

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 6th, 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

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 15th, 2015 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 February 9th, 2015 – Ear Falls Public Library Board Meeting
Minutes.

5.2.2 February 25th, 2015 – Joint Occupational Health & Safety
Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 April 14th, 2015 – Keewatin-Patricia District School Board
Regular Meeting #5 Agenda.

5.3.2 March 16th, 2015 – Municipality of Red Lake Open Meeting of
Council Minutes.

5.3.3 March 16th, 2015 – Municipality of Red Lake Regular Council
Meeting Minutes.

5.3.4 April 13th, 2015 – Municipality of Red Lake Open Meeting of
the Committee of the Whole Minutes.

5.3.5 April 13th, 2015 – Municipality of Red Lake Committee of the
Whole Meeting Minutes.

5.3.6 April 13th, 2015 – Municipality of Red Lake Special Meeting of
Council Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments

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

7.1.2 Workshop Report dated April 16th, 2015 from Clerk Treasurer
Administrator Kimberly Ballance re: Public Sector Digest
Webinar – Developing an Effective and Efficient Social Media
Strategy for the Public Sector.

7.1.3 Workshop Report dated April 27th, 2015 from Clerk Treasurer
Administrator Kimberly Ballance re: Association of Municipal
Clerks and Treasurers of Ontario Zone 9 Spring Meeting and
Workshop.

7.1.4 Workshop Report dated April 28th, 2015 from Clerk Treasurer
Administrator Kimberly Ballance re: Municipal Tax Equity –
Northern Service Alliance Spring Meeting.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence:

A01-MU

- 8.1.1 Email dated April 16th, 2015 from the Association of Municipalities of Ontario re: Update on the Premier's Advisory Council on Government Asset Reports.

C10-FE

- 8.1.2 Email dated April 23rd, 2015 from the Association of Municipalities of Ontario re: 2015 Ontario Budget highlights.

A16-MU

- 8.1.3 Letter dated April 23rd, 2015 from the Municipal Property Assessment Corporation re: 2014 Annual Report and Financial Statements.

A16-ON / A01-MU

- 8.1.4 Email dated April 27th, 2015 from the Association of Municipalities of Ontario re: Report on Policing Modernization.

A16-EA

- 8.2 Letter dated April 14th, 2015 from Ear Falls 2000 Inc. re: request for funding for annuals and perennials for the beautification of the community, and request for assistance from the Public Works department to establish a space which could be established as a focal point.

M02-PR

- 8.3 Email dated April 21st, 2015 from FIREFLY re: Request to declare May 3rd – 9th, 2015 as Children's Mental Health Week.

A07-EQ

- 8.4 Purchase of a Dental X-Ray unit and a Stool for the Dental office.

F10-FI

- 8.5 Draft Financial Statements of the Corporation of the Township of Ear Falls.

M03-DO

- 8.6 Letter dated April 28th, 2015 from Giselle Kahoot (Memory in Miles) re: Request for use of the Ear Falls Recreation Centre lobby area and to waive the Rental Fee for use of the lobby area on May 9th, 2015 from 8:00 a.m. to 2:00 p.m. for the annual Memory in Miles Walk.

9 BY-LAWS

- 9.1 By-Law No. 1948-15, a By-Law to Affirm Minor Decisions by Council.

L04-CL

- 9.2 By-Law No. 1949-15, a By-Law to Authorize the Execution of an Agreement with Paul S. Heayn with Respect to Closed Meeting Investigator Services.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

T.P.

- 11.1 Draft Agenda of the Sunset Country Museum Network being held on June 5th, 2015 from 9:45 a.m. – 3:30 p.m.

P14-DO

- 11.2 Report to Council dated April 30th, 2015 from Clerk Treasurer Administrator Kimberly Ballance and Deputy Clerk Treasurer Paulette Covell re: Animal Control Officer.

D02-NW

- 11.3 Community Well-Being Reserve Fund – Project Approval List.
- a) Letter dated April 1st, 2015 from the Ear Falls Firefighters Association.

F05-BU

- 11.4 2015 Budget – Draft.

V02-Various

- 11.5 Report to Council dated April 29th, 2015 from Public Service & Operations Supervisor Perry Dyck re: Disposal of the following Assets:
- 1981 Elgin Pelican Street Sweeper
 - 1983 Caterpillar Loader IT 18B
 - 1967 Caterpillar Grader 12F

F05-EX

- 11.6 Report to Council dated April 13th, 2015 from Clerk Treasurer Administrator Kimberly Ballance and Deputy Clerk Treasurer Paulette Covell re: Budget Matters – Expenses Report (in accordance with O. Reg. 284/09).

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

14 CLOSED REPORT

15 ADJOURNMENT