

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES 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

Deputy Mayor Rob Eady called the Meeting to order at 7:00 p.m.

2 ROLL CALL

Deputy Mayor Rob Eady, Councillor Jim Desmarais, Councillor Tracey Simon, Councillor Daniel Sutton, Clerk Treasurer Administrator Kimberly Ballance, and two (2) members 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. 132

Moved by Tracey Simon. Seconded by Daniel Sutton.

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 15th, 2015 – Regular Meeting of Council Minutes.

RESOLUTION NO. 133

Moved by Jim Desmarais. Seconded by Daniel Sutton.

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 6th, 2015 Regular Meeting of Council.

Carried.

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.

RESOLUTION NO. 134

Moved by Jim Desmarais. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes of Committees numbered 5.2.1 to 5.2.2 at the May 6th, 2015 Regular Meeting of Council.

Carried.

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.

RESOLUTION NO. 135

Moved by Daniel Sutton. Seconded by Jim Desmarais.

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 5.3.6 at the May 6th, 2015 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 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.

RESOLUTION NO. 136

Moved by Tracey Simon. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Reports from Departments numbered 7.1.1 to 7.1.4 at the May 6th, 2015 Regular Meeting of Council.

Carried.

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.

RESOLUTION NO. 137

Moved by Daniel Sutton. 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 8.1.4 at the May 6th, 2015 Regular Meeting of Council.

Carried.

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.

RESOLUTION NO. 138

Moved by Tracey Simon. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Township of Ear Falls donate \$1,000.00 per year to Ear Falls 2000 for the purchase and planting of flowers for the 2015, 2016, 2017, and 2018 years.

Carried.

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.

RESOLUTION NO. 139

Moved by Daniel Sutton. Seconded by Jim Desmarais.

WHEREAS the citizens of the Township of Ear Falls value their health and mental health and that of their families; therefore, they are

proud to support observances such as Children’s Mental Health Week;
and

WHEREAS addressing the complex mental health needs of children,
youth, and families today is fundamental to the future of our
community; and

WHEREAS the need for comprehensive, coordinated mental health
services for children, youth, and families places upon our community
a critical responsibility; and

WHEREAS it is appropriate that a week should be set apart each year
for the direction of our thoughts toward our children’s mental health
and well-being; and

WHEREAS FIREFLY through its unique approach to serving
children and adolescents, is effectively caring for the mental health
needs of children, youth and families in our community;

NOW THEREFORE BE IT RESOLVED THAT I, Mayor Kevin
Kahoot of the Township of Ear Falls do hereby proclaim the week of
May 3rd to 9th, 2015 as Children’s Mental Health Week in the
Township of Ear Falls.

Carried.

A07-EQ

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

RESOLUTION NO. 140

Moved by Daniel Sutton. Seconded by Tracey Simon.

WHEREAS the Township of Ear Falls owns a variety of dental
equipment in order to facilitate the retention of dental services in the
community; and

WHEREAS one X-Ray (Ritter Intra Oral Wall Mount X-Ray with
Arm and Mount) purchased in 1976 is no longer functioning and
cannot be repaired; and

WHEREAS one Pelton and Crane Assistants Stool purchased in 2005
is broken and cannot be repaired;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes
the purchase of a Midmark Progeny Preva DC X-Ray unit at a cost of
\$6,300 plus applicable taxes and a 092N Doctor’s Stool at a cost of
\$648 plus applicable taxes; and

FURTHER THAT electrical costs associated with installing the X-
Ray will be borne by the Township of Ear Falls.

Carried.

F10-FI

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

RESOLUTION NO. 141

Moved by Tracey Simon. Seconded by Jim Desmarais.

RESOLVED THAT the draft Financial Statements of the Corporation of the Township of Ear Falls be received and accepted; and

FURTHER THAT the Mayor and Clerk Treasurer Administrator be authorized and hereby directed to execute the Representation Letter with respect to the Audit ended December 31st, 2014.

Carried.

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.

RESOLUTION NO. 142

Moved by Jim Desmarais. Seconded by Tracey Simon.

WHEREAS Giselle Kahoot (Memory in Miles) has submitted a letter dated April 28th, 2015 requesting waiving of the Rental Fee for use of the Ear Falls Recreation Centre Lobby area for the annual Memory in Miles Walk on May 9th, 2015 from 8:00 a.m. to 2:00 p.m.;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ear Falls agrees to waive the Rental Fees for use of the Recreation Centre Lobby up to and including six (6) hours/year for the annual Memory in Miles Walk for the years 2015, 2016, 2017, and 2018; and

FURTHER THAT Memory in Miles will be required to follow the Township's standard process for Use of Municipal Facilities.

Carried.

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.

RESOLUTION NO. 143

Moved by Daniel Sutton. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 1948-15 and 1949-15 as passed.

Carried.

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.

Council concurred that they would like to continue to be involved in the Sunset Country Museum Network but that no one will attend the Meeting at this time.

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.

Council discussed the Report as presented and directed Administration to advertise the availability of a contract for an 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.

RESOLUTION NO. 144

Moved by Tracey Simon. Seconded by Jim Desmarais.

WHEREAS Council deems that the project identified on the Community Well-Being Reserve Fund – Project Approval Listing, dated May 6th, 2015, complies with the Reserve Fund Criteria;

NOW THEREFORE BE IT RESOLVED THAT Council approves the project, in accordance with the Community Well-Being Reserve Fund – Project Approval Listing, dated May 6th, 2015, as attached.

Carried.

F05-BU

11.4 2015 Budget – Draft.

Clerk Treasurer Administrator Kimberly Ballance provided an overview of the budget documentation provided including Operating and Capital budgets, Reserve and Reserve Fund balances, Tax Policy determinations, Tax Rate change, average property statistics and tax change distribution. Clerk Treasurer Administrator Kimberly Ballance provided an overview of the projects that would be included in the Budget Highlights document that will be distributed to the public.

Council concurred with the draft Budget as presented.

V02-Variou

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

Council concurred with the Report as presented and directed Administration to proceed with a public tender process for the sale of these assets.

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).

RESOLUTION NO. 145

Moved by Daniel Sutton. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Township of Ear Falls accepts the 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).

Carried.

12 REPORTS OF MEMBERS OF COUNCIL

12.1 Councillor Tracey Simon

- Attended the Ministry of Natural Resources (MNR) and Fire Department's Fire Smart Information Booth and BBQ held in the

Plaza last weekend. She noted that the MNR have provided a new fire hazard sign.

13 CLOSED MEETING

N/A

14 CLOSED REPORT

N/A

15 ADJOURNMENT

15.1 RESOLUTION NO. 146

Moved by Tracey Simon. Seconded by Daniel Sutton.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 7:44 p.m.

Carried.

Mayor

Clerk