

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 5th, 2016 @ 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

4.1 Chuck Farmer, Independent Electricity System Operator (IESO)

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 21st, 2016 – Regular Meeting of Council Minutes.

5.1.2 February 2nd, 2009 – Red Lake / Ear Falls Joint Meeting Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 June 6th, 2016 – Ear Falls Public Library Board Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

- 5.3.1 July 26th, 2016 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.
- 5.3.2 June 14th, 2016 – Keewatin-Patricia District School Board Regular Board Meeting #7 Minutes.
- 5.3.3 July 13th, 2016 – Keewatin-Patricia District School Board Special Board Meeting Minutes.
- 5.3.4 August 23rd, 2016 – Keewatin-Patricia District School Board Special Board Meeting Minutes.
- 5.3.5 August 22nd, 2016 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.6 August 22nd, 2016 – Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.7 August 25th, 2016 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.8 September 12th, 2016 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.
- 5.3.9 September 12th, 2016 – Municipality of Red Lake Regular Meeting of the Committee of the Whole Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

None.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence.

A16-KE

- 8.1.1 Letter dated September 14th, 2016 from Barry Baltessen, Chair of the Kenora District Services Board re: Designation of Sunset Leisure Place.

8.1.2 Email dated September 22nd, 2016 from John Richards, Manitoba / NW Ontario Command of the Royal Canadian Legion re: Purchase of advertisement space in the “Military Service Recognition Book”.

L04-CH

8.1.3 Email dated September 22nd, 2016 from the Associate Minister of Education re: the creation of 100,000 new child care spaces for infants, toddlers, and preschoolers, over the next five (5) years.

A04-MU

8.1.4 Letter dated September 21st, 2016 from the Honourable Marie-France Lalonde, Minister of Government and Consumer Services re: Thank you for the delegation at the 2016 Association of Municipalities of Ontario (AMO) Conference.

C11-MP

8.1.5 Letter dated September 28th, 2016 from the Honourable Bill Mauro, Minister of Municipal Affairs re: Advised that he will be in attendance at the Rural Ontario Municipalities Annual Meeting being held from January 29th – 31st, 2017, in Toronto.

C09-GE

8.2 Email from the City of Kenora re: Request for Resolution of Support for the Province of Ontario to reconsider the suspension and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund.

D02-NW

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

a) Letter received September 16th, 2016 from Joyce Appel, Chair of the Whispering Pines Seniors’ Club.

A.P.

8.4 Travel and attendance to the Mayors and Chiefs Meeting being held in Sioux Lookout on October 28th, 2016.

9 BY-LAWS

9.1 By-Law No. 2032-16, a By-Law to Affirm Minor Decisions by Council.

L04-ST

9.2 By-Law No. 2033-16, a By-Law to Authorize the Execution of an Inplant Training Agreement with St. John Ambulance.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

11.1 Report to Council dated September 27th, 2016 from Clerk Treasurer Administrator Kimberly Ballance re: Clean Water and Wastewater Fund – Application 2016.

11.2 Report to Council dated September 27th, 2016 from Clerk Treasurer Administrator Kimberly Ballance re: Recreation / Community Program Assistant Summer Student Position.

A.P.

11.3 Travel and attendance to the Association of Municipalities of Ontario (AMO) face-to-face session – “*What’s Next Ontario?*” being held in Dryden on October 19th, 2016 from 1:00 – 3:00 p.m.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

14 CLOSED REPORT

15 ADJOURNMENT