

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
April 17th, 2013 @ 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 James McPherson and Ben Mikkelsen, Ontario Clean Water Agency

- Review the Schedule 22 Summary Report, Section 11 Annual Report for Water Treatment Plant, the Waste Water Annual Report for the calendar year 2011, the Water Plant Inspection for 2013, and proposed 2014 contract pricing.

D02-NU

4.2 Gerald Kleist and/or Ursula DeKeyser

- Report to Council on Nuclear Waste Community Committee activities.

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 3rd, 2013 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 February 27th, 2013 – Ear Falls Health & Safety Committee Meeting Minutes.

5.2.2 March 4th, 2013 – Ear Falls Public Library Board Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 April 9th, 2013 – Keewatin-Patricia District School Board Regular Board Meeting #5 Agenda.

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 Monthly Report from Recreation / Community Program Coordinator David Hoey – March / April.

7.1.3 Monthly Report from Fire Chief Gary Gazankas – March.

7.1.4 Monthly Report from Health & Safety Coordinator Gary Gazankas – March.

7.1.5 Monthly Report from By-Law Enforcement Officer Gary Gazankas – March.

7.1.6 Monthly Report from Chief Building Official Gary Gazankas – March.

7.1.7 Monthly Report from Community Emergency Management

Coordinator Gary Gazankas – March.

7.1.8 Monthly Report from Ontarians with Disabilities Act and Accessibility for Ontarians Disabilities Act Coordinator Gary Gazankas – March.

8 MISCELLANEOUS MOTIONS

8.1 Financial Operations Statement – year to date (dated April 10th, 2013).

8.2 Correspondence

A04-ON

8.2.1 Letter dated March 25th, 2013 from the Honourable David Zimmer, Minister of Aboriginal Affairs re: Regrets for not being able to attend the Delegation at the Rural Ontario Municipal Association / Ontario Good Roads Association (ROMA / OGRA) Combined Conference in Toronto. Also provided a copy of the publication “Municipal Aboriginal Relationships: Case Studies”.

A16-FI / A16-NA

8.1.2 Letter dated March 21st, 2013 from Deer Lake First Nation and the Ministry of Natural Resources re: Invitation to participate in the Deer Lake First Nation Community Based Land Use Plan.

D.C. / A.P.

8.3 Request for Travel dated April 3rd, 2013 from Day Care / Parent Resource Coordinator Marg Trippier re: Request for Sara Gaudry to attend the Child Care Resource Teacher Educational & Support Committee Meeting being held in Kenora on April 24th and 25th, 2013.

D02-NU

8.4 Letter dated April 9th, 2013 for Gary Beardsley re: Resignation from the Nuclear Waste Community Committee.

9 BY-LAWS

9.1 By-Law No. 1792-13, a By-Law to Affirm Minor Decisions by Council.

L14-CA

9.2 By-Law No. 1793-13, a By-Law to Authorize the Execution of an Agreement between the Township of Ear Falls, the Kenora Central Ambulance Communications Centre, Lake of the Woods District Hospital and Her Majesty the Queen in Right of Ontario as

Represented by the Minister of Health and Long-Term Care for the Provision of Communication (Call Taking and Alerting or Dispatching) to the Ear Falls Fire Department.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

E07-PI

- 10.1 Report to Council dated April 3rd, 2013 from Clerk Treasurer Administrator Kimberly Ballance re: Waste Disposal Site – Spring Clean-Up Week.

11 ITEMS FOR DIRECTION

E03-IN

- 11.1 Report to Council dated April 10th, 2013 from Public Service & Operations Supervisor Perry Dyck re: 2012 Communal Sewage Inspection Report.

E07-LA

- 11.2 Report dated March 22nd, 2013 from True Grit Consulting Ltd. re: Site Life Evaluation and Financial Assurance Assessment for the Ear Falls Landfill Site.

T06-UR

- 11.3 Report to Council dated April 10th, 2013 from Public Service & Operations Supervisor Perry Dyck re: Paving of Gravel Patches request.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

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

- Personal matters about an identifiable individual, including municipal or local Board employees;
- Operational / Job Responsibility Review.

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