

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #03
Ear Falls Municipal Council Chambers
February 20th, 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

D02-NU

4.1 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 February 6th, 2013 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 January 14th, 2013 – Nuclear Waste Community Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 February 12th, 2013 – Keewatin-Patricia District School Board
Regular Board Meeting #3 Agenda.

5.3.2 December 20th, 2012 – District of Kenora Home for the Aged
Regular Meeting of the Board of Management Minutes.

5.3.3 January 8th, 2013 – Keewatin-Patricia District School Board
Regular Board Meeting #2 Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments

None.

8 MISCELLANEOUS MOTIONS

8.1 Financial Operations Statement – year to date (dated February 14th,
2013).

8.2 Correspondence

A16-KE

8.2.1 Letter dated January 23rd, 2013 from the Kenora District
Services Board re: Request for the Township to be a Municipal
Sponsor for the Kenora District Services Board to participate in
the Local Authority Services Ltd. (LAS) Electricity
Procurement Program.

S08-NO

8.2.2 Letter dated January 3rd, 2013 from the Northwestern Health
Unit re: Resolution endorsing the Report of the Chief Medical
Officer of Health: Oral Health – More Than Just Cavities.

A01-MU

8.2.3 Letter dated January 2013 from the Association of
Municipalities of Ontario re: Update on Municipal Employer
Pension Centre of Ontario (MEPCO) and the 2011 MEPCO
Annual Report.

*F26-FI

8.2.4 Report dated February 7th, 2013 from the Ministry of Municipal Affairs and Housing re: the Financial Indicator Review based on the 2011 Financial Information Return.

A16-UN

8.2.5 Letter dated February 1st, 2013 from Union Gas re: Update on the *Winter Warmth* program that offers emergency relief to low-income families having difficulties paying their natural gas bills.

D05-MI

8.2.6 Letter dated February 13th, 2013 from the Ministry of Northern Development and Mines re: Notification of Exploration Permit Application #PR-13-10079 for the Griffith Project, Bruce Lake Area, Red Lake District.

D05-MI

8.2.7 Letter dated February 14th, 2013 from the Ministry of Northern Development and Mines re: Notification of Exploration Permit Application #PR-13-10078 for the Griffith Project, Bruce Lake Area, Red Lake District.

A01-NO

8.2.8 Memorandum dated February 13th, 2013 from the Northwestern Ontario Municipal Association re: Second call for nominations for Offices of President and Executive Vice-President.

F11-MIII

8.2.9 Letter dated February 6th, 2013 from the Ministry of Agriculture, Food and Rural Affairs re: Notification that the Township is not eligible to move forward to the Application phase of the Municipal Infrastructure Investment Initiative (MIII) Capital Program.

T.C.

8.3 Municipal Property Assessment Corporation's Response to Application made under Section 357 of the Municipal Act, 2001 for the 2012 Tax Year.

T.C.

8.4 Municipal Property Assessment Corporation's Response to Application made under Section 357 of the Municipal Act, 2001 for the 2013 Tax Year.

M03-DO

8.5 Letter dated February 2nd, 2013 from the New Starts Women's Shelter re: Request for donation in support of the International Women's Day Luncheon being held on Thursday, March 7th, 2013 at Whispering

Pines Seniors Centre from 12:00 – 1:30 p.m.

R03-EX

8.6 Documents received February 11th, 2013 from Bruce McCallum re: Two (2) articles titled “The Many Machines of Hughie McCallum” and “Chukuni Lumber Co. Timeline”.

C09-GE

8.7 Media Release dated February 13th, 2013 from the Northwestern Ontario Municipal Association re: Request for public support to the EBR Posting #011-7696 to ensure forestry jobs.

C12-BO

8.8 Appointments to local Boards and Committees.

D02-NU

8.9 Report to Council dated February 12th, 2013 from Nuclear Waste Administrative Assistant Michelle Briska re: Request for travel and attendance to the “Learn More” Event being held in Darlington hosted by the Nuclear Waste Management Organization.

F00-SC

8.10 Recommendation to Council dated February 13th, 2013 from David Hoey, Recreation / Community Program Coordinator re: Additions to the Schedule of Fees.

M03-DO

8.11 Email dated February 14th, 2013 from Brian Anderson, Chief Administrative Officer of the Municipality of Red Lake re: Request for financial support for Bill Greenway, Economic Development Officer to attend a meeting with Ontario Power Authority and the Independent Electricity System Operators of Ontario.

9 BY-LAWS

9.1 By-Law No. 1778-13, a By-Law to Affirm Minor Decisions by Council.

*L04-MI

9.2 By-Law No. 1779-13, a By-Law to Authorize the Execution of an Ontario Network Data Sharing Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Natural Resources.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

A01-NO

11.1 Email dated February 5th, 2013 from the Northwestern Ontario Municipal Association (NOMA) re: NOMA's Government of Ontario's Report Card listing the progression of issues of various Ministries.

A01-FE

11.2 Program being offered by the Federation of Canadian Municipalities re: Community partnership workshops that bring First Nations and municipalities together.

*R05-GO

11.3 Report to Council dated February 12th, 2013 from Recreation / Community Program Coordinator David Hoey re: Letter received from Amy Rolfe regarding the Ear Falls Minor Hockey Association.

R03-CO

11.4 Museum Working Group

E06-LO

11.5 Email dated February 11th, 2013 from the Ministry of Consumer Services re: Letter and consultation paper relating to the Ontario Underground Infrastructure Notification System Act, 2001 (formerly Bill 8 – Ontario One Call to Dig Act, 2011).

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 23R-10536, Part 1

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;
- Succession Plan

14 CLOSED REPORT

15 ADJOURNMENT