

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

**A G E N D A** of the Regular Meeting of Ear Falls Council #14  
Ear Falls Municipal Council Chambers  
October 1<sup>st</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**

S08-CO

- 4.1 Ear Falls Community Health Centre – Wendy Gatrell
- Ear Falls Community Health Centre Helipad Project

## **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 September 17<sup>th</sup>, 2014 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 June 19<sup>th</sup>, 2014 – Ear Falls Public Library Board Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 August 25<sup>th</sup>, 2014 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.2 August 25<sup>th</sup>, 2014 – Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.3 September 8<sup>th</sup>, 2014 – Municipality of Red Lake Special Meeting of Council Minutes.

5.3.4 September 8<sup>th</sup>, 2014 – Municipality of Red Lake Regular Committee of the Whole Meeting Minutes.

**6 TENDERS / PROPOSALS / QUOTES**

\*F18-DE

6.1 Request for Quote – Building Demolition and Complete Site Clean-Up.

**7 ROUTINE ADMINISTRATIVE REPORTS**

C.O.

7.1 Reports from Departments.

7.1.1 Monthly Report from Public Library Coordinator Becky Bergman – June.

7.1.2 Monthly Report from Public Library Coordinator Becky Bergman – July.

7.1.3 Monthly Report from Public Library Coordinator Becky Bergman – August.

**8 MISCELLANEOUS MOTIONS**

L11-PR

8.1 Focus of Municipal Provincial Land Tax Discussion.

**9 BY-LAWS**

9.1 By-Law No. 1900-14, a By-Law to Affirm Minor Decisions by Council.

L04-CO

9.2 By-Law No. 1901-14, a By-Law to Authorize to Enter into a Collective Bargaining Unit Agreement with Unifor and its Local 324-4.

T.C.

- 9.3 By-Law No. 1902-14, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of the *Municipal Act, S.O. 2001, c. 25*, as Amended.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

None.

### **11 ITEMS FOR DIRECTION**

D02-NW

11.1 Community Well-Being Reserve Fund – Project Approval List.

- a) Letter dated August 29<sup>th</sup>, 2014 from Frank Ray, Chairperson of the Ear Falls Handgun Club.
- b) Letter dated March 31<sup>st</sup>, 2014 from Tim Neidenbach, President of the Ear Falls Lions Club.
- c) Memo dated September 24<sup>th</sup>, 2014 from Public Library Coordinator Becky Bergman re: Ear Falls Public Library computers including a quote from Amanda Lewis, Wilson's Business Solutions.
- d) Email dated August 27<sup>th</sup>, 2014 from Wendy Gatrell, Executive Director of the Ear Falls Community Health Centre / Family Health Team.

F11-FE

11.2 Report to Council dated September 24<sup>th</sup>, 2014 from Clerk Treasurer Administrator Kimberly Ballance and Deputy Clerk Treasurer Administrator Paulette Covell re: Federal Gas Tax Project Proposal.

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

### **13 CLOSED MEETING**

### **14 CLOSED REPORT**

### **15 ADJOURNMENT**