

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 19th, 2015 @ 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

L14 – ON

- 4.1 Ontario Clean Water Agency – Ben Mikkelsen, Miles Brown
- Annual Water / Wastewater Reports
 - Standard of Care overview
 - Water and Wastewater Energy Report / Recommendations

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 4th, 2015 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 February 9th, 2015 – Ear Falls Public Library Board Meeting

Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 March 10th, 2015 – Keewatin-Patricia District School Board Meeting Agenda.

5.3.2 January 29th, 2015 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

6 TENDERS / PROPOSALS / QUOTES

*F18-ST

6.1 Request for Proposals – Facilitation Services and Development of a Strategic Plan

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

7.1.1 Monthly Report from Public Library Coordinator Becky Bergman – February.

8 MISCELLANEOUS MOTIONS

8.1 Financial Operations Statement – year to date (dated March 12th, 2015).

F00-SC

8.2 Schedule of Fees Amendment – Remuneration Schedule.

T.P. / A.P.

8.3 Travel and attendance to the Amethyst Spring Sector Meeting being held in Thunder Bay on May 21st, 2015.

*F11-SU

8.4 Ministry of Northern Development and Mines Summer Jobs Service Employer Application for 2015 re: Summer Students.

E03-RE

8.5 Letter dated March 10th, 2015 from Ontario Clean Water Agency (OCWA) re: 2014 Schedule 22 Annual Summary Report for the Ear Falls Drinking-Water System.

*A09-CO

- 8.6 Report to Council dated March 12th, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Community Health Centre Fire Safety Plan.

*M09-FI

- 8.7 Report to Council dated March 12th, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Fire Department Logo.

M01-NO

- 8.8 Proposed schedule for Regular Meetings of Council during the summer months.

T.C.

- 8.9 Municipal Property Assessment Corporation's response to an Application made under Section 357 of the Municipal Act, 2001 for the 2014 Tax Year.

T.C.

- 8.10 Municipal Property Assessment Corporation's response to an Application made under Section 357 of the Municipal Act, 2001 for the 2015 Tax Year.

9 BY-LAWS

- 9.1 By-Law No. 1937-15, a By-Law to Affirm Minor Decisions by Council.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

None.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

Section 239 (2) (e) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local Board.
 - Official Plan / Zoning By-Law Non-Conformance.
- A proposed or pending acquisition or disposition of land by the municipality or local board.
 - Plan 23R-7170, Part 3.

14 CLOSED REPORT

15 ADJOURNMENT