

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #18
Ear Falls Municipal Council Chambers
November 16th, 2016 @ 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 Jim Desmarais, Councillor Tracey Simon, Councillor Daniel Sutton, Clerk Treasurer Administrator Kimberly Ballance, and one (1) member of the public.

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

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.)

RESOLUTION NO. 286

Moved by Tracey Simon. Seconded by Jim Desmarais.

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 November 2nd, 2016 – Regular Meeting of Council Minutes.

RESOLUTION NO. 287

Moved by Jim Desmarais. Seconded by Daniel Sutton.

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 November 16th, 2016 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees.

None.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 September 27th, 2016 – District of Kenora Home for the Aged Board of Management Meeting Minutes.

RESOLUTION NO. 288

Moved by Jim Desmarais. Seconded by Tracey Simon.

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 at the November 16th, 2016 Regular Meeting of Council.

Carried.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

7.1.1 Monthly Report from Day Care / Best Start Coordinator Marg Trippier – October.

RESOLUTION NO. 289

Moved by Daniel Sutton. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Report from Departments numbered

7.1.1 at the November 16th, 2016 Regular Meeting of Council.

Carried.

8 MISCELLANEOUS MOTIONS

8.1 Financial Operations Statement – year to date (dated November 4th, 2016).

Council reviewed the Financial Operations Statement – year to date (dated November 4th, 2016) in accordance with By-Law No. 1635-11.

8.2 Correspondence.

D05-TI

8.2.1 Letter dated October 21st, 2016 from the Ministry of Natural Resources and Forestry re: Review of the Draft planned operations for Phase II (2017-2022) of the Whiskey Jack Forest (2012-2022) Forest Management Plan.

F11-ON

8.2.2 Letter dated October 24th, 2016 from the Ministry of Infrastructure re: Response to letter regarding the Ontario Community Infrastructure Fund application and to advise of additional funding available.

F11-FE

8.2.3 Letter dated October 25th, 2016 from the Association of Municipalities of Ontario re: Federal Gas Tax 2015 Annual Report.

RESOLUTION NO. 290

Moved by Jim Desmarais. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 8.2.1 to 8.2.3 at the November 16th, 2016 Regular Meeting of Council.

Carried.

M01-NO

8.3 A Special Meeting to be held January 18th, 2017 beginning at 6:00 p.m. in the Municipal Council Chambers located at 2 Willow Crescent re: a Zoning By-Law Amendment for 15 Highway 657.

RESOLUTION NO. 291

Moved by Tracey Simon. Seconded by Daniel Sutton.

RESOLVED THAT a Special Meeting of Council be held January

18th, 2017 beginning at 6:00 p.m. in the Municipal Council Chambers located at 2 Willow Crescent re: a Zoning By-Law Amendment for 15 Highway 657.

Carried.

A.P.

- 8.4 Invitation to the 44th Annual Red Lake Seniors' Christmas Dinner being held at the Red Lake Royal Canadian Legion on Tuesday, November 29th, 2016 at 6:00 p.m.

RESOLUTION NO. 292

Moved by Jim Desmarais. Seconded by Daniel Sutton.

RESOLVED THAT Councillor Tracey Simon be hereby authorized travel and attendance to the 44th Annual Red Lake Seniors' Christmas Dinner on Tuesday, November 29th, 2016 at the Red Lake Royal Canadian Legion at 6:00 p.m.

Carried.

M01-NO

- 8.5 A Special Meeting of Council to be held with Lac Seul First Nation Chief and Council on December 8th, 2016 at 5:00 p.m. at the Ear Falls Government Building in the Municipal Council Chambers located at 2 Willow Crescent re: to discuss issues of mutual interest.

RESOLUTION NO. 293

Moved by Jim Desmarais. Seconded by Tracey Simon.

RESOLVED THAT a Special Meeting of Council be held with Lac Seul First Nation Chief and Council on December 8th, 2016 at 5:00 p.m. at the Ear Falls Government Building in the Municipal Council Chambers located at 2 Willow Crescent re: to discuss issues of mutual interest.

Carried.

9 BY-LAWS

- 9.1 By-Law No. 2042-16, a By-Law to Affirm Minor Decisions by Council.

RESOLUTION NO. 294

Moved by Jim Desmarais. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law No. 2042-16 as passed.

Carried.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

P03-EM

- 10.1 Report to Council dated November 3rd, 2016 from Clerk Treasurer Administrator Kimberly Ballance re: Emergency Management Program Committee Report.

RESOLUTION NO. 295

Moved by Tracey Simon. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Report to Council dated November 3rd, 2016 and titled Emergency Management Program Committee Report at the November 16th, 2016 Regular Meeting of Council.

Carried.

11 ITEMS FOR DIRECTION

*L14-LA

- 11.1 LED Streetlight Proposal dated October 17th, 2016 received from Local Authority Services (LAS) / RealTerm Energy.

RESOLUTION NO. 296

Moved by Jim Desmarais. Seconded by Daniel Sutton.

WHEREAS the By-Law No. 1885-14, dated August 6th, 2014, adopted the Township of Ear Falls Energy Plan Policy; and

WHEREAS the Ear Falls Energy Plan Policy's purpose is to require the municipality to assess and manage energy consumption for all facilities that are owned and operated by the Corporation of the Township of Ear Falls in a manner that maximizes the efficient and effective use of resources; and

WHEREAS an Assessment of Streetlight Energy Efficiency has been completed by RealTerm Energy Corp. in coordination with Local Authority Services (LAS); and

WHEREAS Council deems it to be in the best interest of the municipality to proceed with the LED Streetlight Replacement Project for the Township of Ear Falls;

NOW THEREFORE BE IT RESOLVED THAT Council authorizes and directs the Mayor and Clerk Treasurer Administrator to Execute

the Binding Letter of Engagement – Design, Upgrade and Transfer Agreement between the Township of Ear Falls and RealTerm Energy Corp. (RTE Agreement No.: 00000853) dated November 16th, 2016.

Carried.

12 REPORTS OF MEMBERS OF COUNCIL

12.1 Councillor Daniel Sutton

- Attended the Kenora District Services Board Audit Committee Meeting.

12.2 Councillor Tracey Simon

- Library Board Meeting held November 16th, 2016
 - The Board will be posting the new Library Director/CEO position shortly. The Job Description was approved by the Board today as recommended by the Library Board's Human Resources Committee.
- Multimodal Transportation Open House held in Kenora November 9th, 2016
 - Ministry of Transportation Ontario and a consultant were there to discuss the Report with the public.
 - Discussed concerns that Ear Falls has about intercommunity bus services for northern communities, particularly those that are not on the Trans-Canada highway. Bus subsidization, airport infrastructure, rest areas and road connections to northern First Nations were identified as concerns. Only nine (9) of one hundred forty-four (144) northern communities offer public transit.
 - A draft strategy is planned for Spring 2017 and implementation in 2018.
 - Northern Ontario Multimodal Transportation Strategy (NOMTS) website has additional opportunities for Council to submit comments which are due by December 16th, 2016. Council should consider sending comments on this front.

12.3 Mayor Kevin Kahoot

- Domtar Public Advisory Committee (PAC) Meeting held November 9th, 2016
 - The PAC discussed the training requirements and needs of the forestry sector in the region. The forestry sector needs additional trained, qualified workers in various positions, but students and people are not gravitating towards this industry. Environmental and economic factors were discussed as well as the positive benefits that accrue from the forestry sector.

13 CLOSED MEETING

14 CLOSED REPORT

15 ADJOURNMENT

15.1 RESOLUTION NO. 297

Moved by Jim Desmarais. Seconded by Tracey Simon.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 7:27 p.m.

Carried.

Mayor

Clerk