

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

**A G E N D A**      of the Regular Meeting of Ear Falls Council #17  
Ear Falls Municipal Council Chambers  
November 19<sup>th</sup>, 2014 @ 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 6<sup>th</sup>, 2014 – Regular Meeting of Council Minutes.

C.O.

5.2    Minutes of Committees.

5.2.1    October 6<sup>th</sup>, 2014 – Ear Falls Public Library Board Meeting Minutes.

C.O.

5.3    Minutes from other Agencies / Organizations.

5.3.1 November 11<sup>th</sup>, 2014 – 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 Public Library Coordinator Becky Bergman – October.

7.1.2 Workshop Report from Clerk Treasurer Administrator Kimberly Ballance re: Forum North Conference held in Thunder Bay on November 4<sup>th</sup>, 2014.

7.1.3 Workshop Report from Clerk Treasurer Administrator Kimberly Ballance re: Amethyst Sector Fall Meeting held in Thunder Bay on November 5<sup>th</sup>, 2014.

**8 MISCELLANEOUS MOTIONS**

8.1 Financial Operations Statement – year to date (dated November 14<sup>th</sup>, 2014).

8.2 Correspondence:

D02-NW

8.2.1 Letter dated November 5<sup>th</sup>, 2014 from the Ear Falls Public Library re: Thank you letter for the donation through the Community Well-Being Reserve Fund for the purchase of seven (7) computers and software.

D02-NW

8.2.2 Card received November 4<sup>th</sup>, 2014 from the Community Health Centre Inc. re: Thank you for the funds provided.

T06-HI

8.2.3 Letter dated October 30<sup>th</sup>, 2014 from the Honourable Steven Del Duca, Minister of Transportation re: Thank you for the letter submitted to the Minister about winter maintenance on Highway 105.

D02-NW

8.2.4 Card received October 10<sup>th</sup>, 2014 from the Ear Falls Public School Staff and students re: Thank you for the donations

through the Community Well-Being Reserve Fund for the Breakfast Program, Graduation, and the Grade 7 / 8 Class Trip.

F11-ON

8.2.5 Letter dated November 6<sup>th</sup>, 2014 from the Ministry of Agriculture, Food and Rural Affairs re: Notification that the Expression of Interest submitted for the Water Treatment Plant Low-Lift Pumping Station, has been selected to move forward to the application phase.

L11-SM

8.2.6 Email dated November 7<sup>th</sup>, 2014 from Ontario News, Office of the Premier re: News Release – “Smoking to be Prohibited on Patios, Sport Fields and Playgrounds”.

A01-NO

8.2.7 Letter dated November 3<sup>rd</sup>, 2014 from David Canfield, President of the Northwestern Ontario Municipal Association (NOMA) re: Advising that NOMA will be seeking intervenor status in the National Energy Board’s process for the TransCanada Pipelines Energy East Project and provision of the presentation given to the Ontario Energy Board.

D.C. / A.P.

8.3 Letter dated November 5<sup>th</sup>, 2014 from the Red Lake Seniors’ Christmas Dinner Committee re: Invitation to the 42<sup>nd</sup> Annual Senior’s Christmas Dinner to be held on Tuesday, November 25<sup>th</sup>, 2014 at the Red Lake Royal Canadian Legion at 6:00 p.m.

T.C.

8.4 Request for Reconsideration – Minutes of Settlement for the 2014 Tax Year.

D.C. / T.C.

8.5 2014 Uncollectables and Write-Offs.

**9 BY-LAWS**

9.1 By-Law No. 1908-14, a By-Law to Affirm Minor Decisions by Council.

**PART II – OTHER ITEMS**

**10 ADMINISTRATIVE REPORTS**

None.

**11 ITEMS FOR DIRECTION**

D.C.

11.1 Establishing 2014 Reserves.

**12 REPORTS OF MEMBERS OF COUNCIL**

**13 CLOSED MEETING**

**14 CLOSED REPORT**

**15 ADJOURNMENT**