

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

**A G E N D A** of the Regular Meeting of Ear Falls Council #14  
Ear Falls Municipal Council Chambers  
September 4<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 August 7<sup>th</sup>, 2013 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 May 29<sup>th</sup>, 2013 – Health & Safety Committee Meeting Minutes.

5.2.2 July 8<sup>th</sup>, 2013 – Nuclear Waste Community Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

- 5.3.1 June 27<sup>th</sup>, 2013 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.
- 5.3.2 June 27<sup>th</sup>, 2013 - Kenora District Services Board Regular Meeting of the Board Minutes.
- 5.3.3 July 15<sup>th</sup>, 2013 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.4 July 15<sup>th</sup>, 2013 – Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.5 August 1<sup>st</sup>, 2013 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.6 August 12<sup>th</sup>, 2013 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.7 August 12<sup>th</sup>, 2013 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.
- 5.3.8 August 12<sup>th</sup>, 2013 – Municipality of Red Lake Committee of the Whole Meeting Minutes.

**6 TENDERS / PROPOSALS / QUOTES**

None.

**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.
- 7.1.2 Workshop Report from Clerk Treasurer Administrator Kimberly Ballance re: New Municipal Infrastructure Program Consultation Session held in Kenora on August 8<sup>th</sup>, 2013.

**8 MISCELLANEOUS MOTIONS**

8.1 Correspondence

\*M06-EX

- 8.1.1 Newsletter of the Ontario Prospectors Association dated July

2013 – The Explorationist.

A16-CH

- 8.1.2 Letter dated July 31<sup>st</sup>, 2013 from the Chukuni Communities Development Corporation re: Youth Career Fair being held on Monday, September 23<sup>rd</sup>, 2013 at the Red Lake Indian Friendship Centre.

D05-TI

- 8.1.3 Letter dated August 2<sup>nd</sup>, 2013 from Ontario Parks re: Request for input in the management planning process for the Whitefeather Forest Cheemuhnuhcheecheekuhtaykeehn (refers to the “Dedicated Protected Areas”).

S08-NO

- 8.1.4 Letter dated August 1<sup>st</sup>, 2013 from the Northwestern Health Unit re: the Northwestern Health Unit’s 2013 Public Health Report Card.

M03-DO

- 8.2 Email dated August 7<sup>th</sup>, 2013 from Amy Rolfe re: Request to waive the Rental Fee for use of the Sportsplex to hold a fundraiser baseball tournament on Saturday, August 17<sup>th</sup>, 2013 from 8:00 a.m. – 7:00 p.m.

C12-BO

- 8.3 Letter dated August 7<sup>th</sup>, 2013 from Angloria Morise re: Resignation from her position as a Non-Profit Housing Corporation Board.

L04-CH

- 8.4 Summary received August 8<sup>th</sup>, 2013 from the Ministry of Education re: Licencing Inspection Summary for the Day Nursery – Requirements and Recommendations.

F00-SC

- 8.5 Amendment to the Schedule of Fees.

A16-CH

- 8.6 Report to Council dated August 27<sup>th</sup>, 2013 from Clerk Treasurer Administrator Kimberly Ballance re: Rural Economic Development (RED) Program 2013.

C12-BO

- 8.7 Application to a Municipal Board / Committee.

L07-LE

- 8.8 Recommendation from the Recreation Canteen Proposal Review

Committee.

M02-PR

8.9 Letter dated August 22<sup>nd</sup>, 2013 from CUPE – SCFP Ontario re:  
Request to proclaim October 30<sup>th</sup>, 2013 as Child Care Worker & Early  
Childhood Educator Appreciation Day.

## **9 BY-LAWS**

9.1 By-Law No. 1819-13, a By-Law to Affirm Minor Decisions by  
Council.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

None.

### **11 ITEMS FOR DIRECTION**

L07-LE

11.1 Report to Council dated August 26<sup>th</sup>, 2013 from Clerk Treasurer  
Administrator Kimberly Ballance re: Shaw Cablesystems Ltd. – TV  
Building and Trailer Site Lease.

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

### **13 CLOSED MEETING**

### **14 CLOSED REPORT**

### **15 ADJOURNMENT**