

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 4th, 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

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 18th, 2015 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 January 28th, 2015 – Ear Falls Joint Occupational Health &
Safety Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

- 5.3.1 December 18th, 2014 – District of Kenora Home for the Aged Board of Management Meeting Minutes.
- 5.3.2 January 19th, 2015 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.3 January 19th, 2015 – Municipality of Red Lake Regular Council Meeting Minutes.
- 5.3.4 February 9th, 2015 – Municipality of Red Lake Regular Committee of the Whole Meeting Minutes.
- 5.3.5 February 9th, 2015 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.
- 5.3.6 January 15th, 2015 – Kenora District Services Board Regular Meeting of the Board Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

None.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence:

L11-OM

- 8.1.1 Letter received February 6th, 2015 from Andre Marin, Ombudsman of Ontario re: Annual Report on Investigations of Closed Municipal Meetings and provision of the Sunshine Law Handbook.

F11-ON

- 8.1.2 Letter dated February 25th, 2015 from the Ministry of Agriculture, Food and Rural Affairs re: Notification that the Ontario Community Infrastructure Fund (OCIF) Application for an engineering assessment and capital rehabilitation project at the Low Lift Pumping Station at the Ear Falls Water Treatment Plant has been rejected.

L11-ON

- 8.1.3 Letter dated February 26th, 2015 from the Ontario Human Rights Commission (OHRC) re: Information about various tools available to assist in housing, planning, licencing, and other municipal decisions.

E03-WA

- 8.2 Letter dated February 10th, 2015 from Ontario Clean Water Agency re: 2014 Annual Record of Water Taking Submission Confirmation.

E03-RE

- 8.3 Letter dated February 10th, 2015 from Ontario Clean Water Agency re: 2014 Section 11 Annual Report for the Ear Falls Drinking-Water System.

F01-RE

- 8.4 Remuneration and Expenses – Kenora District Services Board.

T01-LE

- 8.5 Completion of a desktop Energy Assessment through the Local Authority Services' Streetlight Replacement Program.

M02-PR

- 8.6 Letter dated February 19th, 2015 from the Canadian Red Cross re: Request to proclaim "March is Red Cross Month" in the Township of Ear Falls.

F11-EX

- 8.7 Submission of an Application to the Ministry of Citizenship, Immigration, International Trade and Ministry of Tourism and Culture and Sport for funding under the 2015 Summer Experience Program.

F00-SC

- 8.8 Schedule of Fees Amendment – Rents and Lease Rate Schedule.

9 BY-LAWS

- 9.1 By-Law No. 1934-15, a By-Law to Affirm Minor Decisions by Council.

L07-LA

- 9.2 By-Law No. 1935-15, a By-Law to Authorize the Sale of Plan 23R-10536, Part 1 to Sean Peter Nichols and Aereal Sherrae O'Brien.

L07-LA

- 9.3 By-Law No. 1936-15, a By-Law to Authorize the Sale of Plan 23R-10536, Part 2 to Sean Peter Nichols and Aereal Sherrae O'Brien.

A09-SO

- 9.4 By-Law No. 1937-15, a By-Law to Establish and Adopt a Social

Media Policy for the Township of Ear Falls.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

F01-RE

11.1 Report to Council dated February 26th, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Council Remuneration – Review.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

14 CLOSED REPORT

15 ADJOURNMENT