

**THE CORPORATION OF THE TOWNSHIP OF EAR FALLS**

**MINUTES** 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**

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 Fred Melanson, Councillor Vic Robinson, Clerk Treasurer Administrator Kimberly Ballance, and two (2) members of the public.

**3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None Disclosed.

**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.)

**RESOLUTION NO. 271**

Moved by Rob Eady. Seconded by Vic Robinson.

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

**RESOLUTION NO. 272**

Moved by Vic Robinson. Seconded by Rob Eady.

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 at the September 18<sup>th</sup>, 2013 Regular Meeting of Council.

Carried.

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.

RESOLUTION NO. 273

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes of Committees numbered 5.2.1 to 5.2.2 at the September 18<sup>th</sup>, 2013 Regular Meeting of Council.

Carried.

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.

RESOLUTION NO. 274

Moved by Vic Robinson. Seconded by Rob Eady.

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 5.3.3 at the September 18<sup>th</sup>, 2013 Regular Meeting of Council.

Carried.

None.

## **7 ROUTINE ADMINISTRATIVE REPORTS**

C.O.

7.1 Reports from Departments.

None.

## **8 MISCELLANEOUS MOTIONS**

8.1 Financial Operations Statement – year to date (dated September 12<sup>th</sup>, 2013).

Council reviewed the Financial Operations Statement – year to date (dated September 12<sup>th</sup>, 2013) in accordance with By-Law 1635-11.

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.

**RESOLUTION NO. 275**

Moved by Rob Eady. Seconded by Jim Desmarais.

**RESOLVED THAT** the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 8.2.1 to 8.2.2 at the September 18<sup>th</sup>, 2013 Regular Meeting of Council.

Carried.

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.

**RESOLUTION NO. 276**

Moved by Vic Robinson. Seconded by Rob Eady.

**RESOLVED THAT** Clerk Treasurer Administrator Kimberly Ballance is hereby authorized travel and attendance to three complimentary WSIB “*Safe Communities Incentive Program*” being held in Red Lake on October 1<sup>st</sup>, 15<sup>th</sup>, and 22<sup>nd</sup>, 2013.

Carried.

## **9 BY-LAWS**

Council requested discussion on Item No. 9.3.

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.

Council requested an addition to By-Law No. 1822-13 regarding the Agreement being conditional upon compliance with municipal by-laws. This will be a new condition that is added to all Extension Agreements.

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.

RESOLUTION NO. 277

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law No. 1820-13, 1821-13, 1822-13, and 1823-13 as passed.

Carried.

## **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.

Council discussed the terms of the Non-Municipal Roads Policy, the current grading standards, the amount of material that would be required to correct the washout, and winter maintenance standards.

Councillor Melanson entered the Meeting at this point.

Council requested that an internal review of non-municipal road maintenance procedures be completed and that a report including an inventory of non-municipal roads and potential increased maintenance requirements and associated costs be provided to Council.

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.

RESOLUTION NO. 278

Moved by Vic Robinson. Seconded by Fred Melanson.

RESOLVED THAT the Council of the Township of Ear Falls agrees to waive the Rental Fees for the provision of bar services for special events on English River Miner game nights.

Carried.

L04-CO

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

Council directed the Clerk Treasurer Administrator to draft a letter advising that the Agreement will not be signed at this time.

## **12 REPORTS OF MEMBERS OF COUNCIL**

No Reports.

## **13 CLOSED MEETING**

N/A

## **14 CLOSED REPORT**

N/A

## **15 ADJOURNMENT**

15.1 RESOLUTION NO. 279

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 7:50 p.m.

Carried.

---

Mayor

---

Clerk