

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

**A G E N D A** of the Regular Meeting of Ear Falls Council #09  
Ear Falls Municipal Council Chambers  
June 4<sup>th</sup>, 2014 @ 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**

L04-ON

4.1 James McPherson and Ben Mikkelsen, Ontario Clean Water Agency (OCWA)

- Review the Water Inspection Report
- Work by the OCWA Emergency Response Team
- Waste Water Treatment Plant Ministry of Labour Work

## **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 21<sup>st</sup>, 2014 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

None.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 September 5<sup>th</sup>, 2013 – Red Lake Margaret Cochenour Memorial Hospital Board of Governors Minutes.

5.3.2 October 10<sup>th</sup>, 2013 – Red Lake Margaret Cochenour Memorial Hospital Board of Governors Minutes.

5.3.3 November 7<sup>th</sup>, 2013 – Red Lake Margaret Cochenour Memorial Hospital Board of Governors Minutes.

5.3.4 December 5<sup>th</sup>, 2013 – Red Lake Margaret Cochenour Memorial Hospital Board of Governors Minutes.

5.3.5 January 9<sup>th</sup>, 2014 – Red Lake Margaret Cochenour Memorial Hospital Board of Governors Minutes.

5.3.6 February 6<sup>th</sup>, 2014 – Red Lake Margaret Cochenour Memorial Hospital Board of Governors Minutes.

5.3.7 April 22<sup>nd</sup>, 2014 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.8 April 22<sup>nd</sup>, 2014 – Municipality of Red Lake Regular Meeting of Council Meeting Minutes.

5.3.9 April 28<sup>th</sup>, 2014 – Municipality of Red Lake Special Meeting of Council Minutes.

5.3.10 May 12<sup>th</sup>, 2014 – Municipality of Red Lake Regular Committee of the Whole Meeting Minutes.

**6 TENDERS / PROPOSALS / QUOTES**

None.

**7 ROUTINE ADMINISTRATIVE REPORTS**

C.O.

7.1 Reports from Departments.

None.

**8 MISCELLANEOUS MOTIONS**

8.1 Correspondence

F11-NO

8.1.1 Letter dated May 15<sup>th</sup>, 2014 from the Northern Ontario Heritage Fund Corporation re: Notification that they received the Township's Application for Funding.

D.C./P.R.

8.2 Memo dated May 12<sup>th</sup>, 2014 from Day Care / Parent Resource Coordinator Marg Trippier re: Request for travel and attendance to the Best Start Hub Conference being held in Dryden at the Holiday Inn Express on June 12<sup>th</sup> and 13<sup>th</sup>, 2014.

**9 BY-LAWS**

9.1 By-Law No. 1873-14, a By-Law to Affirm Minor Decisions by Council.

**PART II – OTHER ITEMS**

**10 ADMINISTRATIVE REPORTS**

None.

**11 ITEMS FOR DIRECTION**

M01-NO

11.1 Special Meeting of Council to be held at the Ear Falls Royal Canadian Legion for the Purpose of a Town Hall Meeting.

L07-LA

11.2 Report to Council dated May 14<sup>th</sup>, 2014 from Clerk Treasurer Administrator Kimberly Ballance re: Municipal Land – Sale Price – 23R-10536 / Road Development.

**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 M700, Lot 8 and Lot 9

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**