

**THE CORPORATION OF THE TOWNSHIP OF EAR FALLS**

**A G E N D A**      of the Regular Meeting of Ear Falls Council #05  
Ear Falls Municipal Council Chambers  
March 20<sup>th</sup>, 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**

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    March 6<sup>th</sup>, 2013 – Regular Meeting of Council Minutes.

C.O.

5.2    Minutes of Committees

5.2.1    January 14, 2013 – Ear Falls Public Library Board Meeting  
Minutes.

5.2.2    February 11<sup>th</sup>, 2013 – Nuclear Waste Community Committee  
Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 March 5<sup>th</sup>, 2013 – Keewatin-Patricia District School Board  
Regular Board Meeting #4 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 – January.

7.1.2 Monthly Report from Public Library Coordinator Becky  
Bergman – February.

7.1.3 Monthly Report from Day Care / Parent Resource Coordinator  
Marg Trippier – February.

## **8 MISCELLANEOUS MOTIONS**

8.1 Financial Operations Statement – year to date (dated March 14<sup>th</sup>,  
2013).

8.2 Correspondence

A01-NO

8.2.1 Letter dated February 28<sup>th</sup>, 2013 from Northwestern Ontario  
Municipal Association President Ron Nelson re: Introduction of  
a “REAL Treehugger” community support campaign to raise  
the profile of the importance of a successful forest industry.

A01-NO

8.2.2 Media Release dated March 1<sup>st</sup>, 2013 from the Northwestern  
Ontario Municipal Association re: “REAL Treehugger” support  
campaign highlighting economic and social benefits of forestry.

A16-WH

8.2.3 Letter dated February 26<sup>th</sup>, 2013 from the Ontario Federation of  
Snowmobile Clubs re: Brochure titled, “Your Municipality Can  
Benefit From Snowmobiling...What if You Could Promise  
More Economic Growth for Your Municipality at Minimal  
Cost?”.

A01-NO

8.2.4 Email dated March 6<sup>th</sup>, 2013 from Brian Anderson, Chief Administrative Officer for the Municipality of Red Lake re: Update on the travel costs for the Energy Task Force Meeting attended by Bill Greenway.

D05-MI

8.2.5 News Release dated March 12<sup>th</sup>, 2013 by the Canadian Environmental Assessment Agency re: the Agency is seeking public comments on the Griffith Iron Ore Redevelopment Project by Northern Iron Corporation.

D05-MI

8.2.6 Public Notice dated March 12<sup>th</sup>, 2013 by the Canadian Environmental Assessment Agency re: the Agency is seeking public comments on the Griffith Iron Ore Redevelopment Project by Northern Iron Corporation which must be submitted by April 1<sup>st</sup>, 2013.

A16-MU

8.2.7 Survey results received from the Ministry of Municipal Affairs and Housing re: Results show an overwhelming majority of Ontario municipalities share services.

A16-TO

8.2.8 Email dated February 26<sup>th</sup>, 2013 from Karen Jones Consulting Inc. re: Undertaking of a Destination Development Plan by Tourism Northern Ontario regarding information sessions in the areas of investment attraction, workforce development and product development.

A08-CA

8.2.9 Letter dated March 1<sup>st</sup>, 2013 from Canada Post re: Notification that the Ear Falls Post Office will no longer be open on Saturdays; however they will be open an hour later on Thursdays effective April 7<sup>th</sup>, 2013.

A04-ON

8.2.10 Letter dated March 6<sup>th</sup>, 2013 from the Honourable Minister Bob Chiarelli, Minister of Energy re: Thank you for the delegation at the Rural Ontario Municipal Association (ROMA) / Ontario Good Roads Association (OGRA) Combined Conference.

\*F11-ON

8.3 Recommendation to Council dated February 27<sup>th</sup>, 2013 from Recreation / Community Program Coordinator David Hoey re: Recommendation to submit an Application to the Ontario Sport and Recreation Communities Fund for the purchase of Floor Curling Equipment.

D02-NU / A.P.

- 8.4 Report to Council dated March 12<sup>th</sup>, 2013 from Nuclear Waste Administrative Assistant Michelle Briska re: Request for travel and attendance to the “Learn More” Event being held in Darlington from April 30<sup>th</sup> – May 2<sup>nd</sup>, 2013 and hosted by the Nuclear Waste Management Organization.

G.G. / A.P.

- 8.5 Request for Travel dated February 28<sup>th</sup>, 2013 from Gary Gazankas re: Northwest Response Forum being held in Dryden on from April 9<sup>th</sup> – 11<sup>th</sup>, 2013.

E03-RE

- 8.6 Letter dated February 22<sup>nd</sup>, 2013 from Ontario Clean Water Agency re: 2012 Performance Report for the Ear Falls Wastewater Treatment Facility.

G.G. / A.P.

- 8.7 Request for Travel dated March 6<sup>th</sup>, 2013 from Chief Building Official Gary Gazankas re: Sunset Chapter Meeting for Building Officials being held in Dryden on Tuesday, March 19<sup>th</sup>, 2013.

G.G. / A.P.

- 8.8 Request for Travel dated March 6<sup>th</sup>, 2013 from Gary Gazankas re: Kenora District Fire Mutual Aid Association Annual Spring Meeting being held in Dryden on April 6<sup>th</sup>, 2013.

C12-BO

- 8.9 Appointment to Municipal Boards / Committees.

M03-DO

- 8.10 Letter dated March 5<sup>th</sup>, 2013 from the Ear Falls Figure Skating Club re: Request to have the Rental Fees waived for the Dress Rehearsal on March 1<sup>st</sup> and the Ice Show on March 2<sup>nd</sup>, 2013.

F01-RE

- 8.11 Remuneration and Expenses - Kenora District Services Board.

**9 BY-LAWS**

- 9.1 By-Law No. 1785-13, a By-Law to Affirm Minor Decisions by Council.

\*A09-CO

- 9.2 By-Law No. 1786-13, a By-Law to Establish and Adopt a Code of Conduct Policy for Council.

\*A09-CO

- 9.3 By-Law No. 1787-13, a By-Law to Establish and Adopt a Code of Conduct Policy for Employees.

L07-LE

- 9.4 By-Law No. 1788-13, a By-Law to Authorize the Execution of an Agreement with Mark Legros O/A Fishy's Equipment Rental for the Provision of Golf Course Clubhouse Services.

S08-DO

- 9.5 By-Law No. 1789-13, a By-Law to Enter into a Rural and Northern Physician Group Agreement (RNPGA).

**PART II – OTHER ITEMS**

**10 ADMINISTRATIVE REPORTS**

None.

**11 ITEMS FOR DIRECTION**

D02-FI

- 11.1 Report to Council dated February 27<sup>th</sup>, 2013 from Recreation / Community Program Coordinator David Hoey re: Lac Seul Fishing Derby Update.

S08-DO

- 11.2 Letter dated March 7<sup>th</sup>, 2013 from the Executive Director of the Community Health Centre Inc. re: the Community Sponsored Contract Budget request.

L07-LA / LR

- 11.3 Property to be declared surplus – Plan M537, Blk R, Pcl 4912.

L01-AS

- 11.4 Assessment Reconsideration for Roll Number 6042-000-001-00100-0000.

**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

**14 CLOSED REPORT**

**15 ADJOURNMENT**