

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES 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

Mayor Kevin Kahoot called the Meeting to order at 7:00 p.m.

2 ROLL CALL

Mayor Kevin Kahoot, Councillor Rob Eady, Councillor Tracey Simon, Councillor Daniel Sutton, Clerk Treasurer Administrator Kimberly Ballance, and one (1) member of the public.

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

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.)

RESOLUTION NO. 120

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby adopts the Items in Sections 5 – 8 of Part 1 – Consent Agenda.

Carried.

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.

RESOLUTION NO. 121

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Minutes of the previous Meeting of Council numbered 5.1.1 at the May 4th, 2016 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees.

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

RESOLUTION NO. 122

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes of Committees numbered 5.2.1 at the May 4th, 2016 Regular Meeting of Council.

Carried.

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.

RESOLUTION NO. 123

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes from other Agencies / Organizations numbered 5.3.1 to 5.3.4 at the May 4th, 2016 Regular Meeting of Council.

Carried.

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.

RESOLUTION NO. 124

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Report from Departments numbered 7.1.1 at the May 4th, 2016 Regular Meeting of Council.

Carried.

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".

RESOLUTION NO. 125

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 8.1.1 to 8.1.5 at the May 4th, 2016 Regular Meeting of Council.

Carried.

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.

RESOLUTION NO. 126

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls understands and accepts the Information and Privacy Commissioner of Ontario's Freedom of Information Fact Sheet 1 dated April 2016 regarding *The Municipal Freedom of Information and Protection of Privacy Act* and Councillors' Records.

Carried.

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.

RESOLUTION NO. 127

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT Council of the Corporation of the Township of Ear Falls has no objection to the Municipal Property Assessment Corporation's Response to the Application made under Section 357 of the Municipal Act, 2001 for the 2015 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASED-IN ASSESSMENT	REVISED PHASED-IN ASSESSMENT
6042-000-001-19100-0000	\$ 27,150 CT \$407,500 RT	\$ 27,150 CT \$388,500 RT

Carried.

F00-SC

8.4 Amendment to the 2016 Subscription and Membership Listing.

RESOLUTION NO. 128

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the Subscriptions and Memberships Listing for 2016 be amended as follows:

Delete:

College of Early Childhood Educators Membership Jenna Dyck	\$ 150.00
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Add:

College of Early Childhood Educators Membership Megan Armstrong (#56041) (August 4 th Renewal)	\$ 150.00
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Carried.

9 BY-LAWS

Clarification was requested on Item No. 9.2.

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*”.

Council requested clarification on this By-Law.

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.

RESOLUTION NO. 129

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 2008-16, 2009-16, and 2010-16 as passed.

Carried.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

L14-ON / C12-BO

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.

RESOLUTION NO. 130

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the Council of the Township of Ear Falls appoints the following members to the Ad Hoc Committee for the review of the Ontario Clean Water Agency Renewal Agreement Proposal of the Water and Wastewater Treatment Facility Operation and Maintenance Services Proposal:

- Councillor Rob Eady
- Councillor Daniel Sutton
- Kimberly Ballance
- Paulette Covell
- Perry Dyck
- Mayor Kevin Kahoot (Alternate)

Carried.

M02-TR

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

RESOLUTION NO. 131

Moved by Rob Eady. Seconded by Daniel Sutton.

WHEREAS the Council of the Township of Ear Falls supports the proposed landscaping changes to the Waterfront Park to improve drainage and increase available camping areas for the Trout Forest

Music Festival; and

WHEREAS the Township will endeavour to assist the Trout Forest Music Festival Board in the completion of this project, including placing any available fill material on site;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ear Falls hereby accepts the plan for the landscaping changes at the Waterfront Park in accordance with the attached map; and

FURTHER THAT Council directs Public Service & Operations to complete the ditching required in the plan prior to the 2016 Trout Forest Music Festival.

Carried.

12 REPORTS OF MEMBERS OF COUNCIL

12.1 Councillor Daniel Sutton

- Kenora District Services Board (KDSB)
 - Presented a letter received from Henry Wall regarding the KDSB's Housing Stock in Ear Falls. Topics addressed in the letter included vacancy rates, tenancy at Sunset Leisure Place and Rent-Geared-to-Income vs. Market Rate rent. Councillor Sutton noted that there are not any seniors on the KDSB waiting list at this time, so from their perspective there does not appear to be any demand for seniors housing in the community despite anecdotal evidence to the contrary. Mr. Wall has been invited to attend an upcoming Meeting of Council to discuss this matter further.

12.2 Councillor Tracey Simon

- Red Lake Margaret Cochenour Memorial Hospital (RLMCMH)
 - Advised Council of the process to become a member of the RLMCMH Board. It is an election process, not an appointment.

12.3 Councillor Rob Eady

- The Museum Working Group held a Meeting on Wednesday April 27th and discussed the potential of running a "May is Museum Month" on Mondays from 6:00 – 8:00 p.m. This was not brought forward to Council although the Museum was open on May 2nd. The Museum Working Group will be meeting prior to any additional openings of the Museum to ensure that future events are well organized and advertised. The Working Group will determine what kind of service will be provided on a going forward basis. April's events were very successful with over 50 participants during the month.

12.4 Mayor Kevin Kahoot

- 2nd Annual Wabauskang First Nation Career Fair / Open House

- Attended the Wabauskang Career Fair on May 3rd, 2016.
 - There were a number of employers in attendance and it was well attended. Had an opportunity to meet with Kim Austen, Ministry of Northern Development and Mines, about our Water Treatment Plant Intake project.
 - Had an opportunity to meet with Chief and Band Council who will be having an Election on June 15th. Talked at length about a number of good ideas such as waterfront development, a casino boat on Lac Seul, economic development projects, youth retention, and a youth-camp. Advised that he will be meeting with Chief Martine Petiquan and Councillor Joanne Petiquan in early May to continue discussions. They also noted that Wabauskang is working on a type of partnership agreement with Lac Seul First Nation.
- Northwestern Ontario Municipal Association Annual General Meeting
 - Met with Michael Gravelle, Minister of Northern Development and Mines and Bob Nault, MP to discuss the Water Treatment Plan Intake project. They discussed methods for getting funding for it; potentially we may receive funding in two phases with engineering being funded in Phase One, and the construction phase being funded in Phase Two.
 - The Municipal Property Assessment Corporation provided an update on the rollout of assessments for Special Purpose Business properties and the desire for stability for both property owners and municipalities.
 - Cottage Lot development
 - Met with JFT Developments Ltd. to discuss waterfront development opportunities. The meeting went very well and additional information will be forthcoming. There are a number of areas under investigation and hopefully we will see some development.

13 CLOSED MEETING

N/A

14 CLOSED REPORT

N/A

15 ADJOURNMENT

15.1 RESOLUTION NO. 132

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 7:40 p.m.

Carried.

Mayor

Clerk