

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 4th, 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 April 20th, 2016 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 February 24th, 2016 – Occupational Health & Safety Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

- 5.3.1 March 21st, 2016 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.2 March 21st, 2016 – Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.3 April 11th, 2016 – Municipality of Red Lake Regular Meeting of the Committee of the Whole Minutes.
- 5.3.4 March 8th, 2016 – Keewatin-Patricia District School Board Regular Board Meeting #4 Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

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

8 MISCELLANEOUS MOTIONS

8.1 Correspondence.

C11-MP

- 8.1.1 Email dated April 19th, 2016 from the Ministry of Labour re: Notification that Bill 163, the *Supporting Ontario's First Responders Act, 2016*, has passed third reading and received Royal Assent.

D02-NU

- 8.1.2 Letter dated March, 2016 from Nuclear Waste Management Organization re: Copies of “Progress Through Collaboration” and “Implementing Adaptive Phased Management 2016 to 2020”.

A04-ON

- 8.1.3 Letter dated April 13th, 2016 from the Ministry of Government and Consumer Services re: Thank you letter for the delegation at the 2016 Ontario Good Roads Association / Rural Ontario Municipal Association (OGRA / ROMA) Combined Conference.

A04-ON

- 8.1.4 Letter dated April 13th, 2016 from the Ministry of Northern

Development and Mines re: Thank you letter for the delegation at the 2016 Ontario Good Roads Association / Rural Ontario Municipal Association (OGRA / ROMA) Combined Conference.

A16-WH

8.1.5 Copy of letter dated April 22nd, 2016 from the Whispering Pines Seniors' Centre to M. Sergio, Minister for Senior's Affairs re: Article in the April 13th, 2016 Edition of The Northern Sun News titled, "Red Lake's senior care crisis now in national spotlight".

A17-FR

8.2 Freedom of Information Fact Sheet dated April 2016 from the Information and Privacy Commissioner of Ontario re: The *Municipal Freedom of Information and Protection of Privacy Act* and Councillors' Records.

T.C.

8.3 Municipal Property Assessment Corporation's response to an Application made under Section 357 of the Municipal Act, 2001 for the 2015 Tax Year.

F00-SC

8.4 Amendment to the 2016 Subscription and Membership Listing.

9 BY-LAWS

9.1 By-Law No. 2008-16, a By-Law to Affirm Minor Decisions by Council.

T.C.

9.2 By-Law No. 2009-16, a By-Law to End the Application of Part IX of the *Municipal Act, 2001*; "*Limitation on Taxes for Certain Property Classes*".

L14-WA

9.3 By-Law No. 2010-16, a By-Law to Authorize the Execution of an Agreement with AIM Environmental Group for Temporary Use of the Ear Falls Waste Disposal Site.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

L14-ON

11.1 Appointment of an Ad Hoc Committee re: the Ontario Clean Water Agency Renewal Agreement Proposal for the Water and Wastewater Treatment Facility Operation and Maintenance Services.

M02-TR

11.2 Report to Council dated April 27th, 2016 from Public Service & Operations Supervisor Perry Dyck re: Waterfront Park.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

14 CLOSED REPORT

15 ADJOURNMENT