

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #08
Ear Falls Municipal Council Chambers
June 6th, 2018 @ 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

A16-ON

- 4.1 Commander Shaun Crabbe, Ontario Provincial Police
- General update on community statistics.

C12-BO

- 4.2 Len Hercun
- Local Citizen Advisory Committee (LCC) Update.

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 16th, 2018 – Regular Meeting of Council Minutes.

5.1.2 May 23rd, 2018 – Special Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

None.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 April 26th, 2018 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

*F18-GO

6.1 Request for Quote – Golf Course Clubhouse Flooring, Ramp and Deck – Ear Falls, Ontario.

*F18-HE

6.2 Tender – Helipad – Ear Falls, Ontario.

*F18-FI

6.3 Request for Proposals – Fire Truck, Mobile Water Supply Fire Apparatus (Pumper/Tanker – 1,700 Imperial Gallon)

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

*L11-FI

7.1.1 Letter dated May 8th, 2018 from Ministry of Community Safety and Correctional Services re: Three new Fire Safety Regulations under the Fire Protection and Prevention Act.

D07-CO / A16-NA

7.1.2 Letter dated May 8th, 2018 from the Honourable Nathalie Des Rosiers, Minister of Natural Resources and Forestry re: Cottage Lot Development and the Moose Project.

E00-EN

7.1.3 Letter dated May 8th, 2018 from the Environmental Commissioner of Ontario re: Provision of the following Reports:

- “Ontario’s Climate Act – From Plan to Progress” Annual Greenhouse Gas Progress Report 2017;
- “Ontario’s Climate Act – From Plan to Progress” Annual Greenhouse Gas Progress Report 2017 – Summary;

- “Making Connections – Straight Talk About Electricity in Ontario” 2018 Energy Conservation Progress Report, Volume One; and
- “Making Connections – Straight Talk About Electricity in Ontario” 2018 Energy Conservation Progress Report, Volume One – Summary.

S08-DO

7.2 Letter dated May 17th, 2018 from Wendy Gatrell, Executive Director of the Ear Falls Community Health Centre re: Community Sponsored Contract.

F00-SC

7.3 Amendment to the 2018 Schedule of Fees – Schedule “R-02” Remuneration Schedule.

D02-NW

7.4 Community Well-Being Reserve Fund – Project Approval List.

a) Family Safety Night Request

A.P.

7.5 Travel and attendance to the Sunset Country Museum Network Spring Meeting held in Fort Frances on May 10th, 2018.

E07-WA

7.6 Response received from Wabauskang First Nation, Ryan Haines, Wabauskang Resource Office Manager re: the Waste Disposal Site – Application for Amendment to Environmental Compliance Approval.

F00-TA

7.7 Report to Council dated May 25th, 2018 from Clerk Treasurer Administrator Kimberly Ballance re: Assessment Date Change – Ontario Budget Announcement – 2018.

H11-FI

7.8 Letter received May 25th, 2018 from Terry Robinson re: Resignation from his position as volunteer firefighter for the Ear Falls Fire Department.

8 BY-LAWS

8.1 By-Law No. 2157-18, a By-Law to Affirm Minor Decisions by

Council.

L04-WA

- 8.2 By-Law No. 2158-18, a By-Law to Authorize the Execution of an Agreement with Hydro One Networks Inc. for Temporary Use of the Ear Falls Waste Disposal Site.

L07-LA

- 8.3 By-Law No. 2159-18, a By-Law to Authorize the Sale of Plan M635, Lot 24, PCL 6068 to East Coast Forestry Inc.

F22-TA

- 8.4 By-Law No. 2160-18, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the *Municipal Act, S.O. 2001, c. 25*, as Amended.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

D02-CO

- 9.1 Community Hubs / Ear Falls Public Library & Ear Falls Public School Library.

F11-MA

- 9.2 Report to Council dated June 1st, 2018 from Clerk Treasurer Administrator Kimberly Ballance re: Main Street Funding – Eligible Projects.

F00-TA

- 9.3 Removal of 1/3 Tax Exemption for Municipal Councillors Report – requested at the May 16th, 2018 Regular Meeting of Council.

D07-CO

- 9.4 Letter from the Ministry of Natural Resources and Forestry dated May 16th, 2018 re: Ear Falls Cottage Lot Final Feasibility Study (Whitewing Road).

10 REPORTS OF MEMBERS OF COUNCIL

11 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.
- Employment matter.

12 CLOSED REPORT

13 ADJOURNMENT