

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

**A G E N D A** of the Regular Meeting of Ear Falls Council #08  
Ear Falls Council Chambers  
April 14<sup>th</sup>, 2008 @ 7:00 p.m.

**1. CALL TO ORDER**

1.1 Mayor Bergman 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 Day Care / Parent Resource Coordinator  
Marg Trippier.

6.1.2 Monthly Report from Public Library Coordinator Becky  
Bergman.

6.1.3 Monthly Report from Recreation / Community Program  
Coordinator David Hoey.

C.O.

6.2 Minutes of Committees.

6.2.1 March 4<sup>th</sup>, 2008 – Ear Falls Public Library Board Meeting  
Minutes.

6.3 Reports of Members of Council.

6.4 Minutes Received and Filed from other Agencies/Organizations

6.4.1 March 18<sup>th</sup>, 2008 – Municipality of Red Lake Regular Meeting  
of Council Minutes.

6.4.2 April 8<sup>th</sup>, 2008 – Keewatin-Patricia District School Board  
Regular Board Meeting #5 (Videoconference) Agenda.

6.4.3 February 22<sup>nd</sup>, 2008 – District of Kenora Home for the Aged  
Regular Meeting of the Board of Management Minutes.

6.4.4 February 22<sup>nd</sup>, 2008 – Northwestern Health Unit Regular Board  
of Health Meeting Minutes.

## **7. PAYMENTS OF ACCOUNTS**

7.1 Accounts Payable – #4A dated April 10<sup>th</sup>, 2008 in the amount of  
\$102,840.46.

7.2 Payroll – Special Pay Run – dated March 28<sup>th</sup>, 2008 in the amount of  
\$2,029.07, PR0808 – dated April 10<sup>th</sup>, 2008 in the amount of  
\$24,957.68 and Special Pay Run – dated April 10<sup>th</sup>, 2008 in the  
amount of \$407.01.

## **8. CORRESPONDENCE REQUESTING THE ATTENTION OF COUNCIL**

E03-RE

8.1 Letter dated March 17<sup>th</sup>, 2008 from Ontario Clean Water Agency re:  
2007 Performance Report for the Ear Falls Wastewater Treatment  
Facility.

DISPOSITION

M03-DO

- 8.2 Letter dated April 1<sup>st</sup>, 2008 from Ear Falls 2000 re: Request for donation for the purchase and planting of flowers for the beautification of the community.

DISPOSITION

M03-DO

- 8.3 Letter received April 2<sup>nd</sup>, 2008 from the Canadian Cancer Society - Ear Falls Branch re: Annual campaign for funds.

DISPOSITION

M03-DO

- 8.4 Letter dated April 2<sup>nd</sup>, 2008 from Competition Director Gerry Bozzo and Technical Committee Chair Doris St. Jules of the Regional Skills Bridge Building Competition of the Keewatin-Patricia District School Board re: Request for donation of gift items for participant's welcome bags or a financial donation.

DISPOSITION

M02-PR

- 8.5 Letter dated April 11<sup>th</sup>, 2008 from the Ontario Family Fishing Weekend Steering Committee re: Declaration of the 2008 Ontario Family Fishing Weekend from Friday, July 4<sup>th</sup> to Sunday, July 6<sup>th</sup>, 2008; a licence – free fishing weekend.

DISPOSITION

M03-DO

- 8.6 Letter dated March 13<sup>th</sup>, 2008 from the Family Safety Night Committee re: Request use of the Recreation Centre and to waive the Rental Fee for the 6<sup>th</sup> Annual Family Safety Night being held on Thursday, May 8<sup>th</sup>, 2008.

DISPOSITION

**9. CORRESPONDENCE COPIED FOR THE INFORMATION OF COUNCIL**

L14-GE

- 9.1 Letter dated March 25<sup>th</sup>, 2008 from GEOMA Superior GIS Services re: Introduction to NOmap, Northern Ontario's first comprehensive, online, interactive, virtual mapping application designed to showcase the north's municipalities, businesses, tourism values and recreational activities.

C11-MP

- 9.2 Letter dated March 25<sup>th</sup>, 2008 from the Honourable Michael Gravelle, Minister of Northern Development and Mines re: Thank you for delegation meeting at the OGRA / ROMA Conference in Toronto.

C11-MP

- 9.3 Letter dated March 31<sup>st</sup>, 2008 from the Ministry of Finance re: Introduction of Bill 35, the proposed Investing in Ontario Act, 2008.

T.P.

- 9.4 Letter dated March 31<sup>st</sup>, 2008 from the Association of Mining Municipalities of Ontario re: Meeting to be held during the Annual NOMA Conference on Wednesday, April 17<sup>th</sup>, 2008 in the Ontario Room at the Victoria Inn.

S00-LO

- 9.5 Email dated April 1<sup>st</sup>, 2008 from the North West Local Health Integration Network re: Resignation of Dr. John Whitfield, Chair of the North West LHIN effective April 1<sup>st</sup>, 2008.

FYI

- 9.6 Web page dated April 3<sup>rd</sup>, 2008 from the Ministry of Northern Development and Mines re: News Release regarding improving cellular service in Greenstone.

S08-RE

- 9.7 Letter dated April 2<sup>nd</sup>, 2008 from the Thunder Bay Health Sciences Foundation re: Request for donation to assist with improving healthcare for residents in Thunder Bay and communities across Northwestern Ontario.

R05-AR

- 9.8 Letter dated March 25<sup>th</sup>, 2008 from Parks and Recreation Ontario re: Report entitled “Investing in Healthy and Active Ontarians through Recreation and Parks Infrastructure” and a request for municipalities to submit a report to the Province that sport and recreation infrastructure are an important part of the overall infrastructure envelope.

FYI

- 9.9 Email received April 4<sup>th</sup>, 2008 from the Municipal Waste Integration Network re: Invitation to the 2008 Annual Meeting and Conference being held in Niagara Falls from June 10<sup>th</sup> – 12<sup>th</sup>, 2008.

M04-CO

- 9.10 Letter dated April 9<sup>th</sup>, 2008 from Susan Sheridan, Chair of the Ear Falls Community Health Centre Board re: Congratulations on the approval for funding for the new Clinic and, to thank Council for all the assistance that has been provided to the Board.

A01-MU

9.11 Email dated April 2<sup>nd</sup>, 2008 from the Association of Municipalities of Ontario re: Provision of facts and clarity on matters related to the Waste Electronic and Electrical Equipment (WEEE) Program Plan.

A01-MU

9.9 Email dated April 2<sup>nd</sup>, 2008 from the Association of Municipalities of Ontario re: Background information of the seven year national Building Canada Fund for infrastructure.

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

None.

**11. OTHER AND UNFINISHED BUSINESS**

\*A19-MU

11.1 Multi-Plex Facility Workshop Chart.

F11-MIII

11.2 Email dated March 28<sup>th</sup>, 2008 from the Minister of Infrastructure Ontario re: Approval of a one-time grant of \$1,114,000.00 to be used for the Community Health Centre.

C11-MP

11.3 Web page dated March 28<sup>th</sup>, 2008 from the Premier of Ontario re: News Release announcing that Ontario is investing in infrastructure which would create jobs.

T.C.

11.4 Write off of penalties.

M02-PR

11.5 Proclamation to declare the week of May 4<sup>th</sup> to 10<sup>th</sup>, 2008 as Emergency Preparedness Week in Ear Falls.

A.P.

11.6 Parliamentary Procedure Workshop for Clerks and Administrators being held in Dryden on June 6<sup>th</sup>, 2008 from 8:30 a.m. – 12:30 p.m.

A.P.

11.7 Parliamentary Procedure Workshop for Council being held in Dryden on June 6<sup>th</sup>, 2008 from 1:00 p.m. – 5:00 p.m.

A.P.

- 11.8 Budgeting and Accounting for Tangible Capital Assets Workshop being held in Thunder Bay on Thursday, May 15<sup>th</sup>, 2008.

A.P.

- 11.9 Request from Fire Chief Gary Gazankas re: Travel and attendance for two volunteer firefighters to the 13<sup>th</sup> Annual Zone 3 Training School being held in Dryden on Saturday, April 26<sup>th</sup>, 2008 from 8:00 a.m. – 5:00 p.m.

H07-AS

- 11.10 Readdressing the request from Public Library Coordinator re: Additional staff hours.

M03-DO

- 11.11 Request from the Recreation / Community Program Coordinator re: Donation of promotion items to be used as draw prizes at the Recreation Department Booth for Family Safety Night being held on Thursday, May 8<sup>th</sup>, 2008.

H11-TE

- 11.12 Golf and Country Club Clubhouse Attendant Seasonal Positions (Four (4) Positions).

A09-DO

- 11.13 Donation Policy - Draft.

A.P.

- 11.14 Request from Public Service & Operations Supervisor Perry Dyck re: Travel and attendance for Dave Bruce and Wendy Burdeney to Dryden for upgrading for the Water Certification process from April 28<sup>th</sup> – May 2<sup>nd</sup>, 2008 and May 5<sup>th</sup> – 10<sup>th</sup>, 2008.

L06-IN

- 11.15 Renewal of Insurance with Aon Reed Stenhouse Inc.

M03-DO

- 11.16 Memo dated April 10<sup>th</sup>, 2008 from the Red Lake Rams Girl's Hockey Team re: Request to use the Public Works Building to hold a fundraising car wash on Saturday, April 19<sup>th</sup>, 2008 from 10:00 a.m. – 3:00 p.m.

A21-TR

- 11.17 Request from Serco DES Inc. to enter into a Letter of Agreement to provide Driver Examination Services “Travel Point” effective January 1<sup>st</sup>, 2008 to December 31<sup>st</sup>, 2009.

M03-DO

- 11.18 Request from the AWANA (Approved Workmen Are Not Afraid) Youth Group to waive the Rental Fee for 100 chairs on Saturday, April 5<sup>th</sup>, 2008 for a presentation at the Ear Falls Public School.

**12. MEETINGS, CONFERENCES AND CONVENTIONS**

- 12.1 April 16<sup>th</sup> – 19<sup>th</sup>, 2008 – 2008 NOMA Conference and Annual General Meeting being held in Thunder Bay at the Victoria Inn – Ron Bergman, Robert Doyle, Tracey Simon and Kimberly Ballance.
- 12.2 April 19<sup>th</sup>, 2008 – Kenora District Mutual Fire Aid Association Bi-Annual Meeting being held in Dryden – Gary Gazankas and Don MacDonald.
- 12.3 May 8<sup>th</sup>, 2008 – KDMA Executive Meeting being held in Vermilion Bay – Ron Bergman Sr.
- 12.4 June 8<sup>th</sup> – 11<sup>th</sup>, 2008 – AMCTO’s Annual General Meeting being held in Niagara Falls - Kimberly Ballance.
- 12.5 June 26<sup>th</sup>, 2008 - KDMA Executive Meeting being held in Vermilion Bay – Ron Bergman Sr.
- 12.6 August 14<sup>th</sup>, 2008 - KDMA Executive Meeting being held in Vermilion Bay – Ron Bergman Sr.
- 12.7 August 24<sup>th</sup> – 27<sup>th</sup>, 2008 – 109<sup>th</sup> Annual AMO Conference being held in Ottawa at the Westin Ottawa Hotel and Ottawa Congress Centre – Ron Bergman Sr., Robert Doyle, Tracey Simon, Kim Thain, and Kimberly Ballance.
- 12.8 October 9<sup>th</sup>, 2008 - KDMA Executive Meeting being held in Vermilion Bay – Ron Bergman Sr.
- 12.9 November 20<sup>th</sup>, 2008 - KDMA Executive Meeting being held in Vermilion Bay – Ron Bergman Sr.

**13. BY-LAWS**

- 13.1 By-Law to Affirm Minor Decisions.

\*F11-MU

- 13.2 By-Law to Authorize the Township of Ear Falls to Execute the Acknowledgement Letter from the Ministry of Transportation of the Province of Ontario for the 2008 Municipal Road and Bridge Infrastructure Investment.

F11-NO

- 13.3 By-Law to Amend By-Laws No. 1336-08, 1337-08, and 1339-08 Revising Three Agreements with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Northern Development and Mines, the Federation of Northern Ontario Municipalities and Northwestern Ontario Municipal Association – Northern Communities Investment Readiness Initiative – Training Project, Community Profile Project, and Market Study Project.

A09-TA / T.C.

- 13.4 By-Law to Establish and Adopt a Tax Rebate Policy for Vacant Property in Commercial and Industrial Property Classes for the Township of Ear Falls.

T.C.

- 13.5 By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

**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 information from Hook Seller Lundin LLP regarding an ongoing legal issue.

**15. IN-CAMERA RESOLUTIONS**

**16. ADJOURNMENT**