

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 Government Building Meeting Room
May 21st, 2014 @ 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 16th, 2014 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 March 19th, 2014 – Ear Falls Public Library Board Meeting Minutes.

5.2.2 March 26th, 2014 – Ear Falls Health & Safety Committee Meeting Minutes.

5.2.3 April 14th, 2014 – Ear Falls Public Library Board Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 March 17th, 2014 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.2 March 17th, 2014 – Municipality of Red Lake Regular Council Meeting Minutes.

5.3.3 April 14th, 2014 – Municipality of Red Lake Special Meeting of Council Minutes.

5.3.4 April 14th, 2014 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.

5.3.5 April 14th, 2014 – Municipality of Red Lake Regular Meeting of the Committee of the Whole Minutes.

5.3.6 March 6th, 2014 - Kenora District Services Board Regular Meeting of the Board Minutes.

5.3.7 March 26th, 2014 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.8 May 13th, 2014 – 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 – March.

7.1.2 Workshop Report from Day Care / Parent Resource Coordinator Marg Trippier re: Journey of Discovery Workshop held April 8th and 9th, 2014.

7.1.3 Monthly Report from Day Care / Parent Resource Coordinator – April.

7.1.4 Workshop Report from Day Care / Parent Resource
Coordinator re: Child Care Resource Teacher Educational and
Support Committee Meetings held April 30th and May 1st, 2014.

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

8 MISCELLANEOUS MOTIONS

8.1 Financial Operations Statement – year to date (dated May 14th, 2014).

8.2 Correspondence

A04-ON

8.2.1 Heads Up Alert dated April 14th, 2014 from Ontario Good
Roads Association re: Ontario Premier's announcement of
Funding for transit and transportation infrastructure.

C11-MP

8.2.2 Letter dated April 14th, 2014 from the Ministry of Energy re:
Update on the initiatives Government is undertaking to give
municipalities more information and control to increase their
effectiveness.

FYI

8.2.3 Letter dated April 17th, 2014 from the Beer Store, Office of the
President re: To advise that large convenience store and gas
station chains are lobbying the Government to permit them to
sell beer, wine, and hard liquor in their stores.

A16-MU

8.2.4 Letter from Municipal Property Assessment Corporation re:
Provision of the 2013 Annual Report and Financial Statements.

P10-BU

8.2.5 Letter dated April 26th, 2014 from the Cement Association of
Canada re: Proposed changes to the Ontario Building Code to
permit the construction of six-storey wood frame buildings.

Councillor Eady commented that one of the presenters at the
Ontario Forest Industries Association Conference discussed
Ontario's uses of wood and the proposed changes to Ontario's
Building Code.

C11-MP

8.2.6 Email dated April 30th, 2014 from Ontario News re: News
Release: Protecting Ontario's Firefighters.

T.P. / A.P.

- 8.3 Travel and attendance for Deputy Clerk Treasurer Paulette Covell to the 2014 Northern Service Alliance Spring Workshop being held in Thunder Bay on Thursday, May 29th, 2014 at the Valhalla Inn.

M02-PR

- 8.4 Email dated Children's Mental Health Week Proclamation.

A12-BO

- 8.5 Letter received April 16th, 2014 from Jenny Cowie re: Resignation from the Ear Falls Recreation Committee.

H11-FI

- 8.6 Letter dated April 1st, 2014 from Donald MacDonald re: Resignation from the Ear Falls Fire Department.

H11-PU

- 8.7 Letter dated April 25th, 2014 from Cody Hando re: Resignation from his position as Public Service & Operations I.

M03-DO

- 8.8 Letter dated April 25th, 2014 from Giselle Kahoot, (Memory in Miles) re: Request for use of the Ear Falls Civic Centre lobby area and to waive the Rental Fee for use of lobby area on May 11th, 2014 from 9:00 a.m. to 2:00 p.m. for the annual Memory in Miles Walk.

T.P. / A.P.

- 8.9 Travel and attendance to the Community Emergency Management Coordinator Training Session being held in Thunder Bay July 8th and 9th, 2014.

M02-PR

- 8.10 Letter dated April 14th, 2014 from the Ministry of Community Safety and Correctional Services re: Information regarding Emergency Preparedness Week from May 4th, to 10th, 2014.

*F11-NO

- 8.11 Application to the Ministry of Northern Development and Mines through the Northern Ontario Heritage Fund Corporation for the Strategic Economic Infrastructure Program Northern Community Capacity Building Program re: the Ear Falls Civic Centre Project.

D.C./P.R.

8.12 Travel Approval Request Form dated May 2nd, 2014 from Day Care / Parent Resource Coordinator Marg Trippier re: Supervisor's Meeting being held in Dryden on May 14th, 2014.

A.P.

8.13 Report to Council dated May 9th, 2014 from Public Service & Operations Supervisor Perry Dyck re: Ear Falls Waste Disposal Site (WDS) – Topographic Survey.

C09-GE

8.14 Email dated May 9th, 2014 from Kenora District Services Board re: Request for a Letter of Support to United Way's Homelessness Partnering Strategy Rural and Remote Communities Program.

F05-EX

8.15 Report to Council dated May 14th, 2014 from Clerk Treasurer Administrator Kimberly Ballance and Deputy Clerk Treasurer Paulette Covell re: Budget Matters – Expenses Report (in Accordance with O. Reg. 284/09).

9 BY-LAWS

9.1 By-Law No. 1871-14, a By-Law to Affirm Minor Decisions by Council.

9.2 By-Law No. 1872-14, a By-Law to Enter into a Municipal Funding Agreement with the Association of Municipalities of Ontario for the Transfer of Federal Gas Tax Funds.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

D02-NW

11.1 Community Well-Being Reserve Fund – Suggested Projects.

a) Letter dated April 15th, 2014 from Joanne Kay.

b) Letter dated May 15th, 2014 from the Trout Forest Music Festival.

- c) Email dated May 15th, 2014 from Kim Budweg and Denis Grenier, Pakwash Lake Camp.

R05-AR

- 11.2 Letter dated April 16th, 2014 from the Ear Falls and District Minor Hockey Association re: Request to switch their Dressing Room from Room 3 to Room 2 and request for permission to build lockers for equipment storage.

M01-NO

- 11.3 Special Meeting of Council to be held at the Ear Falls Royal Canadian Legion for the Purpose of a Town Hall Meeting.

M01-NO

- 11.4 Special Meeting of Council to be held for the Purpose of Discussing the Community Well-Being Reserve Fund Proposed Projects and a Review of the Strategic Plan.

M03-DO

- 11.5 Report to Council dated May 12th, 2014 from Clerk Treasurer Administrator Kimberly Ballance and Deputy Clerk Treasurer Paulette Covell re: English River Miners Request dated May 9th, 2014.

L07-LA

- 11.6 Report to Council dated May 14th, 2014 from Clerk Treasurer Administrator Kimberly Ballance re: Municipal Land – Sale Price – 23R-10536 / Road Development.

R05-RE

- 11.7 Report to Council dated May 14th, 2014 from Clerk Treasurer Administrator Kimberly Ballance re: Ear Falls Civic Centre Project 2014.

12 REPORTS OF MEMBERS OF COUNCIL

13 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;
 - Plan M700, Lot 8 and Lot 9

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

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - Employment matter.

14 CLOSED REPORT

15 ADJOURNMENT