

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 18th, 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

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 4th, 2013 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 July 31st, 2013 – Health & Safety Committee Meeting Minutes.

5.2.2 August 12th, 2013 – Nuclear Waste Community Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 September 10th, 2013 – Keewatin-Patricia District School Board Regular Board Meeting #8 Agenda.

5.3.2 June 11th, 2013 – Keewatin-Patricia District School Board Regular Board Meeting #7 Minutes.

5.3.3 June 25th, 2013 – Keewatin-Patricia District School Board
Special Board Meeting Minutes.

5 TENDERS / PROPOSALS / QUOTES

None.

6 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

None.

8 MISCELLANEOUS MOTIONS

8.1 Council reviewed the Financial Operations Statement – year to date
(dated September 12th, 2013).

8.2 Correspondence

M02-PR

8.2.1 Letter received September 9th, 2013 from Alzheimer Society re:
Thank you letter for Resolution of Support regarding a National
Dementia Strategy.

R01-CE

8.2.2 Letter dated August 23rd, 2013 from Joyce Appel re:
Suggestions regarding the Ear Falls & District Cemetery.

A.P.

8.3 Three complimentary WSIB “Safe Communities Incentive Program”
sessions being held in Red Lake on October 1st, 15th, and 22nd, 2013.

9 BY-LAWS

9.1 By-Law No. 1820-13, a By-Law to Affirm Minor Decisions by
Council.

L07-LE

9.2 By-Law No. 1821-13, a By-Law to Authorize the Execution of a
Recreation Centre Canteen Lease Agreement with Mark Legros.

F22-TA

9.3 By-Law No. 1822-13, a By-Law to Authorize the Execution of a Tax
Arrears Extension Agreement Pursuant to Section 378 of the
Municipal Act, 2001, S.O. 2001, c. 25, as amended.

L07-LE

9.4 By-Law No. 1823-13, a By-Law to Authorize the Execution of a
Lease Renewal Agreement with Shaw Cablesystems Limited.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

T06-RO

11.1 Municipal Complaint dated September 3rd, 2013 from Dave McDonald re: Damage to Whitewing Road caused by rain storm on August 25th, 2013; would like to have gravel added to the road; and would like to have the width of the graded road wider.

R06-EN

11.2 Letter received September 10th, 2013 from the English River Miners re: Request to establish a Youth Drop-In Centre upstairs at the Recreation Centre and request that the upstairs be included in the hourly fee the English River Miners pay for Ice Rental Fees on game nights.

L04-CO

11.3 Report to Council dated September 12th, 2013 from Clerk Treasurer Administrator Kimberly Ballance re: Proposed Unifor Agreement.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

14 CLOSED REPORT

15 ADJOURNMENT