

**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 20<sup>th</sup>, 2013 @ 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>, 2013 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

None.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 November 12<sup>th</sup>, 2013 - 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 Day Care / Parent Resource Coordinator  
Marg Trippier – October.

7.1.2 Workshop Report from Deputy Clerk Treasurer Paulette Covell  
re: the Emergency Management Ontario Sector Meeting held in  
Thunder Bay on October 23<sup>rd</sup>, 2013.

**8 MISCELLANEOUS MOTIONS**

8.1 Financial Operations Statement – year to date (dated November 14<sup>th</sup>,  
2013).

8.2 Correspondence

C11-MP

8.2.1 Letter dated October 30<sup>th</sup>, 2013 from Ontario Parks re: Major  
amendment to the Woodland Caribou Provincial Park boundary  
to add area.

F11-SR

8.3 Submission of an Expression of Interest to the Small, Rural and  
Northern Municipal Infrastructure Fund for an Engineering  
Assessment and Capital Rehabilitation project for the Low Lift  
Pumping Station at the Ear Falls Water Treatment Plant.

T.C.

8.4 Letter dated October 30<sup>th</sup>, 2013 from the Association of Municipalities  
of Ontario re: the 2012 Annual Expenditure Report for the Federal  
Gas Tax Fund in Ontario.

T.C.

8.5 Municipal Property Assessment Corporation's response to the  
Application made under Section 357 for the 2013 Tax Year.

T.C.

8.6 Municipal Property Assessment Corporation's response to the  
Application made under Section 357 for the 2013 Tax Year.

T.C.

- 8.7 Municipal Property Assessment Corporation's response to the Application made under Section 357 for the 2013 Tax Year.

D.C.

- 8.8 Unexpended Funding to be transferred to a Reserve / Reserve Fund.

D.C.

- 8.9 Expenditures for 2013 in excess of the 2013 Budget.

M01-NO

- 8.10 Cancellation of the January 1<sup>st</sup>, 2014 Regular Meeting of Council.

## **9 BY-LAWS**

- 9.1 By-Law No. 1831-13, a By-Law to Affirm Minor Decisions by Council.

\*L04-EA

- 9.2 By-Law No. 1832-13, a By-Law to Enter into Agreements with EACOM Timber Corporation (the "Company" and the Municipal Property Assessment Corporation for the Settlement of Outstanding 2006 – 2013 Property Tax and Assessment Appeals.

\*L04-ON

- 9.3 By-Law No. 1833-13, a By-Law to Authorize the Execution of the Ontario One Call Service Agreement with Ontario One Call.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

None.

### **11 ITEMS FOR DIRECTION**

F02-WA

- 11.1 Water / Sewer Rate Review.

M01-NO

- 11.2 Re-scheduling of the December 18<sup>th</sup>, 2013 Regular Meeting of Council.

### **12 REPORTS OF MEMBERS OF COUNCIL**

**13    CLOSED MEETING**

**14    CLOSED REPORT**

**15    ADJOURNMENT**