

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #11
Ear Falls Municipal Council Chambers
June 21st, 2017 @ 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 Tracey Simon, Councillor Daniel Sutton, Clerk Treasurer Administrator Kimberly Ballance, and two (2) members 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.)

RESOLUTION NO. 163

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby adopts the Items in Sections 5 – 7 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 7th, 2017 – Regular Meeting of Council Minutes.

RESOLUTION NO. 164

Moved by Rob Eady. Seconded by Tracey Simon.

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 21st, 2017 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 June 13th, 2017 – Keewatin-Patricia District School Board
Regular Meeting #7 Agenda.

RESOLUTION NO. 165

Moved by Tracey Simon. Seconded by Daniel Sutton.

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 at the June 21st, 2017 Regular Meeting of Council.

Carried.

6 TENDERS / PROPOSALS / QUOTES

*F18-CO

6.1 Tender – Purchase of a New 2017 Caterpillar 816K Landfill Compactor or Equivalent.

RESOLUTION NO. 166

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Township of Ear Falls approves the recommendation of the Public Service & Operations Supervisor for the purchase of a new 2017 Caterpillar 816K Landfill Compactor from Toromont Cat in accordance with the Proposal received May 31st, 2017 subject to financing approval; and

FURTHER THAT Administration be authorized and directed to submit an application to Ontario Infrastructure and Lands Corporation (OILC) to finance this purchase.

Carried.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

F11-ON

7.1.1 Letter dated May 30th, 2017 from the Honourable Amarjeet Sohi, Minister of Infrastructure and Communities re: Response to Township letter regarding the Ear Falls Water Treatment Plant Low Lift Pumping Station Assessment and Rehabilitation Project.

C07-EL

7.1.2 Letter dated May 31st, 2017 from the Far North Electoral Boundaries Commission Consultations re: Consultations regarding the possibility of additional electoral districts within the districts of Kenora-Rainy River and Timmins-James Bay.

A16-CH

7.1.3 Letter dated June 1st, 2017 from the Chukuni Communities Development Corporation re: Third annual Chukuni Business Awards being held on September 30th, 2017.

F11-ON

7.1.4 Letter dated June 5th, 2017 from the Honourable Bill Mauro, Minister of Municipal Affairs re: Copied letter to the Minister of Infrastructure to make him aware of Ear Falls' concerns regarding the Ontario Community Infrastructure Fund (OCIF).

RESOLUTION NO. 167

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 7.1.1 to 7.1.4 at the June 21st, 2017 Regular Meeting of Council.

Carried.

7.2 Financial Operations Statement – year to date (dated June 15th, 2017).

Council reviewed the Financial Operations Statement – year to date (dated June 15th, 2017) in accordance with By-Law No. 1635-11.

D.C.

7.3 Transfers to Reserves for future year expenditures.

RESOLUTION NO. 168

Moved by Tracey Simon. Seconded by Rob Eady.

WHEREAS Departments of the Township of Ear Falls within the 2017 Budget Year process have identified transfers to the Reserves for future year expenditures;

NOW THEREFORE BE IT RESOLVED that the following be established and transferred to the following Reserves for 2017:

Equipment Reserve	\$ 10,000.00
Corporate-Admin / Structure Reserve	\$ 16,000.00
TCA-New / Replacement Reserve	\$105,458.00
Fire Department Reserve	\$ 35,049.00
Roadways / Sidewalks	\$ 75,498.00
Wastewater Treatment Plant Reserve	\$ 32,320.00
Waterline Reserve	\$ 2,400.00
Water Treatment Plant Reserve	\$ 45,598.00
Post Closure Waste Disposal Site Reserve	\$ 36,701.00
Waste Disposal Site Enhancement Project Reserve	\$ 80,105.00
Garbage Collection Reserve	\$ 12,139.00
Medical Centre Reserve	\$ 10,147.00
Dental Equipment Reserve	\$ 1,000.00
Arena / Parks / Golf Course / Clubhouse Reserve	\$ 7,200.00
Future Land Development Reserve	\$ 25,488.00
Community Well-Being Reserve	\$ 56,300.00
Total	<u>\$551,403.00</u>

Carried.

A04-MU

- 7.4 Submission of a letter to Kathleen Wynne, Premier of Ontario re: Request for approval of a Delegation Request to the Minister of Infrastructure at the 2017 Association of Municipalities of Ontario (AMO) Conference.

RESOLUTION NO. 169

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT the Mayor be hereby authorized and directed to execute the attached letter to Kathleen Wynne, Premier of Ontario regarding a request for the approval of a Delegation Request to the Minister of Infrastructure at the 2017 Association of Municipalities of Ontario (AMO) Conference.

Carried.

H11-DA / P.C.

- 7.5 Letter dated June 14th, 2017 from Kaitlyn Pelaia re: Resignation from her position as Day Care / Best Start Casual.

RESOLUTION NO. 170

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the resignation of Kaitlyn Pelaia from her position as Day Care / Best Start Casual for the Township of Ear Falls, be accepted with regrets, effective June 26th, 2017.

Carried.

C12-BO

7.6 Appointment to a Municipal Board / Committee.

RESOLUTION NO. 171

Moved by Tracey Simon. Seconded by Daniel Sutton.

RESOLVED THAT the Boards and Committees Appointment for the Township of Ear Falls be approved as per the attached; and

FURTHER THAT the Appointments be for the term of this present Council; and

FURTHER THAT travel and attendance to the Board / Committee Meetings be hereby authorized for the appointed representatives; and

FURTHER THAT Resolution No. 103-17, dated April 19th, 2017, is hereby repealed.

Carried.

8 BY-LAWS

8.1 By-Law No. 2091-17, a By-Law to Affirm Minor Decisions by Council.

A09-RO

8.2 By-Law No. 2092-17, a By-Law to Amend the Ron Nichols' Bursary Policy for the Township of Ear Falls.

A09-JE

8.3 By-Law No. 2093-17, a By-Law to Amend the Jean Robinson Bursary Policy for the Township of Ear Falls.

L04-WA

8.4 By-Law No. 2094-17, a By-Law to Authorize the Execution of an Agreement with Hydro One for Temporary Use of the Ear Falls Waste Disposal Site.

RESOLUTION NO. 172

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 2091-17, 2092-17, 2093-17, and 2094-17 as passed.

Carried.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

None.

10 REPORTS OF MEMBERS OF COUNCIL

10.1 Councillor Daniel Sutton

- Kenora District Services Board
 - Putting pressure on slumlords in the region due to the lack of enforcement by the Northwestern Health Unit. Housing benefits may be refused where housing conditions do not meet minimum standards.
- Received a request for video surveillance at the Plaza and the Waterfront.

10.2 Mayor Kevin Kahoot

- Municipal Property Assessment Corporation (MPAC) Strategic Planning Session – June 13th, 2017
 - Completed by a consultant, well attended, and there were a number of comments, concerns raised during the process. There were MPAC staff in attendance as well. Hopefully they will address the concerns raised by the region.
- Northwestern Ontario Municipal Association (NOMA) Board Meeting – June 14th, 2017
 - Discussed a number of issues including the new federal ridings that are under consultation at this time. Scenario 1 or 2 appear to be the preferred options for this area.
- Nuclear Waste Management Organization (NWMO) Meeting – June 15th, 2017
 - Discussed the transportation part of the project and the roll out of this part of the Plan. This included addressing concerns of communities that the used nuclear fuel would be passing through, including emergency management. Ignace remains further ahead in the process, although they appear to be having some difficulty getting permits from the Ministry of Natural Resources and Forestry to drill the borehole. The next meeting will be in late July to review some of the container development part of the project.

11 CLOSED MEETING

N/A

12 CLOSED REPORT

N/A

13 ADJOURNMENT

13.1 RESOLUTION NO. 173

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 7:10 p.m.

Carried.

Mayor

Clerk