

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #04
Ear Falls Municipal Council Chambers
March 1st, 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

None.

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 February 15th, 2017 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 January 19th, 2017 – Health and Safety Committee Meeting Minutes.

5.2.2 January 9th, 2017 – Ear Falls Public Library Board Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 December 13th, 2016 – Keewatin-Patricia District School Board Meeting #1 Minutes.

5.3.2 February 14th, 2017 – Keewatin-Patricia District School Board Meeting #3 Agenda.

5.3.3 December 20th, 2016 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

5.3.4 January 19th, 2017 – Kenora District Services Board Regular Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

D05-TI

7.1.1 Notice received February 13th, 2017 from the Ministry of Natural Resources and Forestry (MNR) re: Whiskey Jack Forest (2012 – 2022) Forest Management Plan: Inspection of MNR – Approved Planned Operations for Phase II (2017 – 2022).

M06-ON

7.1.2 Newsletter dated February 13th, 2017 from Ontario News re: Statement from Minister Zimmer and Minister Murray on the English Wabigoon River.

A16-KE

7.1.3 Letter dated February 13th, 2017 from the Municipality of Machin: Thank you for contributions to the 76th Annual Kenora District Municipal Association Conference.

F11-ON

7.1.4 Letter dated February 21st, 2017 from the Ministry of Agriculture, Food and Rural Affairs re: Notice of Funding Application not being selected for the Water Treatment Plant – Low Lift Pumping Station Assessment and Rehabilitation Project.

A16-KE

7.1.5 Letter received February 23rd, 2017 from Kenora District Services Board Chair Barry Baltessen re: Thank you for letter

in support of the New Starts Women Shelter Second Stage
Housing Project in Red Lake.

7.2 Monthly Report from Day Care / Best Start Coordinator Marg
Trippier – December.

A.P.

7.3 Travel and attendance for Clerk Treasurer Administrator Kimberly
Ballance to the Northwest Response Forum being held in Dryden
from April 11th – 13th, 2017.

A.P.

7.4 Travel and attendance for Darryl Desjardins to the Amethyst Sector
Meeting being held in Dryden on April 10th, 2017.

A.P.

7.5 Travel Approval Request Form from Day Care / Best Start Hub
Coordinator Marg Trippier for Cassandra Matthews to attend the
Resource Teacher Meeting being held in Kenora on April 26th and
27th, 2017.

A.P.

7.6 Travel and attendance for Fire Chief Darryl Desjardins to the Fire
Code Part 2 and Part 6, and a portion of the Fire Inspector 1
Certification being held in Kenora from April 19th – 23rd, 2017.

V04-FI

7.7 To declare surplus the Township of Ear Falls Fire Department's old
Breathing Air Compressor System.

A.P.

7.8 Travel and attendance for Mayor Kevin Kahoot to the Mayor's
Meeting held in Thunder Bay on January 5th, 2017.

A.P.

7.9 Travel and attendance for an Arbitration Hearing being held in
Thunder Bay on March 8th and 9th, 2017.

8 BY-LAWS

8.1 By-Law No. 2067-17, a By-Law to Affirm Minor Decisions by
Council.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

C12-BO

9.1 Representative to participate in the Red Lake District Resource Management Advisory Committee (LCC).

F00-TA

9.2 Report to Council dated February 22nd, 2017 from Clerk Treasurer Administrator Kimberly Ballance re: Modifications to the Vacant Unit Rebate Policy and Vacant / Excess Land Subclasses By-Law(s) and a letter dated December 21st, 2016 from the Ministry of Finance re: Vacant Unit Rebate and Vacant / Excess Land Subclasses 2017 Property Tax Decisions.

S08-CO

9.3 Report to Council dated February 22nd, 2017 from Clerk Treasurer Administrator Kimberly Ballance re: Ear Falls Figure Skating Club Request – Ice Show 2017.

9.4 Proposed site for Helipad Location.

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.
- Harassment in the Workplace incident.

12 CLOSED REPORT

13 ADJOURNMENT