

# **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 18<sup>th</sup>, 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 4<sup>th</sup>, 2013 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 July 31<sup>st</sup>, 2013 – Health & Safety Committee Meeting Minutes.

5.2.2 August 12<sup>th</sup>, 2013 – Nuclear Waste Community Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

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

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

5.3.3 June 25<sup>th</sup>, 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 12<sup>th</sup>, 2013).

8.2 Correspondence

M02-PR

8.2.1 Letter received September 9<sup>th</sup>, 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 23<sup>rd</sup>, 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 1<sup>st</sup>, 15<sup>th</sup>, and 22<sup>nd</sup>, 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 3<sup>rd</sup>, 2013 from Dave McDonald re: Damage to Whitewing Road caused by rain storm on August 25<sup>th</sup>, 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 10<sup>th</sup>, 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 12<sup>th</sup>, 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**