

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #15
Ear Falls Municipal Council Chambers
October 15th, 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

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 1st, 2014 – Regular Meeting of Council Minutes.

5.1.2 October 8th, 2014 – Special Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 August 27th, 2014 – Ear Falls Health & Safety Committee
Meeting Minutes.

5.2.2 September 11th, 2014 – Ear Falls Public Library Board Meeting

Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

None.

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 – September.

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

8 MISCELLANEOUS MOTIONS

8.1 Financial Operations Statement – year to date (dated October 9th,
2014).

8.2 Correspondence

A16-UN

8.2.1 Email dated October 1st, 2014 from Union Gas Limited re:
Notice of application to raise natural gas rates effective January
1st, 2015.

A16-ON

8.2.2 Letter dated September 29th, 2014 from the Ontario Provincial
Police Municipal Policing Bureau re: 2015 Municipal Policing
Billing Statement and summaries for the municipality.

T.P.

8.3 Travel and attendance to the Joint Health and Safety Committee
Certification Training Part II being held in Dryden on October 21st,
and 22nd, 2014.

F00-SC

8.4 Subscriptions and Memberships Renewals – 2014.

D.C.

8.5 Unexpended Funding to be transferred to a Reserve / Reserve Fund.

9 BY-LAWS

9.1 By-Law No. 1905-14, a By-Law to Affirm Minor Decisions by Council.

F00-SC

9.2 By-Law No. 1906-14, a By-Law to Amend the Schedule of Fees.

*L07-LE

9.3 By-Law No. 1907-14, a By-Law to Authorize the Execution of a Lease Agreement with W.L. Contracting.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

10.1 Report to Council dated October 10th, 2014 from Clerk Treasurer Administrator Kimberly Ballance and Deputy Clerk Treasurer Paulette Covell re: Recreation Centre Revenue / Expense Analysis.

11 ITEMS FOR DIRECTION

F11-RU

11.1 Business Retention + Expansion Project – 2013 received from Chukuni Communities Development Corporation.

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.
 - Plan M700 Lot 93

14 CLOSED REPORT

15 ADJOURNMENT