

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #09
Ear Falls Municipal Council Chambers
June 4th, 2014 @ 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 two (2) members of the public.

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

4 DELEGATIONS AND PRESENTATIONS

L04-ON

4.1 James McPherson, 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

Jamie advised that the Water Treatment Plant Inspection Report was more positive this year than the previous year. Jamie reviewed a number of the compliance issues that were raised by the Inspector, a number of which have been completed or are awaiting budget approval. Some of these are capital budget items, some are Township of Ear Falls responsibilities, and some are OCWA staff training items such as sample timing and posting certificates.

The OCWA Emergency Response Team completed a number of repairs at the Ear Falls Plants as part of an OCWA training opportunity.

The Waste Water Treatment Plant's gear reducer in the Clarifier is not functioning properly. OCWA and Township staff have been working together in this regard to determine a solution.

The Township and OCWA will also be working on an energy audit of the plants to identify opportunities for energy savings. Emphasis was put on the Delta Y electrical system and the impact it may have on energy savings.

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. 160

Moved by Vic Robinson. 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 of Part 1 – Consent Agenda.

Carried.

5 MINUTES

5.1 The review and passing of the Minutes of the previous Meetings.

5.1.1 May 21st, 2014 – Regular Meeting of Council Minutes.

RESOLUTION NO. 161

Moved by Rob Eady. Seconded by Vic Robinson.

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 4th, 2014 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 September 5th, 2013 – Red Lake Margaret Cochenour Memorial Hospital Board of Governors Minutes.

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

- 5.3.3 November 7th, 2013 – Red Lake Margaret Cochenour Memorial Hospital Board of Governors Minutes.
- 5.3.4 December 5th, 2013 – Red Lake Margaret Cochenour Memorial Hospital Board of Governors Minutes.
- 5.3.5 January 9th, 2014 – Red Lake Margaret Cochenour Memorial Hospital Board of Governors Minutes.
- 5.3.6 February 6th, 2014 – Red Lake Margaret Cochenour Memorial Hospital Board of Governors Minutes.
- 5.3.7 April 22nd, 2014 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.8 April 22nd, 2014 – Municipality of Red Lake Regular Meeting of Council Meeting Minutes.
- 5.3.9 April 28th, 2014 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.10 May 12th, 2014 – Municipality of Red Lake Regular Committee of the Whole Meeting Minutes.

RESOLUTION NO. 162

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 from other Agencies / Organizations numbered 5.3.1 to 5.3.10 at the June 4th, 2014 Regular Meeting of Council.

Carried.

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 15th, 2014 from the Northern Ontario Heritage Fund Corporation re: Notification that they received the Township's Application for Funding.

RESOLUTION NO. 163

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the document numbered 8.1.1 at the June 4th, 2014 Regular Meeting of Council.

Carried.

D.C./P.R.

8.2 Memo dated May 12th, 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 12th and 13th, 2014.

RESOLUTION NO. 164

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT Day Care / Parent Resource Coordinator Marg Trippier be hereby authorized travel and attendance to the Best Start Hub Conference being held in Dryden at the Holiday Inn Express on June 12th and 13th, 2014; and

FURTHER THAT all travel and accommodation costs associated with the Best Start Hub Conference being held in Dryden at the Holiday Inn Express on June 12th and 13th, 2014 be borne by FIREFLY.

Carried.

9 BY-LAWS

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

RESOLUTION NO. 165

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law No. 1873-14 as passed.

Carried.

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.

Deferred to late July.

L07-LA

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

Council provided direction to the Clerk Treasurer Administrator on the specifications for the development of the road. A tender document will be released shortly.

12 REPORTS OF MEMBERS OF COUNCIL

12.1 Councillor Jim Desmarais

- Chukuni Communities Development Corporation Meeting last Monday
 - Currently working to hire a new receptionist and doing some renovations to the reception area in their facility.

12.2 Councillor Vic Robinson

- Kenora District Services Board
 - Dan McNeil, CAO has submitted his retirement notice as of July 31st, 2014. Sarah Stevenson is currently the Acting CAO.

12.3 Mayor Kevin Kahoot

- Northwestern Health Unit – Do One Thing Conference
 - There were a number of health related speakers and motivational speakers.
 - Met with Bill Thompson, Mayor of Sioux Narrows-Nestor Falls. Discussed the trend for Tourist Camps to be turned over into Condo Units. The seasonal trend has therefore changed into quasi-permanent or permanent residents with additional benefits to the community. This was an interesting trend for the community.

13 CLOSED MEETING

13.1 RESOLUTION NO. 166

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby convenes into a Closed Session at 7:38 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 M700, Lot 8 and Lot 9.
- Section 239 (2) (b) – Personal matters about an identifiable individual, including municipal or local Board employees – To review information received regarding the Ron Nichols' Bursary Award.

Carried.

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.

13.2 RESOLUTION NO. 167

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the Council of the Township of Ear Falls convened from a Closed Session at 8:04 p.m. to the Regular Meeting of Council.

Carried.

14 CLOSED REPORT

Council provided direction to the Clerk Treasurer Administrator regarding the proposed disposition of Plan M700, Lot 8 and Lot 9.

Council provided direction to the Clerk Treasurer Administrator regarding the Ron Nichols' Bursary Award.

15 ADJOURNMENT

15.1 RESOLUTION NO. 168

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 8:04 p.m.

Carried.

Mayor

Clerk