

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 20th, 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 6th, 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 12th, 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 23rd, 2013.

8 MISCELLANEOUS MOTIONS

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

8.2 Correspondence

C11-MP

8.2.1 Letter dated October 30th, 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 30th, 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 1st, 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 18th, 2013 Regular Meeting of Council.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

14 CLOSED REPORT

15 ADJOURNMENT