

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #19
Ear Falls Municipal Council Chambers
November 18th, 2015 @ 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 Rob Eady, Councillor Tracey Simon, Councillor Daniel Sutton, Clerk Treasurer Administrator Kimberly Ballance, Fire Chief Darryl Desjardins, and nine (9) members 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. 313

Moved by Tracey Simon. Seconded by Rob Eady.

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 4th, 2015 – Regular Meeting of Council Minutes.

RESOLUTION NO. 314

Moved by Rob Eady. Seconded by Tracey Simon.

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 18th, 2015 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees.

5.2.1 October 19th, 2015 – Ear Falls Public Library Board Meeting Minutes.

RESOLUTION NO. 315

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes of Committees numbered 5.2.1 at the November 18th, 2015 Regular Meeting of Council.

Carried.

C.O.

5.3 Minutes from other Agencies / Organizations.

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

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

RESOLUTION NO. 316

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 Minutes from other Agencies / Organizations numbered 5.3.1 to 5.3.2 at the November 18th, 2015 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 Marg Trippier, Day Care / Best Start Coordinator – October.

RESOLUTION NO. 317

Moved by Rob Eady. Seconded by Tracey Simon.

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 18th, 2015 Regular Meeting of Council.

Carried.

8 MISCELLANEOUS MOTIONS

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

Council reviewed the Financial Operations Statement – year to date (dated November 9th, 2015) in accordance with By-Law No. 1635-11.

8.2 Correspondence

C10-SU

8.2.1 Email received October 28th, 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 3rd, 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 4th, 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 4th, 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*.

RESOLUTION NO. 318

Moved by Rob Eady. 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 8.2.4 at the November 18th, 2015 Regular Meeting of Council.

Carried.

A.P.

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

RESOLUTION NO. 319

Moved by Tracey Simon. Seconded by Daniel Sutton.

RESOLVED THAT Mayor Kevin Kahoot be hereby authorized travel and attendance to the 43rd Annual Red Lake Seniors' Christmas Dinner on Tuesday, November 24th, 2015 at the Red Lake Royal Canadian Legion at 6:00 p.m.

Carried.

F.C.

- 8.4 Ear Falls Community Fire Hazard Assessment – 2015.

RESOLUTION NO. 320

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls reviews and adopts the Ear Falls Community Fire Hazard Assessment – 2015 at the November 18th, 2015 Regular Meeting of Council.

Carried.

D05-BE

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

RESOLUTION NO. 321

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls authorizes and hereby directs the Mayor to submit a letter in support of the Spring Bear Hunt Pilot regarding EBR Registry Number: 012-5485.

Carried.

T.C.

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

RESOLUTION NO. 322

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls has no objection to the Request for Reconsideration – Minutes of Settlement for the 2015 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASE-IN ASSESSMENT	REVISED PHASE-IN ASSESSMENT
6042-000-002-15000-0000	\$67,000 RT	\$47,000 RT

Carried.

M01-NO

- 8.7 Cancellation of the January 6th, 2016 Regular Meeting of Council.

RESOLUTION NO. 323

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the following Regular Meeting of Council is hereby cancelled:

- Wednesday, January 6th, 2016

Carried.

9 BY-LAWS

Council requested that Item No. 9.2 be pulled for debate.

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.

RESOLUTION NO. 324

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township

of Ear Falls hereby consider By-Law No. 1980-15 as passed.

Carried.

Councillor Simon requested a Recorded Vote.

Recorded Vote:

	Yeas	Nays
Rob Eady	X	
Kevin Kahoot	X	
Tracey Simon		X
Daniel Sutton	X	

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.

Otherwise dealt with.

RESOLUTION NO. 325

Moved by Tracey Simon. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law No. 1979-15 as passed.

Carried.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

P00-FI

11.1 Fire Department Enactment By-Law – Draft.

Council discussed the proposed removal of Confined Space Rescue and concurred that if other organizations (i.e. Ontario Power Generation or Eacom) were interested in funding it that Council would consider continuing to provide some level of service, however, based on the requirements it appears that a reduction in this service is necessary.

Councillor Desmarais entered the Meeting at this point.

Council discussed the response by the Fire Department to incidents that occur outside of the municipal boundary in the unincorporated area. Currently the By-Law permits the Fire Department to respond in situations that the Fire Chief determines a response is appropriate. Council concurred that the current process remains appropriate, however this is an area that requires some discussion at the provincial level in an effort to address the expenses of providing a response in unincorporated area.

Council discussed the addition of the Fire Smart Program to the services provided.

Council directed that the By-Law be brought back to Council for consideration.

D02-NW

11.2 Community Well-Being Reserve Fund – Suggested Projects.

- a) Letter dated April 9th, 2015 from Darryl Desjardins, Fire Chief.

Council reviewed the request and will set up a meeting with the Fire Chief and Finance Committee to propose a financial strategy for this purpose.

- b) Letter dated November 2nd, 2015 from J. Loman, Chair of the Whispering Pines Seniors' Club.

Council reviewed the request for funding for building repair needs as presented. A motion will be forthcoming in this regard.

11.3 By-Law to Appoint a Deputy Mayor.

Council determined that the Deputy Mayor role will rotate annually. A by-law will be forthcoming in this regard.

A09-WA

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

Council concurred that an amendment would be acceptable as proposed. A by-law will be forthcoming in this regard.

L14-ON

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

Council concurred with the Report as presented.

12 REPORTS OF MEMBERS OF COUNCIL

12.1 Councillor Rob Eady

- A Museum Working Group event will be held on November 29th, 2015 at 1:00 p.m. at the Museum.
- Met with Bob Nault, MP Kenora, during a Special Meeting held earlier today to discuss a number of issues. Following the Meeting Councillor Eady provided Mr. Nault with a tour of the Museum and had an opportunity to explain the Township's proposed Heritage Trails project.

12.2 Mayor Kevin Kahoot

- Met with Bob Nault, MP Kenora for a couple of hours earlier today. The discussion was refreshing. It appears that there will be significant funding available for infrastructure priorities in the region. There are a number of provincial and regional projects that will be targeted including the development of roads and hydro to the communities to the north of Red Lake, a road to Shoal Lake, and the twinning of the Trans-Canada Highway from the Manitoba boarder to Kenora and then onward toward Dryden. Discussed FedNor and the Township's Economic Development Officer application as well as a number of local priorities.
- Noted that Mayor Ron Nelson from O'Connor Township passed away last week. He was actively involved in politics in the region and he will be missed by many people.

13 CLOSED MEETING

13.1 RESOLUTION NO. 326

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby convenes into a Closed Session at 8:15 p.m. to discuss matters pertaining to:

- Section 239 (2) (b) – 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) – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local Board – File L02-MA.
- Section 239 (2) (b) – Personal matters about an identifiable individual, including municipal or local Board employees – Animal Control Fee.

Carried.

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.

13.2 RESOLUTION NO. 327

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Township of Ear Falls convened from a Closed Session at 8:45 p.m. to the Regular Meeting of Council.

Carried.

14 CLOSED REPORT

Council provided direction to the Clerk Treasurer Administrator regarding the June Callwood Outstanding Achievement Award for Voluntarism in Ontario.

Council provided direction to the Clerk Treasurer Administrator regarding File L02-MA.

Council provided direction to the Clerk Treasurer Administrator regarding an Animal Control Fee.

15 ADJOURNMENT

15.1 RESOLUTION NO. 328

Moved by Tracey Simon. Seconded by Daniel Sutton.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 8:46 p.m.

Carried.

Mayor

Clerk