

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES 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

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

2 ROLL CALL

Mayor Kevin Kahoot, Councillor Rob Eady, Councillor Vic Robinson, Deputy Clerk Treasurer Paulette Covell, Clerk Treasurer Administrator Kimberly Ballance, and eight (8) members of the public.

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

4 DELEGATIONS AND PRESENTATIONS

R03-CO

4.1 Jan (Dutchie) Loman

- Museum

Mr. Loman provided Council with recommendations on the items that should be displayed in the new Museum showcases and some repairs to the lights in the showcases that need to be completed.

- Butikofer Collection
- Bannatyne Collection
- Old Camera Collection

This would be a good start to displaying some of our artifacts at a very small cost to the Township.

Mr. Loman also advised Council of the need for Museum volunteers to have a workshop space to use. They previously had used the Wellair building for a workshop, however he noted that he has already spoke with Public Service & Operations Supervisor, Perry Dyck, who advised that the building is full now that the old fire truck is in it.

Mr. Loman provided a bit of history about the Katimavik Building and its use by the Museum volunteers. Right now, it would be quite costly to get electricity to the building and if they were to use it in the winter, a propane heater might also be required. This could be a good place for people to putter around and fix things.

Mr. Loman would like to set up a Brainstorming Committee to discuss these and other projects. He asked Council for \$3,000 / year for the

next two (2) years to assist in the setup and display of the Museum. He advised that the volunteers would also need Museum building access including evenings and weekends.

Mayor Kahoot thanked Mr. Loman for his presentation and advised that Council would get back to him shortly with a response to his inquiries.

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.)

Clarification requested on Item Nos. 7.1.1, 8.1.1 and 8.3.

RESOLUTION NO. 025

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

RESOLUTION NO. 026

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 February 6th, 2013 Regular Meeting of Council.

Carried.

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.

RESOLUTION NO. 027

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 of Committees numbered 5.2.1 and 5.2.2 at the February 6th, 2013 Regular Meeting of Council.

Carried.

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.

RESOLUTION NO. 028

Moved by Vic Robinson. Seconded by Rob Eady.

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 to 5.3.8 at the February 6th, 2013 Regular Meeting of Council.

Carried.

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments

7.1.1 Monthly Report from Public Library Coordinator Becky Bergman – December.

Clarification was requested on Overdrive.

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

RESOLUTION NO. 029

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 Reports from Departments numbered 7.1.1 and 7.1.2 at the February 6th, 2013 Regular Meeting of Council.

Carried.

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.

Clarification was requested regarding the impact on Ear Falls.

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.

RESOLUTION NO. 030

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 8.1.1 to 8.1.3 at the February 6th, 2013 Regular Meeting of Council.

Carried.

F00-SC

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

RESOLUTION NO. 031

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT Council approves the following addition to Schedule “P-03” – Public Library Fee Schedule of the Schedule of Fees:

Scanning and Email – \$0.88 / sheet

Carried.

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.

Clarification was requested on the use of calcium orthophosphate to reduce lead exceedances. It was referenced in Jamie McPherson’s Report to Council last year regarding the 2011 Section 11 Report.

RESOLUTION NO. 032

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby received and reviewed the following Report from Ontario Clean Water Agency (OCWA):

- 2011 Section 11 Annual Report for the Ear Falls Drinking-Water System

Carried.

C12-BO

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

RESOLUTION NO. 033

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the resignation of Janet Dupasquier for the Ear Falls Recreation Committee be accepted with regrets effective immediately.

Carried.

F22-AS

8.5 Waiver of Notice to the Assessment Review Board.

RESOLUTION NO. 034

Moved by Rob Eady. Seconded by Vic Robinson.

WHEREAS Council deems it to be in the best interest of the Township of Ear Falls to remain a party to involvement in assessment related appeals as a best practice for Assessment Base Management;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Ear Falls does not waive its involvement regarding matters under Sections 32, 33, 34, 35, 40, and 40.1 of the Assessment Act, R.S.O. 1990, Chapter A.31 as revised; and

FURTHER THAT the Clerk Treasurer Administrator is authorized and directed to execute the Waiver of Notice to the Assessment Review Board.

Carried.

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.

RESOLUTION NO. 035

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT Council of the Township of Ear Falls accepts the email dated January 17th, 2013 from the Ear Falls Non Profit Housing Corporation regarding notification that they will no longer require insurance coverage for buildings and liability under the Township's Insurance Policy.

Carried.

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.

RESOLUTION NO. 036

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the resignation of Amy Rolfe from the position of Day Care / Parent Resource Casual / Call-In for the Township of Ear Falls be accepted with regrets effective immediately.

Carried.

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.

RESOLUTION NO. 037

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the following be hereby authorized travel and attendance to the "Learn More" Event being held in Darlington hosted by the Nuclear Waste Management Organization:

- Karen Desjardins
- Gord Ewald
- Martha Paris

; and

FURTHER THAT travel costs to the "Learn More" Event being held in Darlington shall be borne by the Nuclear Waste Management Organization.

Carried.

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.

RESOLUTION NO. 038

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT on the recommendation of the Nuclear Waste Community Committee, Brandie Doudiet be removed from the Nuclear Waste Community Committee due to non-attendance at scheduled Nuclear Waste Community Committee Meetings.

Carried.

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.

RESOLUTION NO. 039

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT Marg Trippier, Day Care / Parent Resource Coordinator be hereby authorized travel and attendance to the Supervisor's Meeting being held in Dryden on February 28th, 2013.

Carried.

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.

RESOLUTION NO. 040

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the resignation of David Wilson for the Red Lake Margaret Cochenour Memorial Hospital Board of Governors be accepted with regrets effective immediately.

Carried.

9 BY-LAWS

Clarification was requested on Item No. 9.4.

- 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.

Clerk Treasurer Administrator requested verification from Council on the funding requirements for the Community Infrastructure Improvement Fund Application.

RESOLUTION NO. 041

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. 1774-13, 1775-13, 1776-13, and 1777-13 as passed.

Carried.

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.

Council reviewed the Report as presented.

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.

Council discussed this proposal and were in favour of adding a new fee for this service. Additional information was requested regarding the pros and cons of permitting owners and employees of the camp to utilize this type of pass.

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

Mayor Kahoot was approached by the Ear Falls Trappers Association with a proposal to provide local bear removal services under contract with the municipality. Mayor Kahoot asked Council if this is something that Council would consider getting involved in and

funding. Council indicated that they did not think it was necessary to take on a provincial responsibility, but were interested in seeing the costs associated with the Ontario Provincial Police's management of bears. Council discussed the cost impacts of the two available management options.

D05-MI

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

Council discussed Northern Iron Corporation's continued desire to use the railbed and the communications that have occurred between the two organizations.

Council will continue to work with the parties in this regard.

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.

The workshop has been re-scheduled to the same day as the Township's Employee Health & Safety Workshop; therefore the Clerk Treasurer Administrator will be unable to attend.

12 REPORTS OF MEMBERS OF COUNCIL

12.1 Mayor Kevin Kahoot

- Northwestern Ontario Municipal Association (NOMA) Board Meeting and Energy Task Force
 - met with the Ontario Power Authority last week regarding the electricity production and distribution channels in the region and the economic development projects that are pending (including the Northern Iron Project). A complete presentation will be made available to Council for their perusal.
 - NOMA will be meeting with the Minister of Energy at the Rural Ontario Municipal Association / Ontario Good Roads Association (ROMA / OGRA) Conference to discuss this further.

13 CLOSED MEETING

13.1 RESOLUTION NO. 042

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 7:51 p.m. to discuss matters pertaining to:

- Section 239 (2) (b) – 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) – 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) – Personal matters about an identifiable individual, including municipal or local Board employees – Operational / Job Responsibility Review.

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;
- 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.

13.2 RESOLUTION NO. 043

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the Council of the Township of Ear Falls convened from a Closed Session at 8:25 p.m. to the Regular Meeting of Council.

Carried.

14 CLOSED REPORT

Council reviewed the information as presented regarding application of the Employment Standards Act and the Collective Bargaining Unit Agreement.

Council reviewed the information as presented regarding application of the Employment Standards Act and the Collective Bargaining Unit Agreement.

Council discussed the Operational / Job Responsibility Review.

15 ADJOURNMENT

15.1 RESOLUTION NO. 044

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 8:26 p.m.

Carried.

Mayor

Clerk