

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
September 16th, 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 September 2nd, 2015 – Regular Meeting of Council Minutes.

5.1.2 September 9th, 2015 – Special Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

None.

C.O.

5.3 Minutes from other Agencies / Organizations

- 5.3.1 June 26th, 2015 – Northwestern Health Unit Regular Board of Health Meeting Minutes.
- 5.3.2 July 28th, 2015 – District of Kenora Home for the Aged Regular Board of Management Meeting Minutes.
- 5.3.3 July 20th, 2015 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.4 July 20th, 2015 – Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.5 August 10th, 2015 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.
- 5.3.6 August 10th, 2015 – Municipality of Red Lake Committee of the Whole Meeting Minutes.
- 5.3.7 August 10th, 2015 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.8 September 8th, 2015 – Keewatin-Patricia District School Board Regular Board Meeting #8 Agenda.

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 – August.

8 MISCELLANEOUS MOTIONS

8.1 Financial Operations Statement – year to date (dated September 10th, 2015).

8.2 Correspondence

C11-MP

8.2.1 Letter dated August, 2015 from Sylvia Jones, MPP Dufferin-Caledon re: Thank you for expressing an interest in her private member's bill, Bill 56 – the *Aggregate Recycling Promotion Act*.

A16-UN

8.2.2 Letter dated August 24th, 2015 from Union Gas re: Update on the TransCanada Pipeline's Energy East Project.

F11-BU

8.3 Expression of Interest to be submitted to the Ministry of Economic Development, Employment and Infrastructure under the New Building Canada Fund Small Communities Fund – Intake 2 re: Waste Disposal Site Enhancement Project.

F00-SC

8.4 Memo dated August 24th, 2015 from Public Library Coordinator Becky Bergman re: Request to add Rogers Magazine Service to the Subscription and Membership List for 2015.

F.C.

8.5 Travel and attendance for Fire Chief Darryl Desjardins to the Fire Safety Planning Seminar being held at the Dryden Fire Service on Tuesday, September 22nd, 2015 and the Fire Safety Inspection Order Seminar being held at the Dryden Fire Service on Wednesday, September 23rd, 2015.

C09-GE

8.6 Email dated August 28th, 2015 from Kristen Oliver, Executive Director of the Northwestern Ontario Municipal Association re: the Ministry of Transportation of Ontario consultation on Inter-City bus and an email from Iain Angus re: Greyhound Bus Service Cuts in the Northwest.

D.C/B.S

8.7 Travel and attendance for Day Care / Best Start Coordinator Marg Trippier to the “How Does Learning Happen?” session being held in Thunder Bay on November 25th, 2015 at the Valhalla Inn.

*F11-FE

8.8 Application to be submitted to FedNor under the Community Investment Initiative for Northern Ontario re: Economic Development Officer.

9 BY-LAWS

9.1 By-Law No. 1969-15, a By-Law to Affirm Minor Decisions by Council.

A09-SO

9.2 By-Law No. 1970-15, a By-Law to Establish and Adopt a Social Media Policy for the Township of Ear Falls.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

P00-FI

11.1 Report to Council dated September 8th, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Fire Department Enactment By-Law.

D02-NW

11.2 Community Well-Being Reserve Fund – Suggested Projects.

- a) Letter dated September 1st, 2015 from the Royal Canadian Legion Ear Falls Branch No. 238 re: Request for financial assistance for the replacement of the main entrance doors of the Hall and the installment of automatic door openers.
- b) Ron Nichols Bursary Top up.

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.
 - Legal Opinion – Land Ownership.

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

- Personal matters about an identifiable individual, including municipal or local board employees.
 - Chief Building Official Position.

14 CLOSED REPORT

15 ADJOURNMENT