

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #09
Ear Falls Municipal Council Chambers
May 15th, 2013 @ 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 James McPherson and Ben Mikkelsen, Ontario Clean Water Agency

- Review the Schedule 22 Summary Report, Section 11 Annual Report for Water Treatment Plant, the Waste Water Annual Report for the calendar year 2012, the Water Plant Inspection for 2013, and proposed 2014 contract pricing.
- Communal Sewage Inspection Report

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 May 2nd, 2013 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 April 2nd, 2013 – Ear Falls Health & Safety Committee Meeting

Minutes.

5.2.2 April 8th, 2013 – Ear Falls Public Library Board Meeting
Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 March 22nd, 2013 – Northwestern Health Unit Regular Board of
Health Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments

7.1.1 Workshop Report from Sara Gaudry re: Child Care Resource
Teacher Educational and Support Committee Session on April
24th & 25th, 2013.

7.1.2 Monthly Report from Community Emergency Management
Coordinator Gary Gazankas – April.

7.1.3 Monthly Report from Health & Safety Coordinator Gary
Gazankas – April.

7.1.4 Monthly Report from Chief Building Official Gary Gazankas –
April.

7.1.5 Monthly Report from Fire Chief Gary Gazankas – April.

7.1.6 Monthly Report from Ontarians with Disabilities Act and
Accessibility for Ontarians Disabilities Act Coordinator Gary
Gazankas – April.

7.1.7 Monthly Report from By-Law Enforcement Officer Gary
Gazankas – April.

7.1.8 Monthly Report from Public Library Coordinator Becky
Bergman – April.

8 MISCELLANEOUS MOTIONS

8.1 Financial Operation Statement – year to date (dated May 8th, 2013).

8.2 Correspondence

A01-NO

8.2.1 Email dated April 25th, 2013 from the Northwestern Ontario Municipal Association (NOMA) re: Announcement that Kristen Oliver is the new Executive Director of NOMA.

D05-MI

8.2.2 News Release dated April 29th, 2013 from the Canadian Environmental Assessment Agency re: Invitation for public comments on the Griffith Iron Ore Redevelopment Project.

A16-MU

8.2.3 Letter dated April 29th, 2013 from Municipal Property Assessment Corporation re: 2012 Annual Report and Financial Statements.

P08-WA

8.2.4 Letter dated April 30th, 2013 from Carol McKay re: Flooding in basement due to accumulation of water gathering in back yard.

M04-CO

8.2.5 Email dated May 8th, 2013 from the Ontario Provincial Police re: Thank you for attending the Municipal Billing Consultation Session on April 29th, 2013 in Kenora.

M03-DO

8.3 Letter dated April 30th, 2013 from Kathy Robinson, Chairman of the Green Thumbs Gardening Club re: Request for donation to improve and expand the community flower beds and planters.

G.G. / A.P.

8.4 Request for travel from Community Emergency Management Coordinator Gary Gazankas re: travel and attendance to the Annual Spring Sector Meeting being held in Thunder Bay on May 29th & 30, 2013.

E06-BE

8.5 Letter dated April 30th, 2013 from Bell Access Network Provisioning re: Request for execution of Certificate for Approving Location regarding work to be completed on Mills Street.

M02-PR

8.6 Email dated May 8th, 2013 from Northwest Emergency Medical Services (EMS) re: Request to proclaim the week of May 19th – 25th, 2013 as EMS Week.

9 BY-LAWS

9.1 By-Law No. 1795-13, a By-Law to Affirm Minor Decisions by Council.

T.C.

9.2 By-Law No. 1796-13, a By-Law to Establish Tax Ratios for Prescribed Property Classes for Year 2013.

T.C.

9.3 By-Law No. 1797-13, a By-Law to Adopt Optional Tools for the Purposes of Administering Limits for the Commercial, Industrial and Multi-Residential Property Classes.

T.C.

9.4 By-Law No. 1798-13, a By-Law to Adopt Optional Tools for the Purposes of Administering Limits for Eligible Properties within the meaning of Section 331 (New Construction) for the Commercial, Industrial and Multi-Residential Property Classes.

T.C.

9.5 By-Law No. 1799-13, a By-Law to Set Tax Rate Reductions for Prescribed Property Subclasses for the Year 2013.

A09-HO

9.6 By-Law No. 1800-13, a By-Law to Amend the Payment and the Rates to be Paid in Respect of Remuneration, Per Diems, and Expenses to Members of Council, Members of Boards and Committees, Staff, Employees, and Volunteers of the Township of Ear Falls (Honorarium, Per Diem and Travel Expense Policy).

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

P10-BU

10.1 Report to Council dated May 6th, 2013 from Chief Building Official Gary Gazankas re: Exemptions from a Building Permit.

11 ITEMS FOR DIRECTION

F05-EX

11.1 Report to Council dated May 8th, 2013 from Clerk Treasurer Administrator Kimberly Ballance and Deputy Clerk Treasurer Paulette Covell re: Budget Matters – Expenses Report (in Accordance with O. Reg. 284/09).

L11-GR

- 11.2 Report to Council dated May 8th, 2013 from Clerk Treasurer
Administrator Kimberly Ballance re: Energy Management Planning –
Green Energy Act, O. Reg. 397/11.

M01-NO

- 11.3 Special Meeting of Council to review and accept the 2013 Budget.

- 11.4 Report to Council dated May 10th, 2013 from Clerk Treasurer
Administrator Kimberly Ballance re: Request from John Polkinghorne
– 10 Ash Street.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

14 CLOSED REPORT

15 ADJOURNMENT