

# **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 8<sup>th</sup>, 2018 @ 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 21<sup>st</sup>, 2018 – Regular Meeting of Council Minutes.

5.1.2 February 23<sup>rd</sup>, 2018 – Special Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 January 31<sup>st</sup>, 2018 – Ear Falls Health & Safety Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

None.

## **6 TENDERS / PROPOSALS / QUOTES**

None.

## **7 MISCELLANEOUS MOTIONS**

7.1 Correspondence.

A16-CH

7.1.1 Letter dated February 9<sup>th</sup>, 2018 from the Ministry of Education re: Draft revised Pupil Accommodation Review Guideline (PARG) and updates on the Community Planning and Partnerships Guideline (CPPG).

M03-DO

7.1.2 Letter dated January 12<sup>th</sup>, 2018 from the Ear Falls District Minor Hockey Association re: Request for a donation to assist with the costs of providing the Minor Hockey program.

T.P.

7.2 Travel and attendance to the Exercise Program Management (EM225) Workshop being held in Thunder Bay on September 26<sup>th</sup> & 27<sup>th</sup>, 2018.

E03-RE

7.3 Letter dated February 26<sup>th</sup>, 2018 from Northern Waterworks Inc. re: Consolidated Section 11 and Schedule 22 Annual Drinking Water Report – 2017.

A.R.

7.4 Letter dated February 25<sup>th</sup>, 2018 from the Royal Canadian Legion, Ear Falls Branch No. 238 re: Request to reduce the Rental Fee for the upstairs of the Recreation Centre to provide Bar Services for the Shamrock 2018 Hockey Tournament being held from March 16<sup>th</sup> – 18<sup>th</sup>, 2018.

D02-NW

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

a) WinterFest.

b) Request from the Lac Seul Walleye Cup Committee

P.F.

- 7.6 Memo dated March 1<sup>st</sup>, 2018 from Clerk Treasurer Administrator Kimberly Ballance re: Paulette Covell – Notice of Retirement.

A.R.

- 7.7 Request from the Lac Seul Walleye Cup Committee re: Waiving of the Rental Fees for use of the Waterfront Park for July 28<sup>th</sup> – 29<sup>th</sup>, 2018 and the Rental Fees for the use of tables and chairs.

## **8 BY-LAWS**

- 8.1 By-Law No. 2136-18, a By-Law to Affirm Minor Decisions by Council.

L04-FI

- 8.2 By-Law No. 2137-18, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Enter into an Agreement with Her Majesty the Queen in Right of Ontario, as Represented by the Minister of Natural Resources – Municipal Forest Fire Management Agreement.

T.C.

- 8.3 By-Law No. 2138-18, a By-Law to Set Tax Rate Reductions for Prescribed Property Subclasses for the Year 2018.

\*L04-LA

- 8.4 By-Law No. 2139-18, a By-Law to Authorize a Loan to the Lac Seul Walleye Cup.

## **PART II – OTHER ITEMS**

### **9 ITEMS FOR DIRECTION**

None.

### **10 REPORTS OF MEMBERS OF COUNCIL**

### **11 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.
  - 9 Roy Street

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

- Labour relations or employee negotiations.
- Deputy Clerk Treasurer position

**12 CLOSED REPORT**

**13 ADJOURNMENT**