

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 7th, 2014 @ 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

L14-ON

4.1 Ontario Clean Water Agency (OCWA) – James McPherson and Ben Mikkelsen

- Ear Falls Inspection Report dated February 13th, 2014;
- OCWA Emergency Response Team (OERT) in Ear Falls;
- Waste Water Treatment Plant.

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 16th, 2014 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 March 19th, 2014 – Ear Falls Public Library Board Meeting Minutes.

5.2.2 March 26th, 2014 – Ear Falls Health & Safety Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 March 17th, 2014 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.2 March 17th, 2014 – Municipality of Red Lake Regular Council Meeting Minutes.

5.3.3 April 14th, 2014 – Municipality of Red Lake Special Meeting of Council Minutes.

5.3.4 April 14th, 2014 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.

5.3.5 April 14th, 2014 – Municipality of Red Lake Regular Meeting of the Committee of the Whole Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

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

7.1.2 Workshop Report from Day Care / Parent Resource Coordinator Marg Trippier re: Journey of Discovery Workshop held April 8th and 9th, 2014.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence

A04-ON

8.1.1 Heads Up Alert dated April 14th, 2014 from Ontario Good Roads Association re: Ontario Premier's announcement of Funding for transit and transportation infrastructure.

C11-MP

8.1.2 Letter dated April 14th, 2014 from the Ministry of Energy re: Update on the initiatives Government is undertaking to give municipalities more information and control to increase their effectiveness.

FYI

8.1.3 Letter dated April 17th, 2014 from the Beer Store, Office of the President re: To advise that large convenience store and gas station chains are lobbying the Government to permit them to sell beer, wine, and hard liquor in their stores.

A16-MU

8.1.4 Letter from Municipal Property Assessment Corporation re: Provision of the 2013 Annual Report and Financial Statements.

T.P. / A.P.

8.2 Travel and attendance for Deputy Clerk Treasurer Paulette Covell to the 2014 Northern Service Alliance Spring Workshop being held in Thunder Bay on Thursday, May 29th, 2014 at the Valhalla Inn.

M02-PR

8.3 Email dated Children's Mental Health Week Proclamation.

A12-BO

8.4 Letter received April 16th, 2014 from Jenny Cowie re: Resignation from the Ear Falls Recreation Committee.

H11-FI

8.5 Letter dated April 1st, 2014 from Donald MacDonald re: Resignation from the Ear Falls Fire Department.

H11-PU

8.6 Letter dated April 25th, 2014 from Cody Hando re: Resignation from his position as Public Service & Operations I.

M03-DO

8.7 Letter dated April 25th, 2014 from Giselle Kahoot, (Memory in Miles) re: Request for use of the Ear Falls Civic Centre lobby area and to waive the Rental Fee for use of lobby area on May 11th, 2014 from 9:00 a.m. to 2:00 p.m. for the annual Memory in Miles Walk.

T.P. / A.P.

8.8 Travel and attendance to the Community Emergency Management Coordinator Training Session being held in Thunder Bay July 8th and 9th, 2014.

M02-PR

8.9 Letter dated April 14th, 2014 from the Ministry of Community Safety and Correctional Services re: Information regarding Emergency Preparedness Week from May 4th, to 10th, 2014.

9 BY-LAWS

9.1 By-Law No. 1871-14, a By-Law to Affirm Minor Decisions by Council.

9.2 By-Law No. 1872-14, a By-Law to Enter into a Municipal Funding Agreement with the Association of Municipalities of Ontario for the Transfer of Federal Gas Tax Funds.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

D02-NW

11.1 Community Well-Being Reserve Fund – Suggested Projects.

a) Letter dated April 15th, 2014 from Joanne Kay.

R05-AR

11.2 Letter dated April 16th, 2014 from the Ear Falls and District Minor Hockey Association re: Request to switch their Dressing Room from Room 3 to Room 2 and request for permission to build lockers for equipment storage.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

Section 239 (2) (c) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- A proposed or pending acquisition or disposition of land by the municipality or local Board;
 - Plan M700, Lot 8 and Lot 9

Section 239 (2) (f) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - Employment matter.

14 CLOSED REPORT

15 ADJOURNMENT