

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #13
Ear Falls Municipal Council Chambers
September 3rd, 2014 @ 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 August 6th, 2014 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 July 31st, 2014 – Ear Falls Health & Safety Committee Meeting
Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 June 26th, 2014 – District of Kenora Home for the Aged
Regular Meeting of the Board of Management Minutes.

5.3.2 June 19th, 2014 – Kenora District Services Board Regular
Meeting of the Board Minutes.

6 TENDERS / PROPOSALS / QUOTES

*F18-RO

6.1 Request for Quote – Gravel Road Construction (off Highway 804).

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

7.1.1 Monthly Report from Day Care / Parent Resource Coordinator
Marg Trippier – July.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence

D02-NW

8.1.1 Letter dated August 19th, 2014 from the Whispering Pines
Seniors' Club re: Community Well-Being Reserve Fund
Contribution.

S08-NO

8.1.2 Newsletter dated August 21st, 2014 from the Association of
Municipalities of Ontario (AMO) re: Update on various topics
that were discussed at the 2014 AMO Conference.

T.C.

8.2 Notice of Vesting Property – taxes / penalties / write-offs – Roll
Number 6042-000-002-07800-0000.

*F11-ON

8.3 Application to the Ontario Community Infrastructure Fund (OCIF) re:
Water Treatment Plant – Low Lift Pumping Station Assessment and
Rehabilitation.

C09-GE

8.4 Letter of Support to the Kenora District Services Board (KDSB) re:
their pursuit of funding in support of the Ten Year Housing and
Homelessness Plan.

L04-CH

- 8.5 2014 Child Care Service Contract from the Kenora District Services Board.

M01-NO

- 8.6 Special Meeting to be held October 8th, 2014 at 6:00 p.m. in the Municipal Council Chambers to consider recommending an Official Plan update as part of the municipality's Five Year Review of the Official Plan and Zoning By-Law.

9 BY-LAWS

- 9.1 By-Law No. 1893-14, a By-Law to Affirm Minor Decisions by Council.

TC.

- 9.2 By-Law No. 1894-14, a By-Law to Authorize the Sale of Plan M700, Lot 175, Pcl 5669 to Kelvin Karl Nykanen.

C07-EL

- 9.3 By-Law No. 1895-14, a By-Law to Appoint a Compliance Audit Committee.

L07-LE

- 9.4 By-Law No. 1896-14, a By-Law to Authorize the Execution of a Recreation Centre Canteen Lease Agreement with Mark Legros.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

R06-EN

- 11.1 Brochure from the English River Miners re: Sponsorship Package for the 2014 – 2015 season.

R06-EN

- 11.2 Report to Council dated August 28th, 2014 from Clerk Treasurer Administrator Kimberly Ballance re: SIJHL – English River Miners Hockey Request 2014 – KinFit Gym Passes.

*F11-RU

- 11.3 Rural Economic Development (Red) Contribution Agreement re:

Updating the Business Retention and Expansion (BR+E) Plan.

L07-LA

11.4 Report to Council dated August 27th, 2014 from Clerk Treasurer Administrator Kimberly Ballance re: Request – John Polkinghorne – Standalone Sale of Plan 23R-11799 Part 3.

*F11-SM

11.5 Report to Council dated August 29th, 2014 from Clerk Treasurer Administrator Kimberly Ballance re: Building Canada Fund – Small Communities Fund Application 2014.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

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

- Labour relations or employee negotiations.
 - 2014 Collective Bargaining Unit Agreement Negotiations

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.
 - Employment Matter.

14 CLOSED REPORT

15 ADJOURNMENT