

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #04
Ear Falls Municipal Council Chambers
March 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

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 February 20th, 2013 – Special Meeting of Council Minutes.

5.1.2 February 20th, 2013 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 January 30th, 2013 – Health & Safety Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 January 21st, 2013 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.2 January 21st, 2013 – Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.3 February 11th, 2013 – Open Meeting of the Committee of the Whole Minutes.

5.3.4 February 11th, 2013 – Committee of the Whole Meeting Minutes.

5.3.5 January 17th, 2013 - Kenora District Services Board Regular Meeting of the Board Minutes.

5.3.6 January 18th, 2013 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

F18 – RE

6.1 Request for Proposal – General Insurance and Risk Management Services.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments

None.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence

P03-EM

8.1.1 Letter dated February 8th, 2013 from the Ministry of Community Safety and Correctional Services re: Letter of congratulations for completing the mandatory Emergency Management Program elements required under the Emergency Management and Civil Protection Act and Ontario Regulation 380/04 for 2012.

D05-MI / C09-GE

- 8.2 Letter dated February 19th, 2013 from Gold Canyon Resources Inc. re: Notice of Completion, Opportunity to Inspect the Final Environmental Study Report.

E03-RE

- 8.3 Letter dated February 20th, 2013 from Ontario Clean Water Agency re: 2012 Annual Summary Report for the Ear Falls Drinking-Water System.

H11-FI

- 8.4 Document dated February 21st, 2013 from Eric Valade re: Resignation from the Ear Falls Fire Department.

H11-FI

- 8.5 Volunteer Firefighter Application for the Township of Ear Falls.

F01-RE

- 8.6 Remuneration and Expenses.

F01-RE

- 8.7 Remuneration and Expenses – Northwestern Ontario Municipal Association.

T.P.

- 8.8 Travel and attendance to the Association of Municipal Clerks and Treasurers of Ontario (AMCTO) Zone 9 Spring Meeting and Conference being held in Thunder Bay on April 23rd and 24th, 2013 at the Airlane Hotel and Conference Centre.

M02-PR

- 8.9 Letter dated February 25th, 2013 from the Canadian Red Cross re: Request to proclaim the month of March as Red Cross Month.

9 BY-LAWS

- 9.1 By-Law No. 1780-13, a By-Law to Affirm Minor Decisions by Council.

F11-MIII

- 9.2 By-Law No. 1781-13, a By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Agriculture, Food and Rural Affairs.

L07-LE

9.3 By-Law No. 1782-13, a By-Law to Authorize Entering into a Lease Agreement with Dr. Aaron Khan for the Property Located at 107 Birch Drive.

L04-FI

9.4 By-Law No. 1783-13, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Enter into an Agreement with Her Majesty the Queen in Right of Ontario, as Represented by the Minister of Natural Resources – Municipal Forest Fire Management Agreement.

L04-FI

9.5 By-Law No. 1784-13, a By-Law to Adopt the 2013 – 2017 Ear Falls Fire Management Plan.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

A09-CO

11.1 Council and Employee Code of Conduct Policies – Draft.

P.F.

11.2 Report to Council dated February 28th, 2013 from Deputy Clerk Treasurer Paulette Covell and Clerk Treasurer Administrator Kimberly Ballance re: Tax Extension Agreement Request – Roll Number 6042-000-002-08600-0000.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

14 CLOSED REPORT

15 ADJOURNMENT