

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 5th, 2013 @ 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

4.1 Jason Vinet, Executive President, and/or Kevin Kahoot, General Manager

- Superior International Junior Hockey League
 - General Overview

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 15th, 2013 – Regular Meeting of Council Minutes.

5.1.2 May 17th, 2013 – Special / Closed Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

- 5.2.1 April 8th, 2013 – Nuclear Waste Community Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

- 5.3.1 May 14th, 2013 – Keewatin-Patricia District School Board Meeting Agenda.
- 5.3.2 March 21st, 2013 – Kenora District Services Board Regular Meeting Minutes.
- 5.3.3 April 11th, 2013 – Red Lake Margaret Cochenour Memorial Hospital Board of Governors Meeting Minutes.
- 5.3.4 April 15th, 2013 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.5 April 15th, 2013 – Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.6 May 13th, 2013 – Municipality of Red Lake Open Meeting of the Committee of the Whole Meeting Minutes.
- 5.3.7 May 13th, 2013 – Municipality of Red Lake Committee of the Whole Meeting Minutes.
- 5.3.8 May 3rd, 2013 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments

- 7.1.1 Monthly Report from Day Care / Parent Resource Coordinator Marg Trippier – March.
- 7.1.2 Monthly Report from Day Care / Parent Resource Coordinator Marg Trippier – April.
- 7.1.3 Monthly Report from By-Law Enforcement Officer Gary Gazankas – May.
- 7.1.4 Monthly Report from Chief Building Official Gary Gazankas – May.

- 7.1.5 Monthly Report from Fire Chief Gary Gazankas – May.
- 7.1.6 Monthly Report from Health & Safety Coordinator Gary Gazankas – May.
- 7.1.7 Monthly Report from Community Emergency Management Coordinator Gary Gazankas – May.
- 7.1.8 Monthly Report from Ontarians with Disabilities Act and Accessibility for Ontarians Disabilities Act Coordinator Gary Gazankas – May.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence

A01-ON

- 8.1.1 Email dated May 9th, 2013 from the Association of Municipalities of Ontario (AMO) re: the Ontario Provincial Police beginning consultations on Billing Reforms and other updates.

A16-ON

- 8.1.2 Letter dated May 7th, 2013 re: Financial impact of the 2010 Public Sector Compensation Framework Agreement effective January 1st, 2011 to December 31st, 2014.

S08-NO

- 8.1.3 Letter dated May 16th, 2013 from the Northwestern Health Unit re: Request from the Ontario Convenience Store Association to have governments exercise greater control over contraband tobacco.

A.P.

- 8.2 Letter dated May 8th, 2013 from the Red Lake Powwow Committee re: Invitation to the 10th Anniversary Powwow being held in Red Lake on either Friday, June 14th at 6:00 p.m. or Saturday, June 15th, 2013 at 12:00 p.m.

A.P.

- 8.3 Letter dated May 8th, 2013 from the Nuclear Waste Management Organization re: Invitation to the Nuclear Waste Management Organization Meeting with the Mayors of communities involved in Phase 1 Preliminary Assessment Stage being held in Toronto on Monday, June 10th, 2013 beginning at 12:00 p.m.

H11-CU

- 8.4 Letter dated May 17th, 2013 from Gladys Lupien re: Resignation from

her custodial position.

M02-PR

8.5 Cancellation of the Wednesday, July 17th, 2013 Regular Meeting of Council, the Wednesday, August 21st, 2013 Regular Meeting of Council, the Wednesday, July 16th, 2014 Regular Meeting of Council, and the Wednesday, August 20th, 2014 Regular Meeting of Council.

H11-FI

8.6 Volunteer Firefighter Application.

H11-AS

8.7 Letter dated May 23rd, 2013 from Lisa Serino re: Resignation from her position as Assistant Day Care Coordinator at the Child's View Day Nursery.

F11-FI

8.8 Letter dated May 23rd, 2013 from Corey Marino re: Resignation from his position as volunteer firefighter for the Township of Ear Falls.

A16-KE

8.9 Email dated May 24th, 2013 from the Kenora District Services Board re: the 2012 Audited Financial Statements.

C12-BO

8.10 Letter dated May 27th, 2013 from Geri Seguin re: Resignation from the Ear Falls Recreation Committee.

F10-FI

8.11 Draft Financial Statements of the Corporation of the Township of Ear Falls.

T.C.

8.12 Request for Reconsideration – Minutes of Settlement for the 2013 Tax Year.

9 BY-LAWS

9.1 By-Law No. 1801-13, a By-Law to Affirm Minor Decisions by Council.

P.F.

9.2 By-Law No. 1802-13, a By-Law to Repeal By-Law No. 958-01, a By-Law to Appoint a Fire Chief / Chief Building Official / By-Law

Enforcement Officer.

T.C.

- 9.3 By-Law No. 1803-13, a By-Law to Repeal By-Law No. 980-02, a By-Law to Appoint a Weed Inspector.

T.C.

- 9.4 By-Law No. 1804-13, a By-Law to Appoint a Weed Inspector for the Township of Ear Falls.

A09-HO

- 9.5 By-Law No. 1805-13, a By-Law to Adopt the Estimates of Municipal Sums Required During the Year and to Strike the Rates of Taxation for the Year 2013.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

P06-SE

- 10.1 Report to Council dated May 21st, 2013 from Public Service & Operations Supervisor Perry Dyck re: Hand Railing Issue at the Wastewater Plant.

11 ITEMS FOR DIRECTION

- 11.1 Letter received May 7th, 2013 from Judy Dranski re: Damaged water shut-off valve on their property.

A04-MU

- 11.2 Municipal Delegations for the upcoming Association of Municipalities of Ontario (AMO) Conference being held in Ottawa from August 18th – 21st, 2013.

M01-NO

- 11.3 Town Hall Meeting.

C00-OF

- 11.4 Email dated May 24th, 2013 from FOTENN Planning & Urban Design re: the Township of Ear Falls Final Background Report.

- 11.5 Report to Council dated May 28th, 2013 from Clerk Treasurer Administrator Kimberly Ballance re: Chief Building Official – Repeal of Appointment By-Law.

L14-ON

11.6 Report to Council dated May 29th, 2013 from Clerk Treasurer Administrator Kimberly Ballance re: Ontario Clean Water Agency (OCWA) Contract Pricing (2014 – 2016).

A07-EQ

11.7 Report to Council dated May 30, 2013 from Public Service and Operations Supervisor Perry Dyck re: Replacement of the IT18B Cat Loader

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