

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES 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

Mayor Kevin Kahoot called the Meeting to order at 7:00 p.m.

2 ROLL CALL

Mayor Kevin Kahoot, Councillor Jim Desmarais, Councillor Rob Eady, Councillor Tracey Simon, Councillor Daniel Sutton, Clerk Treasurer Administrator Kimberly Ballance, Public Service & Operations Supervisor Perry Dyck, and one (1) member of the public.

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

4 DELEGATIONS AND PRESENTATIONS

4.1 Chuck Farmer, Independent Electricity System Operator (IESO)

Mr. Farmer was unable to attend the Meeting.

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.)

Council requested clarification on Item No. 8.1.1.

RESOLUTION NO. 245

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby adopts the Items in Sections 5 – 8 of Part 1 – Consent Agenda.

Carried.

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.

RESOLUTION NO. 246

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Minutes of the previous Meeting of Council numbered 5.1.1 and receives and files the Minutes of the previous Red Lake / Ear Falls Joint Meeting numbered 5.1.2 at the October 5th, 2016 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees.

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

RESOLUTION NO. 247

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes of Committees numbered 5.2.1 at the October 5th, 2016 Regular Meeting of Council.

Carried.

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.

RESOLUTION NO. 248

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes from other Agencies / Organizations numbered 5.3.1 to 5.3.9 at the October 5th, 2016 Regular Meeting of Council.

Carried.

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.

Council requested that a copy of the letter be sent to the Whispering Pines Seniors Centre for the Club's information.

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.

RESOLUTION NO. 249

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 8.1.1 to 8.1.5 at the October 5th, 2016 Regular Meeting of Council.

Carried.

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.

RESOLUTION NO. 250

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby supports the City of Kenora in their effort to request the Province of Ontario reconsider the suspension and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund.

Carried.

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.

RESOLUTION NO. 251

Moved by Tracey Simon. Seconded by Rob Eady.

WHEREAS Council deems that the project identified on the Community Well-Being Reserve Fund – Project Approval Listing, dated October 5th, 2016, complies with the Reserve Fund Criteria;

NOW THEREFORE BE IT RESOLVED THAT Council approves the project, in accordance with the Community Well-Being Reserve Fund – Project Approval Listing, dated October 5th, 2016, as attached.

Carried.

A.P.

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

RESOLUTION NO. 252

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the following be hereby authorized travel and attendance to the Chiefs and Mayors' Gathering being held in Frenchmen's Head at the Lac Seul Event Centre on October 28th, 2016 from 10:00 a.m. – 1:30 p.m.:

- Kevin Kahoot (or designate)
- Kimberly Ballance

Carried.

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.

RESOLUTION NO. 253

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 2032-16, and 2033-16 as passed.

Carried.

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.

Public Service & Operations Supervisor Perry Dyck provided an overview of the Clarifier Rehabilitation Project. Council concurred with the proposed project.

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

Council concurred with the Report as presented.

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.

RESOLUTION NO. 254

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the following be hereby authorized 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.:

- Mayor Kevin Kahoot
- Clerk Treasurer Administrator Kimberly Ballance

Carried.

12 REPORTS OF MEMBERS OF COUNCIL

- 12.1 Councillor Dan Sutton

- Requested an update on a number of municipal projects.

- 12.2 Councillor Tracey Simon

- Red Lake Margaret Cochenour Memorial Hospital Board Meeting
 - Received \$934 million from the Health Infrastructure Renewal

Fund Exceptional Circumstances project grant which was the largest allocation in northwestern Ontario from the \$50 million funding source. This is great for our region and this funding will be used for four projects including the installation of a sprinkler system in the administrative wing of the hospital, an elevator upgrade to meet TSSA requirements, a new air handling unit for the patient care wing, and a new air handling unit for the endoscopy suite.

- The chronic care unit is at full capacity at the hospital and many are waiting to access a space in the regional Homes for the Aged or other long-term care facilities.
- Will be sitting on the Resource and Planning Committee which will be interesting.
- There will be an information session held in Ear Falls at the end of the month and notices will soon be posted in the community. The session will be held at the Whispering Pines Seniors Centre at 1:30 p.m. on October 27th, 2016.

- It was wonderful to see four firefighters and their families attend the Muscular Dystrophy Walk in Winnipeg. The team brought Timmy Shiels' bike to the walk so that he would be able to use it. It was great to see this participation from the Fire Department.

12.3 Councillor Rob Eady

- Chukuni Communities Development Corporation (CCDC)
 - The CCDC Manager participated in the Red Lake Gold Mines Community Connections Committee Meeting in August and met with the new Goldcorp Mine Manager for the first time. The Committee attempts to meet quarterly to discuss opportunities and build mutually beneficial relationships. Goldcorp is working to provide a high level of safety throughout the operation while lowering costs, increasing Net Asset Value (NAV) and ensure efficiency. They are currently looking at putting some of the shafts under care and maintenance and one of the mills. They will not be decommissioned due to cost and the potential for future use, if required, but the mine is producing less than half of the gold as compared to 5 years ago and operations need to reflect this change. Currently 80% of the workforce lives in Red Lake and the Company remains committed to long term sustainability of the operation. They are looking at opportunities for alternative energy projects in order to reduce costs but the main focus is on gold production. The Company has a Campbell Groundwater Remediation Project to address a contaminated groundwater plume which extends from the Campbell West Dam under Highway 125 and the golf course towards McNeely Bay. The remediation system is called a Permeable Reactive Barrier which will remove contaminants from the groundwater. This project is not mandated, rather it is being completed voluntarily by the Company in the interest of the environment. Construction for the project is estimated for 2017.

12.4 Mayor Kahoot

- Advised that he and the Clerk Treasurer Administrator have worked on the Parks and Playgrounds Plan and the final draft is nearly complete and will be presented to Council at the next Regular Meeting. Following Council's adoption of the Plan, he will be meeting with organizations about opportunities for corporate sponsorship.
- Nuclear Waste Management Organization (NWMO) Update
 - There have been some significant retirements that have been announced within the NWMO including President and CEO, Ken Nash, and Vice-President of Adaptive Phased Management Engagement and Site Selection, Kathryn Shaver.
- Water Treatment Plant (WTP) Tour – October 3rd, 2016
 - Attended the WTP to participate in a tour of the facility to review some of the updates and regular maintenance activities that Ontario Clean Water Agency (OCWA) has completed within the facility. Filter replacements were underway during the tour. OCWA also provided him with the Township's energy rebate cheque of approximately \$38,000 for the work that was completed at the Wastewater Treatment Plant last fall.

13 CLOSED MEETING

N/A

14 CLOSED REPORT

N/A

15 ADJOURNMENT

15.1 RESOLUTION NO. 255

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 7:30 p.m.

Carried.

Mayor

Clerk