

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES 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

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 Vic Robinson, Clerk Treasurer Administrator Kimberly Ballance, Public Service & Operations Supervisor Perry Dyck, and five (5) members of the public

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Disclosed.

4 DELEGATIONS AND PRESENTATIONS

Mayor Kahoot left the Chair.

Deputy Mayor Jim Desmarais invited Kevin Kahoot to make his presentation.

4.1 Jason Vinet, Executive President, and/or Kevin Kahoot, Interim Director of Hockey Operations

- Superior International Junior Hockey League
 - General Overview

Kevin Kahoot provided an overview of the Superior International Junior Hockey League (SIJHL) investigation that has been completed to date by the Executive of the English River Miners. The league includes a number of teams in the region such as the Dryden Ice Dogs and the Thunder Bay North Stars. The league targets players' ages 16 – 20 that are moving into college/university, semi-pro or professional leagues.

The informal group held their first Public Meeting on March 28th in Ear Falls with a turn out of about 28 people to discuss the pros and cons of this type of endeavour. The group held a second meeting in Red Lake that was advertised on CKDR. Over the next few weeks four additional meetings were held to formulate an action plan. A total of about 50 people attended the meetings.

The month of April/May was spent gauging the level of public support. Following this, an Executive was formed made up of people as follows:

- Jason Vinet – President
- Sean Nichols – Vice President
- Donovan McIvor – Treasurer
- Joanne Bennet – Secretary
- Rob Doyle – Logistics / Website
- Matt Barrow – Fundraising
- Donna Thiessen – Marketing
- Dave Lamie – Billets
- Frank Ray, Sean Parthenay, Michelle Labonte – Directors

Kevin advised that he is the interim Director of Hockey Operations and is responsible for the connection between the SIJHL and the Executive. Everyone involved in this process have taken on their roles as volunteers.

There have been about 100 season tickets sold to date and the Executive would like to sell about 200 prior to the season starting. Kevin advised that he attended the meeting to provide an overview of the process to date, for Council's information. Currently the only requirement that the organization will need from the Township of Ear Falls is the ability to rent ice for approximately 120 hours / season.

Questions from Council and the public were invited.

Clarification on the cost of season tickets and the number of games was requested. Kevin advised that they were \$195/ ticket for the 28 home games.

Deputy Mayor Jim Desmarais thanked Kevin Kahoot for the presentation.

Mayor Kahoot resumed the chair.

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.)

Council requested clarification on Item Numbers 8.2 and 8.5.

RESOLUTION NO. 161

Moved by Vic Robinson. Seconded by Jim Desmarais.

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 15th, 2013 – Regular Meeting of Council Minutes.

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

RESOLUTION NO. 162

Moved by Jim Desmarais. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Minutes of the previous Meetings of Council numbered 5.1.1 and 5.1.2 at the June 5th, 2013 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees

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

RESOLUTION NO. 163

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes of Committees numbered 5.2.1 at the June 5th, 2013 Regular Meeting of Council.

Carried.

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.

RESOLUTION NO. 164

Moved by Jim Desmarais. Seconded by Vic Robinson.

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 5.3.8 at the June 5th, 2013 Regular Meeting of Council.

Carried.

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.

RESOLUTION NO. 165

Moved by Jim Desmarais. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Reports from Departments numbered 7.1.1 to 7.1.8 at the June 5th, 2013 Regular Meeting of Council.

Carried.

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 from the Ontario Provincial Police Municipal Policing Bureau 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.

RESOLUTION NO. 166

Moved by Vic Robinson. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 8.1.1 to 8.1.8 at the May 1st, 2013 Regular Meeting of Council.

Carried.

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.

RESOLUTION NO. 167

Moved by Vic Robinson. Seconded by Jim Desmarais.

RESOLVED THAT Kevin Kahoot (Vic Robinson, alternate) be hereby authorized travel and attendance 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.

Carried.

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.

RESOLUTION NO. 168

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT Kevin Kahoot be hereby authorized travel and attendance 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.; and

FURTHER THAT all costs associated with 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. shall be borne by the Nuclear Waste Management Organization.

Carried.

H11-CU

- 8.4 Letter dated May 17th, 2013 from Gladys Lupien re: Resignation from her custodial position.

RESOLUTION NO. 169

Moved by Jim Desmarais. Seconded by Vic Robinson.

RESOLVED THAT the resignation of Gladys Lupien from the position of Casual / Call-In Custodian for the Township of Ear Falls be accepted with regrets effective May 17th, 2013.

Carried.

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.

RESOLUTION NO. 170

Moved by Vic Robinson. Seconded by Jim Desmarais.

RESOLVED THAT the following Regular Meetings of Council be hereby cancelled:

- Wednesday, July 3rd, 2013
- Wednesday, August 21st, 2013
- Wednesday, July 16th, 2014
- Wednesday, August 20th, 2014

Carried.

H11-FI

- 8.6 Volunteer Firefighter Application.

RESOLUTION NO. 171

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the following individual, as recommended by Fire Chief Gary Gazankas, be approved as a Volunteer Firefighter subject to the submission of an acceptable medical recommendation:

- Don MacDonald

Carried.

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.

RESOLUTION NO. 172

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the resignation of Lisa Serino from the position of Assistant Day Care Coordinator at the Child's View Day Nursery for the Township of Ear Falls be accepted with regrets effective June 28th, 2013.

Carried.

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.

RESOLUTION NO. 173

Moved by Vic Robinson. Seconded by Jim Desmarais.

RESOLVED THAT the resignation of Corey Marino from the position of Volunteer Firefighter for the Ear Falls Fire Department be accepted with regrets effective May 23rd, 2013.

Carried.

A16-KE

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

RESOLUTION NO. 174

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the 2012 Audited Financial Statements of the Kenora District Services Board.

Carried.

C12-BO

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

RESOLUTION NO. 175

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the resignation of Geri Seguin for the Ear Falls Recreation Committee be accepted with regrets effective immediately.

Carried.

F10-FI

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

RESOLUTION NO. 176

Moved by Vic Robinson. Seconded by Jim Desmarais.

RESOLVED THAT the draft Financial Statements of the Corporation of the Township of Ear Falls be received and accepted; and

FURTHER THAT the Mayor and Clerk Treasurer Administrator be authorized and hereby directed to execute the Representation Letter with respect to the Audit ended December 31st, 2012.

Carried.

T.C.

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

RESOLUTION NO. 177

Moved by Vic Robinson. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls has no objection to the Request for Reconsideration – Minutes of Settlement for the 2013 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASE-IN ASSESSMENT	REVISED PHASE-IN ASSESSMENT
6042-000-001-01700-0000	73,000 RT	68,250 RT

Carried.

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.

RESOLUTION NO. 178

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 1801-13, 1802-13, 1803-13, 1804-13, and 1805-13 as passed.

Carried.

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.

Council reviewed the Report as presented.

11 ITEMS FOR DIRECTION

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

Council was advised that the curb stop was in the process of being repaired. Council concurred that the fee for Water Turn On / Off would not be waived.

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.

Council discussed the potential for meeting with Ontario Ministry of Agriculture and Food (OMAFRA) regarding the requirement for the appointment of a Weed Inspector (Noxious Weeds Act).

Mayor Kahoot advised that the Northwestern Ontario Municipal Association (NOMA) is in the process of finalizing their delegation requirements and that he will advise Council following the next NOMA Meeting.

M01-NO

11.3 Town Hall Meeting.

RESOLUTION NO. 179

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT Council of the Township of Ear Falls hold a Special Meeting of Council to be held Wednesday, July 10th, 2013 at the Ear Falls Royal Canadian Legion at 6:00 p.m. re: for the Purpose of a Town Hall Meeting.

Carried.

C00-OF

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

RESOLUTION NO. 180

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls reviews and accepts the Township of Ear Falls Background Report – Official Plan & Zoning By-Law Update 2013 dated May 2013 prepared by FOTENN Planning & Urban Design.

Carried.

A16-MU

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

Council reviewed the report and requested additional information regarding obligations, contract options, and training requirements/costs.

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).

Council concurred that they were satisfied with the proposed pricing. A Motion will be brought forward for approval.

A07-EQ

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

Council directed the Public Service & Operations Supervisor to negotiate with the owner and bring forward an offer including a firm price to Council for consideration.

12 REPORTS OF MEMBERS OF COUNCIL

12.1 Councillor Jim Desmarais

- Chukuni Communities Development Corporation (CCDC) Meeting
 - The CCDC are investigating the potential to increase their loan values from \$150K to \$250K. They are considering the

logistics for the Business Development side of the CCDC as well as the potential requirement for an expanded role for the Board of Directors. More information on this will be brought forward to Council after the next CCDC Meeting.

12.2 Councillor Rob Eady

- EACOM Timber and the Communications, Energy and Paperworkers Union Local 324/308 have finalized a 9-year Union Agreement for the Sawmill. Lumber prices have dropped steadily over the last nine (9) weeks and while an announcement from the company appears to be forthcoming it does not appear that the Mill will open in 2013. Kelso & Company, the private equity investment company, is buying EACOM stock and has already purchased about two-thirds of available stock, however have extended the purchasing timeline as they would like to own the entire company.

12.3 Mayor Kahoot

- Mayor Kahoot will be attending the Nuclear Waste Management Organization (NWMO) Meeting with the Mayors of communities involved in Phase 1 Preliminary Assessment Stage on June 10th, 2013. This is an information session being held in Toronto with all the Mayors from communities that are involved in the site selection process. More information will be made available after the meeting. The entire trip will be paid for by the NWMO.

13 CLOSED MEETING

13.1 RESOLUTION NO. 181

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 7:50 p.m. to discuss matters pertaining to:

- 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) (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. 182

Moved by Rob Eady. Seconded by Jim Desmarais.

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 Ron Nichols' Bursary Award.

15 ADJOURNMENT

15.1 RESOLUTION NO. 183

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