

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 6th, 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 August 2nd, 2017 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 July 26th, 2017 – Ear Falls Health & Safety Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 June 23rd, 2017 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

*F18-HE

6.1 Tender – Helipad – Ear Falls, Ontario

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

C09-GE

7.1.1 Letter dated July 21st, 2017 from the Township of Pickle Lake re: Request for letter of support regarding the Draft Environmental Assessment Report, Phase 1 for the new Transmission Line to Pickle Lake and Letter of Support submitted by the municipality.

C11-MP

7.1.2 Letter dated July, 2017 from Sylvia Jones, MPP of Dufferin-Caledon re: Request for support of Bill 141 – Sewage Bypass Reporting Act, 2017.

A04-MU

7.1.3 Letter dated July 26th, 2017 from the Premier of Ontario re: Letter of response regarding Delegation request for the Minister of Infrastructure at the 2017 Association of Municipalities of Ontario (AMO) Conference.

M04-CU

7.1.4 Letter received August 1st, 2017 from the Ministry of Municipal Affairs re: One of fifteen winners of the 2016 Financial Information Return Award.

L11-PR

7.1.5 Email received August 3rd, 2017 from the Ministry of Natural Resources and Forestry re: Release of the Wildland Fire Risk Assessment and Mitigation Reference Manual.

M06-ON

7.1.6 Email dated August 8th, 2017 from Ontario News re: Statement from Attorney General on Final Report of the Far North Electoral Boundaries Commission.

P03-EM

7.1.7 Letter dated July 31st, 2017 from the Ministry of Community Safety and Correctional Services re: Notification that the municipality is compliant with the Emergency Management and

Civil Protection Act (EMCPA) and its associated Regulation,
O. Reg. 380/04.

7.2 Reports from Departments.

7.2.1 Monthly Report from Marg Trippier, Day Care / Best Start
Coordinator re: July.

7.2.2 Workshop Report from Charlene Henrie, Best Start Hub
Assistant re: Moe the Mouse session held July 25th, 2017.

C09-GE

7.3 Email dated August 1st, 2017 from Kristen Oliver, Executive Director
of the Northwestern Ontario Municipal Association (NOMA) re:
Request for Resolution of Support regarding proposed changes to the
Species at Risk legislation and the negative impact it will have on the
forestry industry.

C09-GE / L11-BI

7.4 Letter received August 1st, 2017 from the Ministry of Municipal
Affairs re: Recent changes to the Municipal Elections Act, 1996 under
Bill 68.

A.P.

7.5 Travel and attendance to the Ontario Trillium Foundation's Capital
Investment Stream workshop held in Kenora on August 16th, 2017 at
the Kenora Recreation Centre.

A.P.

7.6 Travel and attendance to the Asset Management Plan Workshop being
hosted by Public Sector Digest in Dryden on September 13th, 2017.

A16-KE / T.P.

7.7 Travel and attendance to the municipal consultation session of the
District Social Services Administration Board Review being held in
Dryden on October 12th, 2017.

F22-TA

7.8 Notice of Vesting Property – taxes / penalties / write-offs – Roll
Number 6042-000-001-24600-0000.

F22-TA

7.9 Notice of Vesting Property – taxes / penalties / write-offs – Roll

Number 6042-000-001-31800-0000.

F22-TA

7.10 Notice of Vesting Property – taxes / penalties / write-offs – Roll
Number 6042-000-001-37200-0000.

F22-TA

7.11 Notice of Vesting Property – taxes / penalties / write-offs – Roll
Number 6042-000-002-08174-0000.

D07-CO

7.12 Letter to be submitted to the Ministry of Natural Resources and
Forestry re: Proposed Cottage Lot Development within the municipal
boundary.

T.C.

7.13 Minutes of Settlement, 2017 Tax Year, Results of Request for
Reconsideration, Property Assessment Notice.

H11-RE

7.14 Report to Council dated August 28th, 2017 from Perry Dyck re:
Resignation from his position as Public Service & Operations
Supervisor for the Township of Ear Falls.

V01-VE

7.15 Submission of a Bid Form received August 28th, 2017 from Ross
Roeck re: Bid on the LaFrance Antique Fire Truck.

F11-MU

7.16 Public Sector Digest Proposal for the review of the Township of Ear
Falls' 2017 Ontario Community Infrastructure Fund (OCIF)
Application and the Development of an Application to the Federation
of Canadian Municipalities' Municipal Asset Management Program
(MAMP).

C07-EL

7.17 Letter dated August 30th, 2017 from Tracey Simon re: Resignation
from her position as Councillor for the Township of Ear Falls.

A.P.

7.18 Report to Council dated August 30th, 2017 from Public Service &
Operations Supervisor Perry Dyck re: Purchase of an Overhead Door

at the Arena.

M01-NO

7.19 Special Meeting to be held Monday, September 11th, 2017 at Wabauskang First Nation beginning at 10:00 a.m. to discuss items of various interest.

8 BY-LAWS

8.1 By-Law No. 2100-17, a By-Law to Affirm Minor Decisions by Council.

F08-DE

8.2 By-Law No. 2101-17, a Debenture By-Law.

A09-PR

8.3 By-Law No. 2102-17, a By-Law to Repeal By-Law No. 1878-14 and Amend the Procurement Policy By-Law for the Township of Ear Falls.

L14-WA

8.4 By-Law No. 2103-17, a By-Law to Authorize the Execution of an Agreement with Hydro One for Temporary Use of the Ear Falls Waste Disposal Site.

F22-TA

8.5 By-Law No. 2104-17, 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.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

T01-LE

9.1 Quote for design and supply seven (7) new Cree LED streetlights.

A09-PE

9.2 Amendment to the Petty Cash Policy – Draft.

T.P.

9.3 Travel and attendance to the Rural Ontario Municipal Association (ROMA) Conference being held in Toronto from January 21st – 23rd, 2018.

A16-EA

- 9.4 Report to Council dated August 28th, 2017 from Clerk Treasurer Administrator Kimberly Ballance re: EACOM Firewood Donation.

C07-EL

- 9.5 Report to Council dated August 31st, 2017 from Clerk Treasurer Administrator Kimberly Ballance re: Council Vacancy 2017.

P.F.

- 9.6 Email dated August 29th, 2017 from TBT Engineering re: Request to access the English River from Township property on Waterfront Road.

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

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

- Personal matters about an identifiable individual, including municipal or local board employees; and Labour relations or employee negotiations;
- Operational Review.

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

- A proposed or pending acquisition or disposition of land by the municipality or local board
 - Part of PIN 42034-0243 (LT).

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;
 - Harassment in the Workplace.

12 CLOSED REPORT

13 ADJOURNMENT