

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 7th, 2017 @ 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

L07-LE

4.1 Mark Legros

- Golf Course Clubhouse Operations

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 17th, 2017 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 February 14th, 2017 – Ear Falls Public Library Board Meeting Minutes.

5.2.2 March 14th, 2017 – Ear Falls Public Library Board Meeting Minutes.

5.2.3 April 11th, 2017 – Ear Falls Public Library Board Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 February 16th, 2017 – Kenora District Services Board Regular Meeting Minutes.

5.3.2 December 19th, 2016 – the Municipality of Red Lake Open Meeting of Council Minutes.

5.3.3 December 19th, 2016 – the Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.4 December 22nd, 2016 – the Municipality of Red Lake Special Meeting of Council Minutes.

5.3.5 January 9th, 2017 – the Municipality of Red Lake Regular Committee of the Whole Meeting Minutes.

5.3.6 January 31st, 2017 – the Municipality of Red Lake Special Open Meeting of Council Minutes.

5.3.7 February 2nd, 2017 – the Municipality of Red Lake Special Meeting of Council Minutes.

5.3.8 February 13th, 2017 – the Municipality of Red Lake Regular Committee of the Whole Meeting Minutes.

5.3.9 February 21st, 2017 – the Municipality of Red Lake Open Meeting of Council Minutes.

5.3.10 February 21st, 2017 – the Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.11 March 13th, 2017 – the Municipality of Red Lake Regular Committee of the Whole Meeting Minutes.

5.3.12 March 20th, 2017 – the Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.13 April 5th, 2017 – the Municipality of Red Lake Special Meeting of Council Minutes.

5.3.14 April 5th, 2107 – the Municipality of Red Lake Special Meeting of Council Minutes.

- 5.3.15 April 10th, 2017 – the Municipality of Red Lake Open Committee of the Whole Meeting Minutes.
- 5.3.16 April 10th, 2017 – the Municipality of Red Lake Regular Committee of the Whole Meeting Minutes.
- 5.3.17 April 18th, 2017 – the Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.18 April 18th, 2017 – the Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.19 May 8th, 2017 – the Municipality of Red Lake Regular Committee of the Whole Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

A16-NA

- 7.1.1 Email dated May 10th, 2017 from the Ministry of Natural Resources and Forestry re: Passing of Bill 39, Aggregate Resources and Mining Modernization Act.

C11-MP

- 7.1.2 Letter dated May 11th, 2017 from the Ministry of Municipal Affairs re: Notification that the Ministry is not moving forward on the proposals requiring regular inspections, pumping out of septic tanks and keeping of septic tank and treatment units' maintenance records.

M06-EX

- 7.1.3 Newsletter dated May 2017 from the Ontario Prospectors Association re: May Newsletter.

A16-ON

- 7.1.4 Letter dated April 27th, 2017 from the Ontario Provincial Police re: Update on progress of the Municipal Policing Bureau on various topics.

A01-MU

- 7.1.5 Email dated May 23rd, 2017 from the Association of Municipalities of Ontario (AMO) re: Members' update on Changing Workplaces Final Report released.

M06-ON

7.1.6 Email dated May 30th, 2017 from Ontario News re: News Release: Ontario modernizes Municipal Legislation.

A01-MU

7.1.7 Email dated May 30th, 2017 from the Association of Municipalities of Ontario (AMO) re: Local Share – Proposed Action Plan Report and Feedback Form of the “What’s Next Ontario” project.

L11-PR

7.1.8 Email dated May 31st, 2017 from the Ministry of Municipal Affairs re: Introduction of the proposed Building Better Communities and Conserving Watersheds Act, 2017 in the legislature.

7.2 Reports from Departments.

7.2.1 Monthly Report from Marg Trippier, Day Care / Best Start Coordinator re: April.

7.2.2 Workshop Report from Charlene Henrie, Best Start Hub Assistant re: Best Start Hub Aboriginal Kit Training held May 10th, 2017.

7.2.3 Workshop Report from Charlene Henrie, Best Start Hub Assistant re: Family Math Canada Training held May 16th, 2017.

T.P. / A.P.

7.3 Letter dated May 11th, 2017 from the Red Lake Anishinaape Pow Wow Circle re: Invitation to attend the 14th Annual Pow Wow on Saturday, June 17th, 2017 at 12:00 p.m.

E07-HY / A.P.

7.4 Change Order Request No. 02 issued by Exp. for the Ear Falls Waste Disposal Site – Hydrogeological Site Investigation.

F00-SC

7.5 Amendment to the 2017 Schedule of Fees – Schedule R-03 “Rents and Lease Rate Schedule”.

H11-PU / P.C.

7.6 Letter dated May 29th, 2017 from Matt Simon re; Resignation from his position as Public Service & Operations I for the Township of Ear

Falls.

H11-FI / P.C.

7.7 Letter dated May 29th, 2017 from Matt Simon re: Resignation from his position as Volunteer Firefighter for the Township of Ear Falls.

C12-BO

7.8 Letter dated May 29th, 2017 from Matt Simon re; Resignation from his position as Chair and Director for the Ear Falls Public Library Board.

T.P. / A.P.

7.9 Travel and attendance to the Municipal Property Assessment Corporation (MPAC) Strategic Planning Consultation being held in Thunder Bay at the Victoria Inn on the afternoon of June 13th, 2017.

M01-NO / D09-BL / D14-BL

7.10 Special Meeting of Council to be held Wednesday, June 21st, 2017 in the Municipal Council Chambers located at 2 Willow Crescent at 6:00 p.m. to review an Official Plan Amendment Application and a Zoning By-Law Amendment Application re: 1255 Highway 105.

C12-BO

7.11 Application for Appointment to the Local Citizen Advisory Committee.

7 BY-LAWS

8.1 By-Law No. 2086-17, a By-Law to Affirm Minor Decisions by Council.

L14-SU

8.2 By-Law No. 2087-17, a By-Law to Authorize the Execution of an Agreement with Suncorp Valuations Ltd.

F11-IN

8.3 By-Law No. 2088-17, a By-Law to Authorize the Execution of a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Infrastructure for the Clean Water and Wastewater Fund.

P.F.

8.4 By-Law No. 2089-17, a By-Law to Amend a Personal Service Contract with Paulette Covell.

P.F.

- 8.5 By-Law No. 2090-17, a By-Law to Amend an Employment Agreement with Kimberly Ballance.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

A04-ON

- 9.1 Association of Municipalities of Ontario (AMO) Conference Delegations.

*M00-WE

- 9.2 Report to Council dated May 15th, 2017 from Clerk Treasurer Administrator Kimberly Ballance re: Website Redevelopment.

*F18-FI

- 9.3 Fire Department Pumper / Tanker Tender – Draft.

L14-ON

- 9.4 Submission of letter to Ontario Clean Water Agency re: Energy Efficiency at the Water and Wastewater Treatment Plants.

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;
- To review information received regarding the Ron Nichols' Bursary Award.

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 Jean Robinson Bursary.

12 CLOSED REPORT

13 ADJOURNMENT