

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #05
Ear Falls Municipal Council Chambers
March 15th, 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 March 1st, 2017 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

None.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 January 20th, 2017 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

*F18-HY

6.1 Request for Proposals – Hydrogeological Site Investigation at the Waste Disposal Site.

*F18-WA

6.2 Request for Quote – Waterfront Park Roof Replacement at 5 Waterfront Road.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

*M00-JE / A09-JE

7.1.1 Letter received February 27th, 2017 from Vic Robinson and family re: Thank you for the creation of the Jean Robinson Bursary.

*A16-MI

7.1.2 Letter received March 1st, 2017 from the Ministry of Infrastructure re: BUILD ON 2017 Infrastructure Update and launch of the BUILD ON website and interactive map.

7.2 Financial Operations Statement – year to date (dated March 9th, 2017).

E03-RE

7.3 Letter dated February 24th, 2017 from Ontario Clean Water Agency re: 2016 Section 11 Annual Report – Ear Falls Drinking-Water System.

A07-EQ / A.P.

7.4 Purchase of a Belmont Clesta LED Ceiling Mount Overhead Dental Light for the Dental Office Operatory Room 2 at the Ear Falls Community Health Centre.

M01-NO

7.5 Special / Closed Meeting of Council to be held on April 19th, 2017 beginning at 10:45 a.m. in accordance with S. 239 (3.1) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, re: Educational or training session – Social Media Training for Elected Officials.

F05-EX

- 7.6 Report to Council dated March 3rd, 2017 from Clerk Treasurer Administrator Kimberly Ballance and Deputy Clerk Treasurer Paulette Covell re: Budget Matters – Expenses Report (in accordance with O. Reg. 284/09).

F01-RE

- 7.7 Remuneration and Expenses.

F01-RE

- 7.8 Remuneration and Expenses – Northwestern Ontario Municipal Association (NOMA).

A.R.

- 7.9 Letter dated March 7th, 2017 from the Royal Canadian Legion Branch No. 238 re: Request for a reduced Rental Fee for the upstairs of the Recreation Centre for the provision of bar services during the Shamrock 2017 Hockey Tournament being held March 17 – 19th, 2017.

8 BY-LAWS

- 8.1 By-Law No. 2068-17, a By-Law to Affirm Minor Decisions by Council.

T.C.

- 8.2 By-Law No. 2069-17, a By-Law to Establish a Helipad Reserve Fund.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

F00-TA

- 9.1 Report to Council dated March 3rd, 2017 from Clerk Treasurer Administrator Kimberly Ballance re: 2017 Proposed Budget.

- 9.2 Wifi at the Recreation Centre.

*E07-CO

- 9.3 Report to Council dated March 7th, 2017 from Public Service & Operations Supervisor Perry Dyck re: Landfill Compactor.

F11-ON

- 9.4 Submit letters to the Minister of Infrastructure and Communities, Minister of Infrastructure, Minister of Municipal Affairs, Minister of Northern Development and Mines, and Bob Nault, MP Kenora re: the Ear Falls Water Treatment Plant Low Lift Pumping Station Project.

D02-CO

- 9.5 Letter dated March 6th, 2017 from the Ministry of Education re: Launch of new approaches to support education in rural and remote communities.

M03-CA

- 9.6 Canada 150 / Canada Day Event.

P09-SI

- 9.7 Report to Council dated March 8th, 2017 from Clerk Treasurer Administrator Kimberly Ballance re: Signage Plan.

D02-NW

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

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

12 CLOSED REPORT

13 ADJOURNMENT