

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #07
Ear Falls Council Chambers
April 1st, 2009 @ 7:00 p.m.

1. CALL TO ORDER

1.1 Mayor Ron Bergman Sr. to call the Meeting to order at 7:00 p.m.

1.2 Present:

1.3 Approval of Agenda.

2. DISCLOSURE OF INTEREST

2.1 Disclosure of pecuniary interest and the general nature thereof.

3. MINUTES OF PREVIOUS MEETINGS

3.1 The review and passing of the Minutes of the previous Meetings.

3.2 Matters arising out of the Minutes.

4. DELEGATIONS, DEPUTATION, AND PETITIONS

None.

5. TENDERS

None.

6. REPORTS

C.O.

6.1 Reports from Departments.

6.1.1 Monthly Report from Health & Safety Coordinator Gary Gazankas.

6.1.2 Monthly Report from Chief Building Official Gary Gazankas.

6.1.3 Monthly Report from By-Law Enforcement Officer Gary Gazankas.

6.1.4 Monthly Report from EMO Coordinator Gary Gazankas.

6.1.5 Monthly Report from ODA Coordinator Gary Gazankas.

6.1.6 Monthly Report from Fire Chief Gary Gazankas.

C.O.

6.2 Minutes of Committees.

6.2.1 December 2nd, 2008 – Ear Falls Health & Safety Committee Meeting held in the Emergency Operations Centre Meeting Room (Trailer).

6.2.2 January 27th, 2009 – Ear Falls Health & Safety Committee Meeting held in the Emergency Operations Centre Meeting Room (Trailer).

6.3 Reports of Members of Council.

6.4 Minutes Received and Filed from other Agencies / Organizations

6.4.1 March 3rd, 2009 – Municipality of Red Lake Regular Meeting of Council Minutes.

6.4.2 March 24th, 2009 – Keewatin-Patricia District School Board Regular Board Meeting #4 Agenda.

7. PAYMENTS OF ACCOUNTS

7.1 Accounts Payable – #3A dated March 13th, 2009 in the amount of \$89,751.77 and Accounts Payable – #3B dated March 25th, 2009 in the amount of \$229,991.71.

7.2 Payroll – PR0906 – dated March 26th, 2009 in the amount of \$26,462.23.

8. CORRESPONDENCE REQUESTING THE ATTENTION OF COUNCIL

A16-EA

8.1 Letter dated March 5th, 2009 from Ear Falls 2000 re: Requesting

financial assistance for the annual insurance which covers the operation of Pakwash Park.

DISPOSITION

9. CORRESPONDENCE COPIED FOR THE INFORMATION OF COUNCIL

C10-SU

9.1 Letter received March 18th, 2009 from the Kenora District Camp Owners Association / North Western Ontario Tourism Association Working Group re: Request for Resolution of Support regarding retention of the Sunset Country Tourism Area.

A16-ON

9.2 Letter dated March 9th, 2009 from Hydro One Networks Inc. re: 2008 Delivery Rate Changes.

E03-ON

9.3 Letter dated March 16th, 2009 from Peter Fox, Ontario Clean Water Agency (OCWA) re: Response to letter sent regarding call-ins and overtime charges.

10. CORRESPONDENCE RECEIVED AND RETAINED ON FILE AVAILABLE AT COUNCIL'S REQUEST

None.

11. OTHER AND UNFINISHED BUSINESS

*L11-NO

11.1 Northern Growth Plan Recommendations.

T.P. / A.P

11.2 AMCTO Zone 9 Spring “Nuts and Bolts” Meeting being held in Thunder Bay from May 4th – 6th, 2009 at the Nor’Wester Resort Hotel.

L06-IN

11.3 Renewal of Insurance with Aon Reed Stenhouse Inc.

E03-RE

11.4 2008 Annual Summary Report for the Ear Falls Drinking-Water

System and the 2008 Performance Report for the Ear Falls Wastewater Treatment Facility received from Ontario Clean Water Agency (OCWA).

D.C.

11.5 Review of Draft Municipal Budget.

M00-PU

11.6 Special Public Meeting with the Public Library Board on Wednesday, April 8th, 2009 at 7:00 p.m. at the Ear Falls Public Library to discuss issues of mutual interest.

A.P.

11.7 Request from Fire Chief Gary Gazankas re: Attendance for himself and Don MacDonald to the Kenora District Fire Mutual Aid Association Annual Spring Meeting being held in Ear Falls on Saturday, April 4th, 2009.

A.P.

11.8 Request from Chief Building Official Gary Gazankas re: Travel and attendance to the Sunset Country Chapter Meeting being held in Dryden on Wednesday, April 15th, 2009.

A.P.

11.9 Request from the EMO Coordinator Gary Gazankas re: Travel and attendance to the 1st Annual Northwestern Ontario Conference on Disaster Management being held in Dryden from Wednesday, April 22nd – Friday, April 24th, 2009.

12. MEETINGS, CONFERENCES AND CONVENTIONS

12.1 April 15th – 18th, 2009 – 2009 NOMA Annual General Meeting being held in Fort Frances – Ron Bergman Sr.

12.2 June 14th – 17th, 2009 – 2009 AMCTO's 71st Annual General Meeting and Conference being held in Sault Ste. Marie - Kimberly Ballance and Paulette Covell.

12.3 August 16th – 19th, 2009 – 2009 AMO Conference and Annual General Meeting being held in Ottawa at the Ottawa Westin Hotel – Ron Bergman Sr. and Robert Doyle.

13. BY-LAWS

13.1 By-Law to Affirm Minor Decisions.

13.2 By-Law to Authorize the Execution of an Agreement Between the Township of Ear Falls and Her Majesty, the Queen in Right of Ontario, as Represented by the Minister of Training, Colleges and Universities.

13.3 By-Law to Authorize the Execution of an Agreement Between the Township of Ear Falls and Calnitsky Architect.

14. IN-CAMERA ISSUES

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

- Advice that is subject to solicitor – client privilege, including communications necessary for that purpose.
- To review legal opinion regarding Council / Library Board responsibilities.

15. IN-CAMERA RESOLUTIONS

16. ADJOURNMENT