

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #20
Ear Falls Municipal Council Chambers
December 5th, 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 November 21st, 2012 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 September 18th, 2012 – Nuclear Waste Community Committee Meeting Minutes.

5.2.2 October 15th, 2012 – Nuclear Waste Community Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 October 9th, 2012 – Keewatin-Patricia District School Board Regular Board Meeting #9 Minutes.

5.3.2 October 15th, 2012 – Municipality of Red Lake Special Council Meeting Minutes.

5.3.3 October 15th, 2012 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.4 October 15th, 2012 – Municipality of Red Lake Regular Council Meeting Minutes.

5.3.5 October 26th, 2012 – Municipality of Red Lake Special Council Meeting Minutes.

5.3.6 November 7th, 2012 – Municipality of Red Lake Special Council Meeting Minutes.

5.3.7 November 12th, 2012 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.

5.3.8 November 12th, 2012 – Municipality of Red Lake Committee of the Whole Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments

7.1.1 Workshop Report from Clerk Treasurer Administrator Kimberly Ballance re: Conference call with the Federation of Canadian Municipalities on the Long-Term Infrastructure Plan.

7.1.2 Workshop Report from Clerk Treasurer Administrator Kimberly Ballance re: Ministry of Municipal Affairs and Housing Subdivision and Condominium Training Session held November 28th, 2012 in Emo.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence

L11-OM

8.1.1 Report from the Ontario Ombudsman re: Annual Report on Investigations of Closed Municipal Meetings.

F11-CO

8.1.2 Email dated November 15th, 2012 from the Association of Municipalities of Ontario re: 2013 Ontario Municipal Partnership Fund Allocations Announcement.

F11-CO

8.1.3 Notice received November 16th, 2012 from the Ontario Ministry of Finance re: 2013 Transition-Year Stable Funding Allocation Notice of the Ontario Municipal Partnership Fund.

F11-MI

8.1.4 Email dated November 16th, 2012 from the Association of Municipalities of Ontario re: Announcement of the Municipal Infrastructure Strategy, Phase 2.

S08-NO

8.1.5 Letter dated November 9th, 2012 from the Northwestern Health Unit re: Provision of the 2013 – 2016 Strategic Plan.

F11-MI

8.1.6 Letter dated November 15th, 2012 from the Honourable Bob Chiarelli, Minister of Infrastructure re: Update on the Ontario Municipal Infrastructure Strategy emphasizing the importance of good asset management planning.

A04-ON

8.1.7 Memo dated November 19th, 2012 from the Executive Director of the Ontario Good Roads Association re: a Constitutional Amendment.

A16-NA

8.1.8 Notice from the Ministry of Natural Resources re: Fisheries Management Zone 4 – Draft Plan Review.

A01-FE

8.1.9 Letter received November 21st, 2012 from the Federation of Canadian Municipalities re: Celebration of the 60th Anniversary (Diamond Jubilee) of Her Majesty the Queen's ascension to the Throne as Queen of Canada.

F11-CO

8.1.10 Letter dated November 15th, 2012 from the Ministry of Finance re: Update to the review of the Ontario Municipal Partnership Fund and program allocations for 2013.

A16-NA

8.1.11 Letter dated November 15th, 2012 from the Ministry of Natural Resources re: Thank you for the delegation at the 2012

Association of Municipalities of Ontario Conference and clarification of the Bear Wise Program with regard to communities and individuals experiencing bear problems.

H04-HE

8.1.12 Letter dated November 16th, 2012 from the Ministry of Labour re: David Hoey's successful completion of Part One of Certification Training (Basic Certification) for Joint Health and Safety Committees in Ontario.

A16-ON

8.1.13 Letter dated November 22nd, 2012 from Hydro One re: Information regarding Ontario's new energy requirements under the Green Energy Act.

C10-SU

8.1.14 Letter dated November 23rd, 2012 from the City of Dryden re: Resolution of Council to not support the Regional Economic Development Agency (REDA) proposal.

H11-DA / P.C.

8.2 Letter dated November 21st, 2012 from Cindy Brown re: Resignation from her position as Casual Call-In at the Child's View Day Nursery.

H04-TR

8.3 2013 Employee Health & Safety Workshop.

9 BY-LAWS

9.1 By-Law No. 1763-12, a By-Law to Affirm Minor Decisions by Council.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

T.P.

11.1 2013 Association of Municipalities of Ontario (AMO) Conference

L07-LE

11.2 Letter dated October 25th, 2012 from Engineering Northwest Ltd. re: Request for review of rent for the Museum area located at 2 Willow Crescent.

L.R. / P.F.

11.3 Property to be declared surplus.

L.R. / P.F.

11.4 Property to be declared surplus.

*L04-LA

11.5 Agreement with Larocque Enterprises for the use of the Sludge Bed located on the north side of the Waste Disposal Road – DRAFT.

C12-BO

11.6 Appointment to a Local Board / Committee.

11.7 Community Infrastructure Improvement Fund Update.

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;
 - 6042-000-002-19000-0000 Unsurveyed Territory Situate in the Bruce Lake Area MC KRL34283, KRL34829, KRL34831, KRL36734, KRL37801, KRL41453, KRL41454, KRL44054
 - 6042-000-002-21801-0000 Unsurveyed Territory Situate in the Bruce Lake Area PT MC KRL36578, KRL36579, KRL36580, KRL36581, KRL36582, KRL36583, KRL36729

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;
 - Crown Land Acquisition – Plan M215 (Various Lots / Blocks)

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;
 - Opinion of Value – Plan 23R-10093 (undefined portion of Part 1)

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;
 - Crown Land Acquisition – Waterfront property within the municipal boundary.

14 CLOSED REPORT

15 ADJOURNMENT