

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 3rd, 2017 @ 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 19th, 2017 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

None.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 February 28th, 2017 – Keewatin-Patricia District School Board
Special Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

*F18-RO

6.1 Request for Quote – Wastewater Treatment Plant Roof Replacement –
Ear Falls, ON.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

D05-TI

7.1.1 Letter dated April 10th, 2017 from the Ministry of Natural
Resources & Forestry re: Whiskey Jack 2017-2018 Annual
Work Schedule.

S02-KE

7.1.2 Letter dated April 18th, 2017 from the District of Kenora Home
for the Aged re: Copy of a letter sent from Community Health
Ontario to the Ministry of Health and Long-Term Care
regarding the implementation of the five Rural Health Hubs
pilot sites.

V00-OL

7.1.3 Letter dated April 20th, 2017 from the Clerk-Treasurer of the
Township of Plummer Additional re: Notification of the
successful bid for the Ice Resurfacer Tender submission.

C11-MP

7.1.4 Email dated April 21st, 2017 from the Honourable Bob
Chiarelli, Ministry of Infrastructure re: Launch of the Natural
Gas Grant Program which will assist in expanding natural gas
access to more communities in Ontario.

A04-ON

7.1.5 Letter dated April 18th, 2017 from the Honourable Kathryn
McGarry, Ministry of Natural Resources and Forestry re: Thank
you for meeting at the 2017 Ontario Good Roads Association
Conference.

F11-ON

7.1.6 Letter dated April 25th, 2017 from the Honourable Bob
Chiarelli, Ministry of Infrastructure re: Response to letter
regarding lack of funding for the Ear Falls Water Treatment
Plant Low Lift Pumping Station.

C.O.

- 7.2 Monthly Report from Day Care / Best Start Coordinator Marg Trippier – March.

8 BY-LAWS

- 8.1 By-Law No. 2080-17, a By-Law to Affirm Minor Decisions by Council.

T.C.

- 8.2 By-Law No. 2081-17, a By-Law to Authorize the Execution of an Agreement with Hydro One for Temporary Use of the Ear Falls Waste Disposal Site.

F22-TA

- 8.3 By-Law No. 2082-17, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the *Municipal Act, 2001, S.O. 2001, c. 25*, as Amended.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

A09-CO

- 9.1 Report to Council dated April 27th, 2017 from Clerk Treasurer Administrator Kimberly Ballance re: Bill 67 and Codes of Conduct.

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

12 CLOSED REPORT

13 ADJOURNMENT