

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #16
Ear Falls Municipal Council Chambers
November 6th, 2014 @ 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 Fred Melanson, and Clerk Treasurer Administrator Kimberly Ballance.

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.)

Council requested clarification on Item Nos. 8.2 and 8.3.

RESOLUTION NO. 267

Moved by Rob Eady. Seconded by Fred Melanson.

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 October 15th, 2014 – Regular Meeting of Council Minutes.

RESOLUTION NO. 268

Moved by Fred Melanson. Seconded by Rob Eady.

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 6th, 2014 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees.

5.2.1 September 30th, 2014 – Ear Falls Health & Safety Committee Meeting Minutes.

RESOLUTION NO. 269

Moved by Fred Melanson. Seconded by Rob Eady.

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 6th, 2014 Regular Meeting of Council.

Carried.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 October 14th, 2014 - Keewatin-Patricia District School Board Regular Board Meeting #9 Agenda.

5.3.2 August 14th, 2014 – Kenora District Services Board Regular Meeting Minutes.

5.3.3 July 25th, 2014 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.4 August 28th, 2014 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

5.3.5 September 15th, 2014 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.6 September 15th, 2014 – Municipality of Red Lake Regular Council Meeting Minutes.

5.3.7 October 1st, 2014 – Municipality of Red Lake Special Open Meeting of Council Minutes.

5.3.8 October 9th, 2014 – Municipality of Red Lake Special Council Meeting Minutes.

5.3.9 October 14th, 2014 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.

5.3.10 October 14th, 2014 – Municipality of Red Lake Regular Committee of the Whole Meeting Minutes.

5.3.11 October 14th, 2014 – Municipality of Red Lake Special Meeting of Council Minutes.

RESOLUTION NO. 270

Moved by Rob Eady. Seconded by Fred Melanson.

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 5.3.11 at the November 6th, 2014 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 Day Care / Parent Resource Coordinator Marg Trippier – October.

RESOLUTION NO. 271

Moved by Rob Eady. Seconded by Fred Melanson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Reports from Departments numbered 7.1.1 at the November 6th, 2014 Regular Meeting of Council.

Carried.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence.

F11-PA

8.1.1 Email dated October 21st, 2014 from the Municipality of Wawa

re: Copy of a letter to the Premier of Ontario regarding the
Power Dam Special Payment Program.

RESOLUTION NO. 272

Moved by Fred Melanson. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township
of Ear Falls receives and files the documents numbered 8.1.1 at the
November 6th, 2014 Regular Meeting of Council.

Carried.

C09-GE

8.2 Submission of a letter to Industry Canada re: Proposed changes
affecting rural Internet service and a new Licencing Process.

Clarification was requested on this Item.

RESOLUTION NO. 273

Moved by Rob Eady. Seconded by Fred Melanson.

RESOLVED THAT the Mayor be authorized and directed to submit
the attached letter to Industry Canada regarding proposed Policy
changes in the 3500 MHz Band Internet service and a new Licencing
Process in rural areas.

Carried.

T.C.

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

Clarification was requested on the assessment decrease.

RESOLUTION NO. 274

Moved by Jim Desmarais. Seconded by Rob Eady.

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 2014 Tax Year regarding the property
identified as:

ROLL NUMBER	CURRENT PHASE-IN ASSESSMENT	REVISED PHASE-IN ASSESSMENT
6042-000-002-00500-0000	\$217,000 RT	\$163,000 RT

Carried.

M01-NO

- 8.4 Re-Scheduling of the December 17th, 2014 Regular Meeting of Council to Monday, December 15th, 2014 at 7:00 p.m.

RESOLUTION NO. 275

Moved by Jim Desmarais. Seconded by Rob Eady.

WHEREAS Section 5.2.1 of By-Law No. 1637-11 provides that the Regular Meetings of Council shall be held in the Municipal Council Chambers as follows:

- on the first and third Wednesday of each month at 7:00 p.m.; or
- on such other day and place as may be determined by a majority of Council upon the passing of a Resolution; or
- when the day for a Regular Scheduled Meeting of Council falls on a Holiday, Council shall meet at the established hour on the next following day which is not a Holiday, Saturday nor Sunday; and

WHEREAS Council deems it necessary to move the Council Meeting;

NOW THEREFORE BE IT RESOLVED THAT the Regular Meeting of Council scheduled for Wednesday, December 17th, 2014 be re-scheduled to Monday, December 15th, 2014 at 7:00 p.m.

Carried.

M01-NO

- 8.5 Cancellation of the January 7th, 2015 Regular Meeting of Council.

RESOLUTION NO. 276

Moved by Rob Eady. Seconded by Jim Desmarais.

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

- Wednesday, January 7th, 2015

Carried.

C07-EL

- 8.6 Report to Council dated October 29th, 2014 from Clerk Treasurer Administrator Kimberly Ballance and Deputy Clerk Treasurer Paulette Covell re: Accessible Elections – 2014 Municipal Election.

RESOLUTION NO. 277

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Accessible Elections – 2014 Municipal Election Report from Clerk Treasurer Administrator Kimberly Ballance and Deputy Clerk Treasurer Paulette Covell.

Carried.

9 BY-LAWS

9.1 By-Law No. 1907-14, a By-Law to Affirm Minor Decisions by Council.

RESOLUTION NO. 278

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law No. 1907-14 as passed.

Carried.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

None.

12 REPORTS OF MEMBERS OF COUNCIL

None.

13 CLOSED MEETING

N/A

14 CLOSED REPORT

N/A

15 ADJOURNMENT

15.1 RESOLUTION NO. 279

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 7:08 p.m.

Carried.

Mayor

Clerk