

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 5th, 2014 @ 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 14th, 2014 – Special / Closed Meeting of Council
Minutes.

5.1.2 February 19th, 2014 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 January 29th, 2014 – Joint Health & Safety Committee Meeting
Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 January 20th, 2014 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.2 January 20th, 2014 – Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.3 February 10th, 2014 – Municipality of Red Lake Committee of the Whole Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

7.1.1 Workshop Report from Clerk Treasurer Administrator Kimberly Ballance re: Basic Emergency Management (BEM) Training Session held in Dryden on February 12th & 13th, 2014.

7.1.2 Workshop Report from Day Care / Parent Resource Coordinator Marg Trippier re: Rhymes that Rock Session held February 19th, 2014.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence

8.1.1 Letter dated February 3rd, 2014 from New Starts Women Shelter re: International Women's Day 8th Annual Luncheon being held on Friday, March 7th, 2014 at the Whispering Pines Seniors Centre from 12:00 – 1:30 p.m.

C11-MP

8.1.2 Letter dated February 20th, 2014 from the Minister of Energy re: Recent release of "Achieving Ballance" which focuses on the unique needs of Northwestern Ontario.

M02-PR

8.2 Letter dated January 29th, 2014 from Lupus Foundation of Ontario re: Request to proclaim May 10th, 2014 as World Lupus Day and a request to proclaim October as Lupus Awareness Month.

T.P.

- 8.3 Letter dated February 24th, 2014 from the Ministry of Municipal Affairs and Housing re: Invitation to attend a Provincial Policy Statement Training Session being held in Thunder Bay at the Valhalla Inn on Wednesday, March 26th, 2014.

T.P.

- 8.4 Email dated February 24th, 2014 from the Ministry of Municipal Affairs and Housing re: Invitation to attend the Annual Planning Workshop being held in Thunder Bay at the Valhalla Inn on Thursday, March 27th, 2014.

T.C.

- 8.5 Municipal Property Assessment Corporation's (MPAC) Response to Application made under Section 357 for the 2013 Tax Year.

M03-DO

- 8.6 Letter dated February 19th, 2014 from the Ear Falls Skating Club re: Request to have the Ice Rental Fees waived for the dress rehearsal on Friday, February 28th and for the Annual Ice Show being held on Saturday, March 1st, 2014.

M02-PR

- 8.7 Letter dated February 24th, 2014 from the Canadian Red Cross re: Request to proclaim March as Red Cross Month in the Township of Ear Falls.

F01-RE

- 8.8 Remuneration and Expenses.

9 BY-LAWS

- 9.1 By-Law No. 1857-14, a By-Law to Affirm Minor Decisions by Council.

L14-GE

- 9.2 By-Law No. 1858-14, a By-Law to Enter into an Agreement with GEOMA, a Division of Geraldton Community Forest Inc., for the Provision of a Community Geographic Information System (GIS).

P03-EM

- 9.3 By-Law No. 1859-14, a By-Law to Appoint an Alternate Community Emergency Management Coordinator for the Corporation of the Township of Ear Falls.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

CBO

11.1 By-Law Respecting Construction, Demolition and Change of Use Permits and Inspections – DRAFT.

F02-SC

11.2 Fire Department Fee Schedule – DRAFT.

CBO

11.3 Report to Council dated February 24th, 2014 from Clerk Treasurer Administrator Kimberly Ballance re: Fence Restrictions.

M03-DO

11.4 Email received February 27th, 2014 from Donna Thiessen re: Request for Donation for the English River Miners Awards Gala being held on March 8th, 2014.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

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

- A proposed or pending acquisition or disposition of land by the municipality or local Board;
 - Offer to Purchase – Plan M700, Lots 8 & 9.

14 CLOSED REPORT

15 ADJOURNMENT