

**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 20<sup>th</sup>, 2017 @ 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 6<sup>th</sup>, 2017 – Regular 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 27<sup>th</sup>, 2017 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.
- 5.3.2 June 12<sup>th</sup>, 2017 – The Municipality of Red Lake Regular Committee of the Whole Meeting Minutes.
- 5.3.3 June 19<sup>th</sup>, 2017 – The Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.4 June 19<sup>th</sup>, 2017 – The Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.5 June 19<sup>th</sup>, 2017 – The Municipality of Red Lake Regular Council Meeting Minutes.
- 5.3.6 July 10<sup>th</sup>, 2017 – The Municipality of Red Lake Open Committee of the Whole Meeting Minutes.
- 5.3.7 July 10<sup>th</sup>, 2017 – The Municipality of Red Lake Regular Committee of the Whole Meeting Minutes.
- 5.3.8 July 17<sup>th</sup>, 2017 – The Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.9 July 17<sup>th</sup>, 2017 – The Municipality of Red Lake Regular Council Meeting Minutes.
- 5.3.10 July 17<sup>th</sup>, 2017 – The Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.11 September 12<sup>th</sup>, 2017 – The Keewatin-Patricia District School Board Regular Meeting #8 Agenda.
- 5.3.12 July 13<sup>th</sup>, 2017 – Kenora District Services Board Regular Meeting Minutes.

## **6 TENDERS / PROPOSALS / QUOTES**

None.

## **7 MISCELLANEOUS MOTIONS**

7.1 Correspondence.

S00-NO

- 7.1.1 Letter dated September 1<sup>st</sup>, 2017 from the Northwestern Health Unit re: Support for the proposed Bill 148: Fair Workplaces, Better Jobs Act, 2017.

A04-MU

7.1.2 Copy of letter to the Kenora District Services Board dated August 31<sup>st</sup>, 2017 from the Ministry of Community and Social Services re: Thank you for meeting at the Association of Municipalities of Ontario (AMO) Conference.

L14-ON

7.1.3 Letter dated September 8<sup>th</sup>, 2017 from Ontario Clean Water Agency re: Response to Energy Efficiency Projects letter.

A16-CH

7.1.4 Letter received September 7<sup>th</sup>, 2017 from Highway 105 Tourism and Marketing Board re: Invitation to participate in a marketing partnership.

7.2 Financial Operations Statement – year to date (dated September 14<sup>th</sup>, 2017).

A.P.

7.3 Travel and attendance to the OMERS Workshop being held in Dryden on September 26<sup>th</sup>, 2017.

C12-BO

7.4 Copies of letters submitted by Tracey Simon dated September 11<sup>th</sup>, 2017 re: Resignation from the following Boards:

- Ear Falls Public Library Board
- Red Lake Margaret Cochenour Memorial Hospital Board.

A.P.

7.5 Change Order Request No. 1 received from RealTerm Energy Corp. re: the LED Streetlight Project.

A.P.

7.6 Quotes re: the design, supply, and installation of seven (7) new Cree LED streetlights.

Proposed Motion

WHEREAS the Council of the Township of Ear Falls deems it to be in the best interest of the community to extend the municipal streetlight grid on Walnut Street, Chestnut Street and John Street to alleviate dark areas within the urban boundary (LED Streetlight Project – Phase 2); and

WHEREAS the municipality is in the midst of completing the LED

Streetlight Project – Phase 1 and it is cost efficient and effective to continue the project with the existing contractors;

NOW THEREFORE BE IT RESOLVED THAT Council approves the completion of the LED Streetlight Project – Phase 2 at a cost of \$16,080 plus HST; and

FURTHER THAT Council approves the completion of the work utilizing RealTerm Energy and Ken Anderson Electric Inc.; and

FURTHER THAT this project shall be funded by Gas Tax (RL60-6000-9733).

## **8 BY-LAWS**

8.1 By-Law No. 2105-17, a By-Law to Affirm Minor Decisions by Council.

F08-DE

8.2 By-Law No. 2106-17, a By-Law to Amend the Petty Cash Policy for the Township of Ear Falls.

R03-RO

8.3 By-Law No. 2107-17, a By-Law to Authorize the Execution of an External Loan Agreement with the National Aeronautics and Space Administration (NASA) for the Inert Nike Cajun Sounding Rocket.

## **PART II – OTHER ITEMS**

### **9 ITEMS FOR DIRECTION**

9.1 Travel and attendance to the Rural Ontario Municipal Association Conference being held in Toronto from January 21<sup>st</sup>, to 23<sup>rd</sup>, 2018.

### **10 REPORTS OF MEMBERS OF COUNCIL**

### **11 CLOSED MEETING**

N/A

### **12 CLOSED REPORT**

N/A

### **13 ADJOURNMENT**