

**THE CORPORATION OF THE TOWNSHIP OF EAR FALLS**

**A G E N D A** of the Regular Meeting of Ear Falls Council #07  
Ear Falls Municipal Council Chambers  
May 16<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 April 4<sup>th</sup>, 2018 – Regular Meeting of Council Minutes.

5.1.2 April 26<sup>th</sup>, 2018 – Special Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 March 28<sup>th</sup>, 2018 – Ear Falls Health & Safety Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

- 5.3.1 January 9<sup>th</sup>, 2018 – Keewatin-Patricia District School Board Regular Board Meeting #2 Minutes.
- 5.3.2 January 15<sup>th</sup>, 2018 – the Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.3 January 15<sup>th</sup>, 2018 – the Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.4 January 17<sup>th</sup>, 2018 – the Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.5 January 31<sup>st</sup>, 2018 – the Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.6 February 6<sup>th</sup>, 2018 – the Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.7 February 12<sup>th</sup>, 2018 – the Municipality of Red Lake Committee of the Whole Meeting Minutes.
- 5.3.8 February 13<sup>th</sup>, 2018 – Keewatin-Patricia District School Board Regular Board Meeting #3 Minutes.
- 5.3.9 February 20<sup>th</sup>, 2018 – the Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.10 March 12<sup>th</sup>, 2018 – the Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.
- 5.3.11 March 12<sup>th</sup>, 2018 – the Municipality of Red Lake Committee of the Whole Meeting Minutes.
- 5.3.12 March 19<sup>th</sup>, 2018 – the Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.13 March 1<sup>st</sup>, 2018 – District of Kenora Home for the Aged Regular Meeting Minutes.
- 5.3.14 April 16<sup>th</sup>, 2018 – the Municipality of Red Lake Committee of the Whole Meeting Minutes.
- 5.3.15 March 23<sup>rd</sup>, 2018 – Northwestern Health Unit Regular Board of Health Meeting Minutes.
- 5.3.16 March 13<sup>th</sup>, 2018 – Ear Falls Public Library Board Meeting Minutes.

5.3.17 April 5<sup>th</sup>, 2018 – District of Kenora Home for the Aged  
Regular Meeting Minutes.

5.3.18 April 10<sup>th</sup>, 2018 – Ear Falls Public Library Board Meeting  
Minutes.

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

None.

## **7 MISCELLANEOUS MOTIONS**

7.1 Correspondence.

A01-MU

7.1.1 Email dated March 27<sup>th</sup>, 2018 from the Association of  
Municipalities of Ontario re: One-third tax free exemption for  
Municipal Officials.

A01-MU

7.1.2 Email dated March 28<sup>th</sup>, 2018 from the Association of  
Municipalities of Ontario re: Highlights of the 2018 Provincial  
Budget.

A01-MU

7.1.3 Document dated March 28<sup>th</sup>, 2018 from the Municipal Finance  
Officers' Association (MFOA) re: the Provincial Budget.

M04-CO

7.1.4 Letter dated March 26<sup>th</sup>, 2018 from the Ear Falls Figure Skating  
Club re: Thank you for the donation of use of the Arena for the  
Annual Ice Show.

\*A16-NO

7.1.5 Letter dated April 6<sup>th</sup>, 2018 from the Ministry of Northern  
Development and Mines re: New Executive Director for the  
Northern Ontario Heritage Fund Corporation, Melanie  
Muncaster.

A04-ON

7.1.6 Document printed April 6<sup>th</sup>, 2018 from Ontario Good Roads  
Association (OGRA) re: 2018 Ontario Budget – What  
Municipalities Need to Know.

\*F11-FI

7.1.7 Letter dated March 30<sup>th</sup>, 2018 from FireSmart re: Successful  
recipient of a National Wildfire Community Preparedness Day  
award.

C11-MP

7.1.8 Letter dated April 19<sup>th</sup>, 2018 from the Ministry of Infrastructure re: Signing of an Integrated Bilateral Agreement (IBA) with the Government of Canada for infrastructure projects under the Investing in Canada Infrastructure Program.

T06-HI

7.1.9 Facsimile dated April 30<sup>th</sup>, 2018 from the Ministry of Transportation re: Resurfacing of Highway 657.

T06-HI

7.1.10 Email dated May 1<sup>st</sup>, 2018 from HATCH re: Repaving on Highway 105.

C11-MP

7.1.11 Email dated May 3<sup>rd</sup>, 2018 from Member of Parliament Bob Nault re; Launch of a multi-billion dollar National Housing Co-Investment Fund.

D05-TI

7.1.12 Letter from the Ministry of Natural Resources and Forestry re: Trout Lake Forest 2009-2019 Forest Management Plan Minor Amendment Review.

C.O.

7.2 Reports from Departments.

7.2.1 Monthly Report from Marg Trippier, Day Care / EarlyON Coordinator re: March.

7.2.2 Monthly Report from Marg Trippier, Day Care / EarlyON Coordinator re: April.

7.3 Financial Operations Statement – year to date (dated May 10<sup>th</sup>, 2018).

E03-RE

7.4 Email dated March 28<sup>th</sup>, 2018 from Northern Waterworks Incorporated re: 2017 Annual Report for the Ear Falls Wastewater Treatment Plant.

A.P.

7.5 Letter dated April 3<sup>rd</sup>, 2018 from the Red Lake Anishinaape Pow Wow Circle Chair re: Invitation to the 15<sup>th</sup> Annual Pow Wow being held in Red Lake on Friday, June 15<sup>th</sup> and Saturday, June 16<sup>th</sup>, 2018.

M01-NO

- 7.6 Special Meeting to be held with Red Lake Council on Wednesday, May 23<sup>rd</sup>, 2018 at 6:00 p.m. in the Ear Falls Council Chambers to discuss issues of mutual interest.

F11-NO

- 7.7 Submission of a detailed proposal to the Northern Ontario Heritage Fund Corporation (NOHFC) under the Strategic Economic Infrastructure Program re: the Waterfront Park Dock project.

\*F10-FI

- 7.8 2017 Draft Financial Statements for the Township of Ear Falls.

P.C. / H11-CU

- 7.9 Resignation of Dawn Lawrence from her position as Custodian for the Township of Ear Falls.

T.P. / A.P.

- 7.10 Travel and attendance to the JLT Risk Management & Professional Development Conference being held in Fort Frances Wednesday, June 6<sup>th</sup>, 2018 from 9:00 a.m. – 2:15 p.m.

\*F11-NE

- 7.11 Submission of an Application to the New Horizons for Seniors Program re: the Heritage Park Project.

A.P.

- 7.12 Travel and attendance to New Horizons for Seniors Program Information and Grant Writing Session being held in Kenora in late May, 2018.

D05-MI

- 7.13 Email dated April 27<sup>th</sup>, 2018 from the Canadian Environmental Assessment Agency re: Notice of commencement of the Federal Environmental Assessment for the Springpole Gold Project.

A.R.

- 7.14 Report to Council dated May 6<sup>th</sup>, 2018 from Fire Chief Darryl Desjardins re: Ear Falls Fire Department / Ministry of Natural Resources Clean-Up Day – May 27<sup>th</sup>, 2018.

## **8 BY-LAWS**

8.1 By-Law No. 2152-18, a By-Law to Affirm Minor Decisions by Council.

L04-WA

8.2 By-Law No. 2153-18, a By-Law to Authorize the Execution of an Agreement with REMR Roofing for Temporary Use of the Ear Falls Waste Disposal Site.

L04-WA

8.3 By-Law No. 2154-18, a By-Law to Authorize the Execution of an Agreement with Boart Longyear Canada for Temporary Use of the Ear Falls Waste Disposal Site.

F11-MA

8.4 By-Law No. 2155-18, a By-Law to Authorize the Execution of a Municipal Funding Agreement with the Association of Municipalities of Ontario (AMO) for Ontario's Main Street Revitalization Initiative.

L04-WA

8.5 By-Law No. 2156-18, a By-Law to Authorize the Execution of an Agreement with Dykstra Knight Roofing & Renovations for Temporary Use of the Ear Falls Waste Disposal Site.

## **PART II – OTHER ITEMS**

### **9 ITEMS FOR DIRECTION**

D02-CO

9.1 Ear Falls Public School Renovation / Community Hubs.

A01-MU

9.2 Report from the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) re: Municipal Council Compensation Report.

A16-EA

9.3 Letter dated May 1<sup>st</sup>, 2018 from Gilles Plante, Mill Manager, Ear Falls re: Waste Disposal Site Fee Agreement for Contaminated Wood Waste.

D02-NW

9.4 Community Well-Being Reserve Fund – Suggested Projects.

- a) Letter dated May 2<sup>nd</sup>, 2018 from the Family Safety Night Organizing Committee Chair, Darryl Desjardins.

F11-ON

- 9.5 Letter received May 3<sup>rd</sup>, 2018 from the Ministry of Agriculture, Food and Rural Affairs re: Accepting proposals for the 2018 intake of Ontario Community Infrastructure Fund Top-Up Application funding.

L07-LE

- 9.6 Report dated May 10<sup>th</sup>, 2018 from Clerk Treasurer Administrator Kimberly Ballance re: Combined Lease Agreement – Golf Course Clubhouse / Canteen.

## **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) (b) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- Personal matters about an identifiable individual, including municipal or local Board employees.
- Employment matter.

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- Employment matter.

## **12 CLOSED REPORT**

## **13 ADJOURNMENT**