

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #08
Ear Falls Municipal Council Chambers
May 18th, 2016 @ 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 May 4th, 2016 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 April 11th, 2016 – Ear Falls Public Library Board Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 March 23rd, 2016 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.2 May 10th, 2016 – Keewatin-Patricia District School Board Regular Board Meeting #6 Agenda.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

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

8 MISCELLANEOUS MOTIONS

8.1 Financial Operations Statement – year to date (dated May 13th, 2016).

8.2 Correspondence.

A16-KE

8.2.1 Copy of letter dated April 27th, 2016 sent to the Honourable Minister Dr. Eric Hoskins by the Kenora District Services Board re: “Patients First: A Proposal to Strengthen Patient Centred Health Care in Ontario.”

D05-TI

8.2.2 Review received May 10th, 2016 from the Ministry of Natural Resources and Forestry re: Whiskey Jack Forest 2012-2022 Forest Management Plan – Review of the Proposed Operations for Phase II 2017-2022 Information Centre.

R01-CE

8.3 Letter received April 20th, 2016 from the Ear Falls Lions Club re: Requesting permission for placement of a bench at the Ear Falls & District Cemetery.

T.C.

8.4 Letter dated May 10th, 2016 from Ross Roeck re: Purchase of

Township Street Sweeper.

9 BY-LAWS

9.1 By-Law No. 2011-16, a By-Law to Affirm Minor Decisions by Council.

A09-LE

9.2 By-Law No. 2012-16, a By-Law to Amend the Leave of Absence Policy for the Township of Ear Falls.

T.C.

9.3 By-Law No. 2013-16, a By-Law to Establish Tax Ratios for Prescribed Property Classes for the Year 2016.

T.C.

9.4 By-Law No. 2014-16, a By-Law to Adopt the Estimates of Municipal Sums Required During the Year and to Strike the Rates of Taxation for the Year 2016.

F11-FI

9.5 By-Law No. 2015-16, a By-Law to Enter into an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Honourable Bill Mauro, Minister of Natural Resources and Forestry, for the Provision of a FireSmart Community Grant.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

A04-ON

11.1 End of the Ontario Good Roads Association / Rural Ontario Municipal Association (OGRA/ROMA) Combined Conference effective January 2017.

- a) Email dated April 28th, 2016 from Rural Ontario Municipal Association (ROMA).
- b) Heads Up Alert dated April 28th, 2016 from Ontario Good Roads Association (OGRA).

A.P.

11.2 Letter dated April 12th, 2016 from the Red Lake Pow Wow Committee re: Invitation to the 13th Annual Pow Wow being held in Red Lake on Friday, June 10th at 6:00 p.m., Saturday, June 11th at

12:00 p.m., or Saturday June 11th at 6:00 p.m.

- 11.3 Letter dated April 25th, 2016 from Ross Roeck re: Offer of cleaning up property in return for the scrap materials located at 26 Bannatyne Avenue.

A04-MU

- 11.4 Association of Municipalities of Ontario Conference Delegation Requests – 2016.

R03-CO

- 11.5 Letter received May 10th, 2016 from Joyce Appel for the Museum Working Group re: Various issues and requests regarding the Ear Falls Museum.

F11-ON

- 11.6 Letter to be submitted to the Minister of Infrastructure and Communities and the Minister of Economic Development, Employment and Infrastructure re: Water Treatment Plant Low Lift Pumping Station.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

N/A

14 CLOSED REPORT

N/A

15 ADJOURNMENT