

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 3rd, 2015 @ 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 May 20th, 2015 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 April 29th, 2015 – Joint Occupational Health & Safety
Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

- 5.3.1 April 20th, 2015 – Municipality of Red Lake Special Committee of the Whole Meeting Minutes.
- 5.3.2 April 20th, 2015 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.3 April 20th, 2015 – Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.4 April 21st, 2015 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.5 April 28th, 2015 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.6 May 11th, 2015 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.
- 5.3.7 May 11th, 2015 – Municipality of Red Lake Regular Meeting of the Committee of the Whole Minutes.

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: Amethyst Sector Meeting and Note Taking Workshop held in Thunder Bay on May 21st, 2015.
- 7.1.2 Monthly Report from Day Care / Best Start Hub Coordinator Marg Trippier – May.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence:

A16-ON

- 8.1.1 Letter dated May 22nd, 2015 from Hydro One Networks Inc. re: a Class Environment Assessment for a planned upgrade on a 115 kilovolt transmission line located between the Township of Ear Falls and the City of Dryden.

A01-NO

- 8.1.2 Email dated May 27th, 2015 from the Northwestern Ontario

Municipal Association re: Invitation from the Common Voice Northwest to join the Transportation Task Force and contribute to the work of reviewing the Multi-Modal Study.

F11-AG

8.1.3 Letter dated May 28th, 2015 from the Ontario Seniors' Secretariat re: Notification that the application submitted to the Age-Friendly Community Planning Grant Program was not successful.

A16-KE

8.1.4 Facsimile received May 29th, 2015 from the Ear Falls Public School re: Changes to start and dismissal times at the Keewatin-Patricia District School Board schools and changes to the school bus routes for the Red Lake / Ear Falls area schools for the 2015-2016 school year.

A16-MU

8.1.5 Email dated May 28th, 2015 from the Ministry of Municipal Affairs and Housing re: a review of the Municipal Elections Act to provide municipalities the option to use ranked ballots in future municipal elections.

S08-NO

8.1.6 Email received May 26th, 2015 from the Northwestern Health Unit re: Resolution endorsing the recommendation of the Medical Officer of Health that municipalities pass a by-law to make municipally owned beaches smoke-free.

D02-NW

8.2 Glenn Anderson's "NHL Legends of Hockey" Alumni game and Minor Hockey Skate Clinic.

T.P.

8.3 Letter dated May 11th, 2015 from Red Lake Pow Wow Committee Member Marney Vermette re: Invitation to the 12th Annual Pow Wow being held in Red Lake on Friday, June 12th, 2015 at 6:00 p.m.

F00-SC

8.4 Amendment to the Schedule of Fees, Schedule "D-02" – Documents Fee Schedule.

A.P.

8.5 Attendance to the Nuclear Waste Management Organization Municipal Forum being held in Toronto on June 11th and 12th, 2015.

9.1 By-Law No. 1953-15, a By-Law to Affirm Minor Decisions by Council.

T.C.

9.2 By-Law No. 1954-15, a By-Law to Adopt the Estimates of Municipal Sums Required During the Year and to Strike the Rates of Taxation for the Year 2015.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

*M02-VO

11.1 Volunteer Appreciation Day.

11.2 Topics and format for the Town Hall Meeting.

M01-NO

11.3 Special Meeting of Council re: Town Hall Meeting.

L11-OM

11.4 Letter received May 26th, 2015 from the Ministry of Municipal Affairs and Housing and an email dated May 21st, 2015 from the Association of Municipalities of Ontario re: *Bill 8, Public Sector and MPP Accountability and Transparency Act, 2014* to be proclaimed in effect on January 1st, 2016.

L14-ON

11.5 Letters dated May 8th, 2015 from Ontario Clean Water Agency re:

- a. Energy Efficiency Proposal for High Lift Pumping System Upgrades at the Ear Falls Water Treatment Plant.
- b. Energy Efficiency Proposal for Aeration System Upgrade at the Ear Falls Wastewater Treatment Plant.

T.P.

11.6 The Association of Municipalities of Ontario Social Media Training being held Sunday, August 16th, 2015 from 2:00 – 4:00 p.m.

D.C. / B.S.

11.7 Old Day Care Playground Equipment.

*F11-CA

11.8 Report to Council dated May 28th, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Canada 150 Community Infrastructure Program 2015.

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.

14 CLOSED REPORT

15 ADJOURNMENT