

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #21
Ear Falls Municipal Council Chambers
December 17th, 2012 @ 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 December 5th, 2012 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

None.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 October 19th, 2012 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.2 December 11th, 2012 – Keewatin-Patricia District School Board Regular Board Meeting #1 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.

7.1.2 Workshop Report from Recreation / Community Program Coordinator David Hoey re: Part One of Certification Training (Basic Certification) for Joint Health & Safety Committees.

8 MISCELLANEOUS MOTIONS

8.1 Financial Operations Statement – year to date (dated December 10th, 2012).

8.2 Correspondence

A16-MU

8.2.1 Memorandum dated December 4th, 2012 from the Municipal Property Assessment Corporation (MPAC) re: Update on the work being done at MPAC.

C09-GE

8.3 Email dated December 6th, 2012 from the Northwestern Ontario Municipal Association re: Request for Resolution of Support regarding increased regional decision making for Northwestern Ontario on issues currently under Provincial jurisdiction.

D.C. / T.C.

8.4 Report to Council dated December 12th, 2012 from Deputy Clerk Treasurer Paulette Covell and Clerk Treasurer Administrator Kimberly Ballance re: 2012 Uncollectibles and Write-Offs.

M01-NO

- 8.5 Special Meeting of Council to be held Wednesday, January 16th, 2013 in the Municipal Council Chambers at 6:00 p.m. for the purpose of discussing the Official Plan Update and Zoning By-Law Review.

F00-SC

- 8.6 Amendment to the Schedule of Fees – 2013.

A04-KE

- 8.7 Proposed Resolution for the 2013 Kenora District Municipal Association (KDMA) Annual General Meeting re: Northwestern Ontario involvement needed in long term energy planning to support Economic Development initiatives.

A04-KE

- 8.8 Proposed Resolution for the 2013 Kenora District Municipal Association (KDMA) Annual General Meeting re: Funding parity within the Development Services system.

9 BY-LAWS

- 9.1 By-Law No. 1764-12, a By-Law to Affirm Minor Decisions by Council.

A09-NU

- 9.2 By-Law No. 1765-12, a By-Law to Amend the Nuclear Waste Community Committee Policy for the Township of Ear Falls.

*L04-LA

- 9.3 By-Law No. 1766-12, a By-Law to Authorize the Execution of an Agreement with Larocque Enterprises for Use of the Sludge Bed Located on the North Side of Waste Disposal Road.

*L04-UN / D15-UN

- 9.4 By-Law No. 1767-12, a By-Law to Authorize the Execution of an Agreement with Union Gas Limited for a Pipeline Easement on Municipal Land.

L07-LA

- 9.5 By-Law No. 1768-12, a By-Law to Authorize the Sale of Unsurveyed Territory Situate in the Bruce Lake Area MC KRL34283, KRL34829, KRL34831, KRL36734, KRL37801, KRL41453, KRL41454, KRL44054 and Unsurveyed Territory Situate in the Bruce Lake Area PT MC KRL36578, KRL36579, KRL36580, KRL36581, KRL36582, KRL36583, KRL36729 to Northern Iron Corp.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

A01-FE

11.1 2012 Queen Elizabeth II Diamond Jubilee Nomination.

F11-MI

11.2 Submission of an Expression of Interest regarding the Municipal Infrastructure Investment Initiative – Capital Program.

D.C.

11.3 Establishing 2012 Reserves.

L07-LE

11.4 Letter dated December 12th, 2012 from Richard Robinson, Vice-President of Ear Falls Contracting re: Request for Resolution to permit the cancellation of the lease for the site on Mills Street known as the K-Var Timber Sawmill Site.

*D15-LA

11.5 Email dated December 11th, 2012 from Andrea Langford re: Request for Consent Application for an Easement to access Goose Lake.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

14 CLOSED REPORT

15 ADJOURNMENT