on a First Come, First Served Process following advertisement.

Carried.

Councillor Robinson returned to the Meeting at this point.

12 REPORTS OF MEMBERS OF COUNCIL

12.1 Councillor Fred Melanson

- Advised that he was unhappy with the Budget passing at the last Meeting.

12.2 Councillor Vic Robinson

- Attended the Red Lake Powwow on behalf of the Township.

12.3 Mayor Kevin Kahoot

- Grade 8 Graduation – made a presentation at the event on behalf of the Township. It was a very nice ceremony.

- Nuclear Waste Management Organization (NWMO) Mayor's Forum – June 10th, 2013
  - The NWMO indicated that they will be pairing down the communities by Fall 2013. The community that is selected to continue in the process will experience a much greater NWMO presence. This phase will bring more work and community investment into the community that is selected (from thousands to millions in local investment).
  - The original eight communities involved in the NWMO's Site Selection Process met during the Forum to discuss the process to date. The NWMO wants to recognize the initial communities' interest and involvement in the process because they were critical in spurring other communities to participate.
  - The communities agreed that their involvement in the process was initially quite controversial but has quelled many concerns from residents throughout the Learn More process. Everyone agreed that the best location for the repository was the safest location in a willing community.

- Wabauskang Powwow
  - Attended the event and met with Chief Cameron.

13 CLOSED MEETING

13.1 RESOLUTION NO. 208

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 8:24 p.m. to discuss matters pertaining to:

- Section 239 (2) (c) – 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) – 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) – 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.

Carried.

Council recessed the Meeting for five minutes.

Council resumed the 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

13.2 RESOLUTION NO. 209

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Township of Ear Falls convened from a Closed Session at 8:52 p.m. to the Regular Meeting of Council.

Carried.

14 CLOSED REPORT

Council provided direction to the Clerk Treasurer Administrator regarding the a proposed disposition of land – Plan M537, Blk R, Pcl 4912

Council provided direction to the Clerk Treasurer Administrator regarding the a proposed disposition of land – Plan M537, Blk R, Pcl 4912

Council provided direction to the Clerk Treasurer Administrator regarding the a proposed disposition of land – CL 2685 2799, Part 1 ON 23R-4909 & Part 1 ON 23R-5074 Pcls 5950, 6104

15 ADJOURNMENT

15.1 RESOLUTION NO. 210

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 8:53 p.m.

Carried.

_____
Mayor

_____
Clerk