

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
October 21st, 2015 @ 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 7th, 2015 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

None.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 August 28th, 2015 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.2 August 13th, 2015 – Kenora District Services Board Regular Meeting Minutes.

5.3.3 October 13th, 2015 – Keewatin-Patricia District School Board Regular Board Meeting #9 Agenda.

5.3.4 August 25th, 2015 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

7.1.1 Monthly Report from Marg Trippier, Day Care / Best Start Coordinator – September.

8 MISCELLANEOUS MOTIONS

8.1 Financial Operations Statement – year to date (dated October 14th, 2015).

8.2 Correspondence

A16-ON

8.2.1 Letter dated October 7th, 2015 from Hydro One Networks Inc. re: Class Environment Assessment – Upgrade on Transmission Line between the Township of Ear Falls and the City of Dryden.

A04-ON

8.2.2 Letter dated October 6th, 2015 from the Honourable Michael Gravelle, Ministry of Northern Development and Mines re: Thank you for meeting at the Association of Municipalities of Ontario (AMO) Conference on August 17th, 2015 in Niagara Falls.

A04-ON

8.2.3 Letter dated August 20th, 2015 from the Honourable Bill Mauro, Ministry of Natural Resources and Forestry re: Thank you for taking part in the Association of Municipalities of

Ontario (AMO) Conference delegation meetings in August,
2015 in Niagara Falls.

D.C./B.S.

- 8.3 Travel Approval Request from Day Care / Best Start Coordinator
Marg Trippier re: Face to Face Meeting being held in Fort Frances on
November 5th & 6th, 2015.

T.P.

- 8.4 2016 Ontario Good Roads Association / Rural Ontario Municipal
Association (OGRA/ROMA) Combined Conference – “Municipal
Government: The Value Proposition” being held in Toronto from
February 21st – 24th, 2016.

F00-SC

- 8.5 Subscriptions and Membership Renewals – 2016.

L07-LE

- 8.6 Letter dated October 13th, 2015 from Mark Legros re: Installation of a
satellite dish on the exterior of the Recreation Centre building.

9 BY-LAWS

- 9.1 By-Law No. 1974-15, a By-Law to Affirm Minor Decisions by
Council.

L07-LA

- 9.2 By-Law No. 1975-15, a By-Law to Repeal By-Law No. 727-97,
Being a By-Law to Open Up, Establish and Lay Out as a Public Road,
Street or Highway of the Township of Ear Falls a Portion of the
Former Canadian National Railway Right-of-Way Between Mile
43.34 and Mile 44.94, Owned by the Township of Ear Falls, Located
in the Township of Ear Falls, and Being More Particularly Described
as Part A in Schedule “A” Attached Hereto.

F00-SC

- 9.3 By-Law No. 1976-15, a By-Law to Amend the Schedule of Fees.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

- 11.1 Report to Council dated October 14th, 2015 from Clerk Treasurer Administrator Kimberly Ballance and Deputy Clerk Treasurer Paulette Covell re: Jake Brake Use / Excessive Noise from Vehicles Within the Urban Boundary.

L04-TE

- 11.2 Telcom Enterprises Agreement of Terms and Conditions re: a Telecommunications Review for the Township of Ear Falls.

F11-PA

- 11.3 Report to Council dated October 14th, 2015 from Clerk Treasurer Administrator Kimberly Ballance and Deputy Clerk Treasurer Paulette Covell re: Power Dam Compensation – Proposed Position Paper.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

14 CLOSED REPORT

15 ADJOURNMENT