

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 20th, 2015 @ 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

M03-CA

- 4.1 Ear Falls Community Canada Day Committee – Bette Donovan
- Canada Day Events – 2015

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, 2015 – Special Meeting of Council Minutes.

5.1.2 May 6th, 2015 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 April 13th, 2015 – Ear Falls Public Library Board Meeting

Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 March 27th, 2015 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.2 May 12th, 2015 – Keewatin-Patricia District School Board Regular Meeting #6 Agenda.

5.3.3 February 19th, 2015 – Kenora District Services Board Regular Meeting of the Board Minutes.

5.3.4 March 26th, 2015 – Kenora District Services Board Regular Meeting of the Board Minutes.

5.3.5 February 24th, 2015 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

6 TENDERS / PROPOSALS / QUOTES

*F18-PA

6.1 Request for Quote – 2015 Paving Work

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments

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

8 MISCELLANEOUS MOTIONS

8.1 Financial Operations Statement – year to date (dated May 13th, 2015).

8.2 Correspondence:

S08-NO

8.2.1 Letter dated May 5th, 2015 from the Northwestern Health Unit re: Resolution to urge the Provincial Government to amend the Making Healthier Choices Act to include sodium labelling and to allow municipal by-laws to address additional nutrition information.

S08-NO

8.2.2 Letter dated May 1st, 2015 from the Northwestern Health Unit

re: amendments to the Smoke-Free Ontario Regulation.

P03-EM

8.2.3 Letter dated May 6th, 2015 from the Ministry of Community Safety and Correctional Services re: Notification that there are no vulnerable occupancies in Ear Falls.

T06-HI

8.2.4 Letter dated May 4th, 2015 from the Ministry of Transportation re: Auditor General's Winter Highway Maintenance Report.

F00-SC

8.3 Amendment to the Schedule of Fees – Schedule "R-01" Recreation.

C09-GE

8.4 Resolution of Support regarding stopping the sale of any part of Hydro One and maintain Hydro One Networks as a wholly owned public asset for the benefit of all Ontarians.

D.C/P.R.

8.5 Closure of the Day Care for mandatory Staff Workshop, "How Does Learning Happen?" being held on Friday, May 29th, 2015.

H11-DI

8.6 Letter dated May 11th, 2015 from Tearyn Wiebe re: Resignation from his position as Disposal Site Attendant for the Township of Ear Falls.

A.P.

8.7 Travel and attendance to the CANWARN Training Session being held on June 18th, 2015 at 7:00 p.m. at the Dryden Fire Services Training Room.

A.P.

8.8 Report to Council dated May 14th, 2015 from Public Service & Operations Supervisor Perry Dyck re: John Deere Backhoe.

M01-NO

8.9 Special Meeting of Council to be held June 2nd, 2015 re: Strategic Planning Workshop.

9 BY-LAWS

9.1 By-Law No. 1950-15, a By-Law to Affirm Minor Decisions by Council.

T.C.

- 9.2 By-Law No. 1951-15, a By-Law to Establish Tax Ratios for Prescribed Property Classes for the Year 2015.

L04-CL

- 9.3 By-Law No. 1952-15, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the *Municipal Act, S.O. 2001, c. 25*, as Amended.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

*M00-WE

- 11.1 Report to Council dated May 4th, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Website Redevelopment.

A04-MU

- 11.2 2015 Association of Municipalities of Ontario (AMO) Conference Delegation Requests.

*M02-VO

- 11.3 Report to Council dated May 8th, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Volunteer Appreciation Day – Sunday, July 19th, 2015.

M03-DO

- 11.4 Letter dated May 11th, 2015 from Josh Cousineau re: Advertising sponsorship packages for the Glenn Anderson's "NHL Legends of Hockey".

- 11.5 Dog Park.

D.C.

- 11.6 Old Day Care Playground Equipment.

R03-AR

- 11.7 Report to Council dated May 15th, 2015 from Public Service & Operations Supervisor Perry Dyck re: Museum Plan – Exterior Artifacts.

F22-AS

11.8 Report to Council dated May 13th, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Tax Extension Agreement Proposal – Don Jaworenko.

11.9 Letter dated May 1st, 2015 from Reproductive Health Network re: Lack of bus services in the Ear Falls and Red Lake areas.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

14 CLOSED REPORT

15 ADJOURNMENT