

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #02
Ear Falls Municipal Council Chambers
February 6th, 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

R03-CO

4.1 Jan (Dutchie) Loman

- Museum

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 January 16th, 2013 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 December 10th, 2012 – Ear Falls Public Library Board Meeting Minutes.

5.2.2 November 19th, 2012 – Nuclear Waste Community Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 November 22nd, 2012 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

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

5.3.3 December 5th, 2012 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.4 December 17th, 2012 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.5 December 17th, 2012 – Municipality of Red Lake Regular Council Meeting Minutes.

5.3.6 January 14th, 2013 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.

5.3.7 January 14th, 2013 – Municipality of Red Lake Committee of the Whole Meeting Minutes.

5.3.8 December 13th, 2012 – Kenora District Services Board Regular Meeting of the Board Minutes.

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 – December.

7.1.2 Monthly Report from Day Care / Parent Resource Coordinator Marg Trippier - January.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence

C10-SU

- 8.1.1 Letter dated January 22nd, 2013 from the City of Kenora re: Request for Resolution of Support to call upon the Provincial Government to expedite the approval of applications for the enrolment of Family Practice Physicians into Patient Enrolment Models for northern communities.

A01-NO

- 8.1.2 Email dated January 23rd, 2013 from the Northwestern Ontario Municipal Association (NOMA) re: News release expressing NOMA's disappointment in being excluded from a government appointed panel that was to provide the Ministry of Natural Resources with recommendations regarding the Endangered Species Act.

A08-CA

- 8.1.3 Letter dated January 25th, 2013 from Canada Post re: proposal to focus on their weekday service and to discontinue offering Saturday services in Ear Falls.

F00-SC

- 8.2 Report to Council dated January 14th, 2013 from the Public Library Board re: Request to amend the Schedule of Fees.

E07-RE

- 8.3 Letter dated January 16th, 2013 from Ontario Clean Water Agency re: 2012 Section 11 Annual Report for the Ear Falls Drinking-Water System.

C12-BO

- 8.4 Janet Dupasquier's resignation from the Ear Falls Recreation Committee.

F22-AS

- 8.5 Waiver of Notice to the Assessment Review Board.

L06-IN

- 8.6 Email dated January 17th, 2013 from the Ear Falls Non Profit Housing Corporation re: Notification that they will no longer require insurance coverage for buildings and liability under the Township's Insurance Policy.

H11-DA

- 8.7 Email dated January 22nd, 2013 from Amy Rolfe re: Resignation from her position as Casual Call-In for the Child's View Day Nursery.

D02-NU

- 8.8 Report to Council dated January 21st, 2013 from Michelle Briska, Nuclear Waste Administrative Assistant re: Attendance to the “Learn More” Event Applications.

C12-BO / D02-NU

- 8.9 Report to Council dated January 21st, 2013 from Michelle Briska, Nuclear Waste Administrative Assistant re: Removal of a Committee Member for non-attendance to Meetings.

D.C./P.R. / A.P.

- 8.10 Request for Travel from Day Care / Parent Resource Coordinator Marg Trippier re: Attendance to a Supervisor’s Meeting being held in Dryden on February 28th, 2013.

C12-BO

- 8.11 Email dated January 29th, 2013 from Paul Chatelain, President and Chief Executive Officer of the Red Lake Margaret Cochenour Memorial Hospital Board of Governors re: Resignation of Dave Wilson from the Red Lake Margaret Cochenour Memorial Hospital Board of Governors.

9 BY-LAWS

- 9.1 By-Law No. 1774-13, a By-Law to Affirm Minor Decisions by Council.

T.C.

- 9.2 By-Law No. 1775-13, a By-Law to Amend By-Law No. 1773-13 Being a By-Law to Provide an Interim Tax Levy and for Monthly Interest for Non-Payment by the Due Date.

L07-LE

- 9.3 By-Law No. 1776-13, a By-Law to Authorize the Execution of a Lease Agreement with the Community Health Centre Inc. for the Meeting Room Space at the Community Health Centre.

*L04-CO

- 9.4 By-Law No. 1777-13, a By-Law to Authorize the Execution of a Contribution Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister Responsible for Federal Economic Development Agency for Southern Ontario.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

L14-ON

11.1 Report to Council dated February 1st, 2013 from Clerk Treasurer Administrator Kimberly Ballance re: Ontario Clean Water Agency (OCWA) Contract Renewal Term.

F00-SC

11.2 Recommendation to Council dated January 29th, 2013 from David Hoey, Recreation / Community Program Coordinator re: Additions to the Schedule of Fees.

11.3 Proposal to Council from the Ear Falls Trappers re: Bear Wise Program.

D05-MI

11.4 Northern Iron Corporation and Domtar – Use of the Railbed.

T.P. / A.P.

11.5 Travel and attendance to the Social Media Symposium being held in Thunder Bay on April 25th and 26th, 2013.

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;
- Application of the Employment Standards Act and the Collective Bargaining Unit Agreement.

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;
- Application of the Employment Standards Act and the Collective Bargaining Unit Agreement.

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.

14 CLOSED REPORT

15 ADJOURNMENT