

**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 18<sup>th</sup>, 2015 @ 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    November 4<sup>th</sup>, 2015 – Regular Meeting of Council Minutes.

C.O.

5.2    Minutes of Committees.

5.2.1    October 19<sup>th</sup>, 2015 – Ear Falls Public Library Board Meeting  
Minutes.

C.O.

5.3    Minutes from other Agencies / Organizations.

5.3.1 September 28<sup>th</sup>, 2015 – District of Kenora Home for the Aged  
Regular Meeting of the Board of Management Minutes.

5.3.2 November 10<sup>th</sup>, 2015 – Keewatin-Patricia District School Board  
Regular Board Meeting #10 Agenda.

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

None.

## **7 ROUTINE ADMINISTRATIVE REPORTS**

C.O.

7.1 Reports from Departments.

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

## **8 MISCELLANEOUS MOTIONS**

8.1 Financial Operations Statement – year to date (dated November 9<sup>th</sup>,  
2015).

8.2 Correspondence

C10-SU

8.2.1 Email received October 28<sup>th</sup>, 2015 from the Northwestern  
Health Unit re: Resolution for the Board of Health for the  
Northwestern Health take actions to reduce exposure to second-  
hand smoke in multi-unit dwellings.

C09-GE

8.2.2 Letter received November 3<sup>rd</sup>, 2015 from Keep Hydro Public  
re: Thank you for the Resolution of Council opposing the sale  
of Hydro One.

F11-ON

8.2.3 Letter dated November 4<sup>th</sup>, 2015 from the Ministry of  
Agriculture, Food and Rural Affairs re: Invitation to submit an  
application under the second intake of the Ontario Community  
Infrastructure Fund (OCIF) application-based component.

L11-AG

8.2.4 Email dated November 4<sup>th</sup>, 2015 from Hal Leadlay,  
Coordinator, Resource Development Section of the Ontario  
Ministry of Natural Resources and Forestry re: update on the  
review of the *Aggregate Resources Act*.

A.P.

- 8.3 Letter dated November 2<sup>nd</sup>, 2015 from the Red Lake Seniors' Christmas Dinner Committee re: Invitation to attend the 43<sup>rd</sup> Annual Red Lake Seniors' Christmas Dinner on Tuesday, November 24<sup>th</sup>, 2015 at the Red Lake Royal Canadian Legion at 6:00 p.m.

F.C.

- 8.4 Ear Falls Community Fire Hazard Assessment – 2015.

D.C.

- 8.5 Letter dated October 30<sup>th</sup>, 2015 from the Honourable Bill Mauro, Minister of Natural Resources and Forestry re: Ontario's proposal to expand the black bear hunting pilot.

T.C.

- 8.6 Email dated November 2<sup>nd</sup>, 2015 from the Municipal Property Assessment Corporation re: Request for Reconsideration Minutes of Settlement for the 2015 Tax Year.

M01-NO

- 8.7 Cancellation of the January 6<sup>th</sup>, 2016 Regular Meeting of Council.

**9 BY-LAWS**

- 9.1 By-Law No. 1979-15, a By-Law to Affirm Minor Decisions by Council.

L07-LA

- 9.2 By-Law No. 1980-15, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the *Municipal Act, 2001, S.O. 2001, c. 25*, as Amended.

**PART II – OTHER ITEMS**

**10 ADMINISTRATIVE REPORTS**

None.

**11 ITEMS FOR DIRECTION**

P00-FI

- 11.1 Fire Department Enactment By-Law – Draft.

D02-NW

- 11.2 Community Well-Being Reserve Fund – Suggested Projects.

- a) Letter dated April 9<sup>th</sup>, 2015 from Darryl Desjardins, Fire Chief.
- b) Letter dated November 2<sup>nd</sup>, 2015 from J. Loman, Chair of the Whispering Pines Seniors' Club.

11.3 By-Law to Appoint a Deputy Mayor.

L14-WA

11.4 Report to Council dated October 26<sup>th</sup>, 2015 from Perry Dyck, Public Service & Operations Supervisor re: Waste Disposal Site Agreement Policy – Recommend Amendment.

L14-ON

11.5 Report to Council dated October 26<sup>th</sup>, 2015 from Perry Dyck, Public Service & Operations Supervisor re: Ontario Clean Water Agency (OCWA) Contract.

## **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;
  - June Callwood Outstanding Achievement Award for Voluntarism in Ontario.

Section 239 (2) (e) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local Board.
  - File L02-MA

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;
  - Animal Control Fee.

**14    CLOSED REPORT**

**15    ADJOURNMENT**