

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #18
Ear Falls Municipal Council Chambers
November 7th, 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 October 18th, 2012 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 September 17th, 2012 – Ear Falls Public Library Board Meeting

Minutes.

5.2.2 September 10th, 2012 – Nuclear Waste Community Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 September 11th, 2012 – Keewatin-Patricia District School Board Regular Board Meeting #8 Minutes.

5.3.2 September 17th, 2012 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.3 September 17th, 2012 – Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.4 October 4th, 2012 – Municipality of Red Lake Special Meeting of Council Minutes.

5.3.5 October 4th, 2012 – Municipality of Red Lake Special Committee of the Whole Meeting Minutes.

5.3.6 October 9th, 2012 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.

5.3.7 October 8th, 2012 – Municipality of Red Lake Committee of the Whole Meeting Minutes.

5.3.8 September 14th, 2012 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.9 September 20th, 2012 – District of Kenora Home for the Aged Regular Meeting of the Board of Management 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 – September.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence

A16-ON

8.1.1 Letter dated September 18th, 2012 from the Ontario Provincial Police Commissioner Chris D. Lewis re: Notification and information regarding the Municipal Policing Cost-Recovery Formula which has been updated and will be effective January 1st, 2013.

D05-TI

8.1.2 Letter dated October 15th, 2012 from the Ministry of Natural Resources re: Update regarding the recent changes in the management of the Lac Seul Forest.

FYI

8.1.3 Letter dated October 26th, 2012 from Horizon Hydro Inc. re: Document available for the public to view entitled “Trout Lake River Hydroelectric Project, Notice of Inspection of the Environmental Report (Projects on Unmanaged Waterways) and Preliminary Water Management Plan”.

M02-PR

8.2 Letter dated October 10th, 2012 from the New Starts Women’s Shelter re: Request for proclamation to declare the month of November as Woman Abuse Prevention Month.

C.O.

8.3 Memorandum dated October 15th, 2012 from Administration re: Council Quarterly Travel Cost Update: January – September, 2012.

D02-NU

8.4 Report to Council dated October 15th, 2012 from Nuclear Waste Community Committee re: Posting of the September 18th, 2012 Special Meeting Video to the Website.

R02-LI

8.5 Report to Council dated September 17th, 2012 from the Ear Falls Public Library Board re: Public Library Hours of Operation.

D.C.

8.6 Transfers to Reserves for future year expenditures.

C09-GE

8.7 Letter dated October 16th, 2012 from Gold Canyon Resources Inc. re:

Request for letter of support regarding the Springpole Exploration and Access Corridor Project Draft Environmental Study Report.

C09-GE

8.8 Letter of support for Northern Iron Corporation re: the Proposed Redevelopment of the Griffith Iron Ore Mine Report dated September 2012.

A.P.

8.9 Letter dated October 25th, 2012 from Leah Gentes, Committee Coordinator re: Invitation to the Red Lake District 40th Annual Seniors' Christmas Dinner to be held on Tuesday, November 27th, 2012 at the Red Lake Canadian Legion at 6:00 p.m.

C12-BO

8.10 Letter dated October 26th, 2012 from Margaret Harland re: Resignation from her position as Northwestern Health Unit Board Representative for Ear Falls and Red Lake.

F00-SC

8.11 Amendment to the Schedule of Fees – 2013.

9 BY-LAWS

9.1 By-Law No. 1761-12, a By-Law to Affirm Minor Decisions by Council.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

T.P. / A.P.

11.1 Letter received October 22nd, 2012 from Tracey Simon, Executive Secretary of the Kenora District Municipal Association (KDMA) re: Invitation to the 72nd Annual Kenora District Municipal Association Conference and Annual General Meeting being held in Dryden from February 7th – 9th, 2013.

A04-KE

11.2 Proposed Motions for the 2013 Kenora District Municipal Association (KDMA) Annual General Meeting.

D00-AC

11.3 Proposed Lot Development by J.F.T. Developments Ltd.

D.C.

11.4 2013 Budget.

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;
- Employee Conduct

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;
 - 6042-000-001-00101-0000 Unsurveyed Territory Situate in the Cristene Lake Area RP 23R-9750, Parts 1, 2 and 3, PCL 28150 DKF
 - 6042-000-002-19000-0000 Unsurveyed Territory Situate in the Bruce Lake Area MC KRL34283, KRL34829, KRL34831, KRL36734, KRL37801, KRL41453, KRL41454, KRL44054
 - 6042-000-002-21801-0000 Unsurveyed Territory Situate in the Bruce Lake Area PT
 - MC KRL36578, KRL36579, KRL36580, KRL36581, KRL36582, KRL36583, KRL36729

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;

- Assorted Crown Land Parcels within the Township of Ear Falls.

14 CLOSED REPORT

15 ADJOURNMENT