

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES 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

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

2 ROLL CALL

Mayor Kevin Kahoot, Councillor Jim Desmarais, Councillor Rob Eady, Councillor Vic Robinson, 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

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.

Mayor Kahoot advised that Ontario Clean Water Agency was unable to attend the Meeting tonight but that their delegation would be held at a future Meeting.

Mayor Kahoot welcomed Gerald Kleist to the Meeting.

D02-NU

4.2 Gerald Kleist and/or Ursula DeKeyser

- Report to Council on Nuclear Waste Community Committee activities.

Gerald Kleist indicated that the membership of the Committee has changed slightly with the addition on Kasondra Coulson and Gladys Lupien. As well, Gary Beardsley has recently resigned his position on the Committee for personal reasons. The standard recruitment process will be utilized to find a replacement member.

New placemats have been ordered and distributed, but have not generated much feedback to the Committee.

The Committee will be starting to work on the next version of the

newsletter and will be discussing it at their next meeting.

The Learn More session will have a total of 8 members attending. The session will take place from April 30th – May 2nd, 2013.

At the last Committee Meeting, the Community Profile was presented by the Nuclear Waste Management Organization (NWMO) and their consultant. It has a lot of information that will help the community and the NWMO continue through the process. The Community Profile will also be helpful to Council for economic development purposes.

The Committee is continuing work on community engagement activities. The Committee is partnering with Kids Need a Ride to hold a pizza party and presentation from the NWMO. This event will be fairly informal in order to initiate discussion about this topic. The event is proposed for May 15th, 2013 and youth and their parents will be invited to attend.

The upcoming Family Safety Night will also include Committee involvement. The Committee will be working in coordination with NWMO at a booth. They will also be trying to provide some of the information and displays that the Canadian Nuclear Safety Commission presented at their Open House. Gerald indicated that he will be representing Ontario Power Generation and the Nuclear Waste Community Committee (NWCC) at the Family Safety Night Meeting tomorrow.

Canadian Nuclear Safety Commission (CNSC) Presentation and Open House held on April 16th, 2013

- There were not many people in attendance at the events, but the CNSC staff were pleased with the discussions that they had with the public.

Northwestern Ontario Municipal Association Conference and NWMO Transportation Display (April 25th – 27th, 2013)

- Some members of the committee will be attending the meeting to see the display. The NWMO is planning to bring the display to the communities that are involved in the Site Selection process.

Council requested clarification on the attendance / participation of Committee members. Gerald advised that everything seems to be running quite well and that the new members are engaged in the process to date.

Council advised that the CNSC were pleased with the turn-out in Ear Falls which was apparently better than events that the CNSC has had in other locations. The NWCC should recognize that the events they are putting on are attracting people and providing information to the public, which is good for the community.

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. 116

Moved by Vic Robinson. Seconded by Rob Eady.

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 3rd, 2013 – Regular Meeting of Council Minutes.

RESOLUTION NO. 117

Moved by Rob Eady. Seconded by Vic Robinson.

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 April 17th, 2013 Regular Meeting of Council.

Carried.

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.

RESOLUTION NO. 118

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes of Committees numbered 5.2.1 and 5.2.2 at the April 17th, 2013 Regular Meeting of Council.

Carried.

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.

RESOLUTION NO. 119

Moved by Rob Eady. Seconded by Vic Robinson.

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 at the April 17th, 2013 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 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.

RESOLUTION NO. 120

Moved by Jim Desmarais. Seconded by Rob Eady.

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 7.1.8 at the April 17th, 2013 Regular Meeting of Council.

Carried.

8 MISCELLANEOUS MOTIONS

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

Council reviewed the Financial Operation Statement – year to date (dated April 10th, 2013) in accordance with By-Law 1635-11.

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.

RESOLUTION NO. 121

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 8.2.1 to 8.2.2 at the April 17th, 2013 Regular Meeting of Council.

Carried.

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.

RESOLUTION NO. 122

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT Sara Gaudry be hereby authorized travel and attendance to the Child Care Resource Teacher Educational & Support Committee Meeting being held in Kenora on April 24th and 25th, 2013; and

FURTHER THAT travel, accommodation, and meal costs to the Child Care Resource Teacher Educational & Support Committee Meeting shall be borne by the Kenora District Services Board.

Carried.

D02-NU

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

RESOLUTION NO. 123

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT Council of the Township of Ear Falls accepts the resignation of Gary Beardsley from the Nuclear Waste Community Committee effective immediately with regrets.

Carried.

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.

RESOLUTION NO. 124

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law No. 1792-13 and 1793-13 as passed.

Carried.

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.

Council discussed modifications to the standard Spring Clean-Up Week. Council proposed a new system to address the desire by some residents to have access to reusable items that other residents may be throwing out prior to the items being taken to the Waste Disposal Site.

Council indicated they would like to implement a day, prior to providing free waste disposal, where residents would be permitted to leave useful items at the curbside for others to take. The items would not be collected by Chukuni Sanitation or the municipality if they were not taken within the specific time period permitted for this purpose. Council also directed that the Spring Clean-Up timeframe be reduced to three full days: Tuesday, Thursday and Saturday. The date for these events should be advertised once selected by staff.

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.

Council requested that this topic be added to the Ontario Clean Water Agency Delegation for discussion.

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.

Council reviewed the Report as presented and voiced concerns regarding the annual allocation that will be required to fund the closure.

T06-UR

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

Council will review this request during the budget process.

12 REPORTS OF MEMBERS OF COUNCIL

- 12.1 Councillor Jim Desmarais

- Will be attending the Chukuni Communities Development

Corporation Audit Meeting on April 22nd, 2013.

12.2 Councillor Rob Eady

- Museum Update
 - The displays are nearly complete and will be ready to be staged in the next week.

Mayor Kahoot and Council thanked all the volunteers for their hard work on getting the new Museum display built and set-up, as well as all the inventory work that has been completed.

12.3 Mayor Kevin Kahoot

- Chukuni Communities Development Corporation (CCDC)
 - The CCDC is interested in working with the community to complete a Business Retention and Expansion study. The CCDC has also been working with the Township's Recreation / Community Program Coordinator on a myearfalls.com website which will be an online community calendar for anyone to post and access information on local events.
- Northern Iron Corporation
 - A delegation from China will be in the community May 6th, 7th, and 8th. They will be visiting the Griffith Mine Site as well as local facilities in Ear Falls and Red Lake such as the Medical Centre and Recreation facilities.
- Sean Monteith has been appointed the new Director of Education for the Keewatin-Patricia District School Board. Mayor Kahoot spoke with Sean to congratulate him on this promotion. They also discussed the need for information on the movement to full day Junior Kindergarten / Senior Kindergarten in Ear Falls because of the impact on the municipal Day Care.

13 CLOSED MEETING

13.1 RESOLUTION NO. 125

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby convenes into a Closed Session at 7:50 p.m. to discuss matters pertaining to:

- Section 239 (2) (b) – Personal matters about an identifiable individual, including municipal or local Board employees – Operational / Job Responsibility Review.
- Section 239 (2) (f) – Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Employment matter.

Carried.

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.

13.2 RESOLUTION NO. 126

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the Council of the Township of Ear Falls convened from a Closed Session at 9:20 p.m. to the Regular Meeting of Council.

Carried.

14 CLOSED REPORT

Council provided direction to the Clerk Treasurer Administrator regarding the Operational / Job Responsibility Review.

Council provided direction to the Clerk Treasurer Administrator regarding the Employment Matter.

15 ADJOURNMENT

15.1 RESOLUTION NO. 127

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 9:30 p.m.

Carried.

Mayor

Clerk