

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

**A G E N D A** of the Regular Meeting of Ear Falls Council #19  
Ear Falls Municipal Council Chambers  
November 21<sup>st</sup>, 2012 @ 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**

C12-NU

4.1 Gerald Kleist, Nuclear Waste Community Committee Chair

- Nuclear Waste Community Committee / Council – Proposed Communications Procedure

## **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 November 7<sup>th</sup>, 2012 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 October 15<sup>th</sup>, 2012 – Ear Falls Public Library Board Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 November 13<sup>th</sup>, 2012 – Keewatin-Patricia District School Board  
Regular Board Meeting #10 Agenda.

## **6 TENDERS / PROPOSALS / QUOTES**

\*F18-RF

6.1 Request for Quote – Third Party Expert’s Preliminary Review of the  
Technical Design and Scientific Factors Associated with Adaptive  
Phased Management.

\*F18-RF

6.2 Request for Proposals – Official Plan Review and Zoning By-Law  
Update.

## **7 ROUTINE ADMINISTRATIVE REPORTS**

C.O.

7.1 Reports from Departments

7.1.1 Workshop Report from Clerk Treasurer Administrator  
Kimberly Ballance re: Municipal Tax Equity – Northern  
Service Alliance Fall Workshop held October 29<sup>th</sup>, 2012 in  
Thunder Bay.

7.1.2 Workshop Report from Clerk Treasurer Administrator  
Kimberly Ballance re: The Association of Municipal Clerks and  
Treasurers of Ontario (AMCTO) Labour Relations Webinar  
held on November 2<sup>nd</sup>, 2012.

7.1.3 Monthly Report from Public Library Coordinator Becky  
Bergman – October.

7.1.4 Monthly Report from Recreation / Community Program  
Coordinator David Hoey – October.

## **8 MISCELLANEOUS MOTIONS**

8.1 Financial Operation Statement – year to date (dated November 16<sup>th</sup>,  
2012).

8.2 Correspondence

F00-SC

8.2.1 Letter dated October 24<sup>th</sup>, 2012 from the Federation of

Canadian Municipalities re: Renewal of the annual membership and update on various key areas of interest for the coming year.

\*M06-SO

8.2.2 Redbrick Communications Inc. dated Fall 2012 Edition re: Municipal Social Media Survey.

C09-GE

8.3 Trout Lake River Hydroelectric Project – Resolution of Support.

M03-DO

8.4 Letter dated November 5<sup>th</sup>, 2012 from Amy Rolfe, Amie Hoey, and Chantelle St. Pierre (Benefit Social Committee) re: Request for donation to contribute to the Benefit Social being held in memory of Dwight Silander.

C12-BO

8.5 Letter received November 6<sup>th</sup>, 2012 from Ron Bergmann Sr. re: Resignation from the Nuclear Waste Community Committee.

C09-GE

8.6 Email received November 9<sup>th</sup>, 2012 from the Township of Sioux Narrows – Nestor Falls re: Request for Resolution of Support to petition the Legislative Assembly of Ontario to suspend plans to cancel overnight camping in ten provincial parks in Northern Ontario.

H11-FI

8.7 Volunteer Firefighter Application.

H11 - FI

8.8 Volunteer Firefighter Application.

H11-FI

8.9 Volunteer Firefighter Application.

D.C.

8.10 Unexpended Funding to be transferred to a Reserve / Reserve Fund.

D.C.

8.11 Expenditures for 2012 in excess of the 2012 Budget.

T.P. / A.P.

8.12 Travel and attendance to the Ministry of Municipal Affairs and Housing's Subdivision and Condominium training being held in Emo on November 28<sup>th</sup>, 2012.

T.C.

8.13 Request for Reconsideration – Minutes of Settlement for the 2012 Tax Year.

T.C.

8.14 Request for Reconsideration – Minutes of Settlement for the 2012 Tax Year.

## **9 BY-LAWS**

9.1 By-Law No. 1762-12, a By-Law to Affirm Minor Decisions by Council.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

None.

### **11 ITEMS FOR DIRECTION**

D02-NU

11.1 Email dated November 15<sup>th</sup>, 2012 from Nuclear Waste Watch re: Open Letter to Communities under Investigation for Nuclear Waste Burial and a copy of a letter sent to the Honourable Joe Oliver, Minister of Natural Resources regarding an introduction to Nuclear Waste Watch.

A01-KE

11.2 Kenora District Municipal Association (KDMA) – Alternate Member.

T.P. / A.P.

11.3 2013 ROMA / OGRA Combined Conference being held in Toronto from February 24<sup>th</sup> – 27<sup>th</sup>, 2013.

L07-LA / L.R.

11.4 Property to be declared surplus.

**12    REPORTS OF MEMBERS OF COUNCIL**

**13    CLOSED MEETING**

**14    CLOSED REPORT**

**15    ADJOURNMENT**