

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 6th, 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 October 16th, 2013 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 September 16th, 2013 – Ear Falls Public Library Board Meeting
Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

- 5.3.1 August 15th, 2013 – Kenora District Services Board Regular Meeting of the Board Minutes.
- 5.3.2 August 29th, 2013 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Revised Minutes.
- 5.3.3 September 16th, 2013 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.4 September 16th, 2013 – Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.5 October 3rd, 2013 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.6 October 15th, 2013 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.
- 5.3.7 October 15th, 2013 – Municipality of Red Lake Committee of the Whole Meeting Minutes.
- 5.3.8 September 10th, 2013 – Keewatin-Patricia District School Board Regular Board Meeting #8 Minutes.
- 5.3.9 September 20th, 2013 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

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 – September.
- 7.1.2 Workshop Report from Clerk Treasurer Administrator Kimberly Ballance re: the Ontario Provincial Police Municipal Policing Billing Review Session held in Dryden on October 29th, 2013.
- 7.1.3 Workshop Report from Clerk Treasurer Administrator Kimberly Ballance re: WSIB Safe Communities Incentive Program (SCIP) held in Red Lake on October 1st, 15th, and 22nd, 2013.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence

C11-MP

8.1.1 Letter dated October 11th, 2013 from the Honourable Greg Rickford, P.C., M.P. re: Information regarding a Call for Proposals for community based-pilot projects under the New Horizons for Seniors Program.

A16-EA

8.1.2 Letter dated October 10th, 2013 from the Municipality of Red Lake re: Letter of congratulations regarding the recent Sawmill announcement.

F11-SR

8.1.3 Letter dated October 10th, 2013 from the Ministry of Agriculture and Food and the Ministry of Rural Affairs re: Small, Rural and Northern Municipal Infrastructure Fund – Capacity Funding eligibility.

A08-CA

8.1.4 Letter dated October 14th, 2013 from the Canadian Union of Postal Workers re: Request for Resolutions of Support regarding the future of Canada Post.

*F11-NE

8.1.5 Letter dated March 28th, 2013 from the Government of Canada re: Approval of the Application for Funding for the Museum Displays and Development Project.

H11-RE

8.2 Letter dated October 16th, 2013 from Amber Desserre re: Resignation from her position as Resource Centre Assistant for the Ear Falls Best Start Hub.

T.C.

8.3 Request for Reconsideration – Minutes of Settlement for the 2013 Tax Year.

D.C.

8.4 Transfers to Reserves for future year expenditures.

9 BY-LAWS

9.1 By-Law No. 1828-13, a By-Law to Affirm Minor Decisions by Council.

L07-LA

9.2 By-Law No. 1829-13, a By-Law to Authorize the Sale of Plan M653, Lot 55, Part Lot 55, RP 23R-11593, Parts 2 to 5, to Jason Lee Martin.

A09-HE

9.3 By-Law No. 1830-13, a By-Law to Amend the Municipal Health & Safety Program Policy and Procedures Manual for the Township of Ear Falls.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

F02-WA

11.1 Water / Sewer Rate Review.

T.P.

11.2 ROMA / OGRA Combined Conference – 2014 being held in Toronto from February 23rd – 26th, 2014.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

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

- A proposed or pending acquisition or disposition of land by the municipality or local Board;
- Assorted Crown Land Parcels within the Township of Ear Falls.

14 CLOSED REPORT

15 ADJOURNMENT