

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

**A G E N D A** of the Regular Meeting of Ear Falls Council #16  
Ear Falls Municipal Council Chambers  
October 16<sup>th</sup>, 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**

R06-RE

4.1 Jenny Cowie

- Recreation Committee update.

## **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 18<sup>th</sup>, 2013 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 June 3<sup>rd</sup>, 2013 – Ear Falls Public Library Board Meeting Minutes.

5.2.2 August 29<sup>th</sup>, 2013 – Ear Falls Health & Safety Committee Meeting Minutes.

5.2.3 September 9<sup>th</sup>, 2013 – Nuclear Waste Community Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

- 5.3.1 July 22<sup>nd</sup>, 2013 – Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.
- 5.3.2 August 26<sup>th</sup>, 2013 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.3 August 26<sup>th</sup>, 2013 – Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.4 September 9<sup>th</sup>, 2013 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.
- 5.3.5 September 9<sup>th</sup>, 2013 – Municipality of Red Lake Committee of the Whole Meeting Minutes.
- 5.3.6 July 26<sup>th</sup>, 2013 – Northwestern Health Unit Regular Board of Health Meeting Minutes.
- 5.3.7 October 8<sup>th</sup>, 2013 - Keewatin-Patricia District School Board Regular Board Meeting #9 Agenda.

**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 – 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.
- 7.1.4 Report to Council dated September 16<sup>th</sup>, 2013 from Public Library Coordinator Becky Bergman re: Christmas Holidays dates.
- 7.1.5 Monthly Report from Day Care / Parent Resource Coordinator Marg Trippier – August.
- 7.1.6 Workshop Report from Clerk Treasurer Administrator

Kimberly Ballance re: the Association of Municipal Clerks and Treasurers of Ontario (AMCTO) Zone 9 Fall Meeting and Conference held in Thunder Bay on September 24<sup>th</sup> & 25<sup>th</sup>, 2013.

7.1.7 Workshop Report from Clerk Treasurer Administrator  
Kimberly Ballance re: User Fees as a Source of Corporate Revenue – “What are you Missing?” held in Thunder Bay on September 25<sup>th</sup>, 2013.

7.1.8 Monthly Report from Day Care / Parent Resource Coordinator  
Marg Trippier – September.

## **8 MISCELLANEOUS MOTIONS**

8.1 Council reviewed the Financial Operations Statement – year to date (dated October 9<sup>th</sup>, 2013).

8.2 Correspondence

A01-NO

8.2.1 Letter dated September 16<sup>th</sup>, 2013 from TransCanada Corporation re: the proposed conversion of a portion (Energy East) of the mainline gas transmission – clarification on tolls, and supply of natural gas transmission.

S08-NO

8.2.2 Letter dated September 30<sup>th</sup>, 2013 from the Northwestern Health Unit re: ChooseWise – Public Health Inspection Disclosure Program.

F00-SC

8.3 Subscriptions and Memberships Renewals – 2014.

C00-OF

8.4 Official Plan – Draft.

F00-SC

8.5 Amendment to the Schedule of Fees – 2013.

## **9 BY-LAWS**

9.1 By-Law No. 1824-13, a By-Law to Affirm Minor Decisions by Council.

F00-SC

9.2 By-Law No. 1825-13, a By-Law to Amend the Schedule of Fees.

L07-LA

- 9.3 By-Law No. 1826-13, a By-Law to Amend By-Law No. 1759-12, a By-Law to Authorize the Sale of Plan M653, Lot 25 to Darrin Thomas May.

A09-RE

- 9.4 By-Law No. 1827-13, a By-Law to Establish and Adopt a Recreation Centre Scheduling Policy.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

A08-SE

- 10.1 Report to Council dated September 13<sup>th</sup>, 2013 from Clerk Treasurer Administrator Kimberly Ballance re: ServiceOntario – Driver’s Licencing, Vehicle Registration, Health Cards.

### **11 ITEMS FOR DIRECTION**

A16-UN

- 11.1 Union Gas request to install a gas line to 30 Bannatyne Avenue.

\*F11-SR

- 11.2 Letter dated October 4<sup>th</sup>, 2013 from the Ministry of Agriculture and Food and Ministry of Rural Affairs re: a new program titled Small, Rural and Northern Municipal Infrastructure Fund designed to help small, rural and northern municipalities address roads, bridges and other critical infrastructure.

F02-WA

- 11.3 Municipal Complaint / Query dated October 3<sup>rd</sup>, 2013 from John Polkinghorne re: Request to have the Township change its current practice regarding Water / Sewer billing to permit the prorating of charges.

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

### **13 CLOSED MEETING**

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

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

- Ear Falls Sawmill Assessment Review Board Settlement.

**14    CLOSED REPORT**

**15    ADJOURNMENT**