

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 2nd, 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.

None.

C.O.

6.2 Minutes of Committees.

6.2.1 February 26th, 2008 – Ear Falls Health & Safety Committee Meeting Minutes.

6.3 Reports of Members of Council.

6.4 Minutes Received and Filed from other Agencies/Organizations

6.4.1 March 4th, 2008 – Municipality of Red Lake Regular Meeting of Council Minutes.

7. PAYMENTS OF ACCOUNTS

7.1 Accounts Payable – #3B dated March 27th, 2008 in the amount of \$271,142.93.

7.2 Payroll – PR0807 – dated March 27th, 2008 in the amount of \$25,738.98 and Special Pay Run – dated March 27th, 2008 in the amount of \$489.79.

8. CORRESPONDENCE REQUESTING THE ATTENTION OF COUNCIL

C12-BO

8.1 Letter dated March 17th, 2008 from Gary Beardsley re: Potential representation on the Lac Seul Advisory Committee for the Township of Ear Falls.

DISPOSITION

M02-ON

8.2 Letter dated March, 2008 from the Minister Responsible for Seniors re: Government of Ontario designates June as Seniors' Month.

DISPOSITION

FYI

8.3 Email dated March 24th, 2008 from CanSpec Inspection Services re: Offer to hold a public information session regarding the ecoENERGY Retrofit Program.

DISPOSITION

9. CORRESPONDENCE COPIED FOR THE INFORMATION OF COUNCIL

D05-TI

9.1 Letter dated March 7th, 2008 from the Ministry of Natural Resources re: Inspection of the 2008 – 2009 Wabigoon Forest Annual Work Schedule.

M06-LA

9.2 Email dated March 13th, 2008 from LAS Communication re: Addition of Energy Management Software to its list of Energy Services.

A04-NO

9.3 Email dated March 14th, 2008 from Ken Taniwa, Executive Director of NOMA re: Request for attendance prizes for the upcoming NOMA Conference and Annual General Meeting.

A01-FE

9.4 Facsimile received March 14th, 2008 from the Federation of Canadian Municipalities re: Announcement that the FCM 2008 Sustainable Communities Mission will be held in British Columbia.

M04-CO

9.5 Email dated March 16th, 2008 from Gregory Gregerson re: Comments regarding the Ear Falls Website and a thank you to the Recreation / Community Program Coordinator for his assistance in providing information.

FYI

9.6 Letter dated March 2008 from the Ministry of Citizenship and Immigration re: The Lincoln M. Alexander Award for 2008.

C09-GE

9.7 Letter dated March 6th, 2008 from the Ontario Medical Association re: Thank you for Resolution of Support regarding the ban on smoking in cars carrying children.

FYI

9.8 Letter dated March 14th, 2008 from the Honourable Steve Peters, Speaker of the Legislative Assembly of Ontario re: In recognition of the 400th Anniversary of Quebec City there will be a Ringing of the Legislative Bells on Thursday, July 3rd, 2008 at 11:00 a.m.

A04-KE

9.9 Letter dated March 4th, 2008 from the Corporation of the Municipality of Sioux Lookout re: Thank you for the generous donation of door prizes for the 67th Kenora District Municipal Association Annual Conference.

C09-GE

9.10 Letter dated March 17th, 2008 from the Ministry of Municipal Affairs

and Housing re: Support of Earth Hour on Saturday, March 29th, 2008
from 8:00 p.m. to 9:00 p.m.

D05-TI

9.11 Letter dated March 14th, 2008 from the Ministry of Natural Resources
re: Inspection of MNR – Approved 2008 – 2009 Lac Seul Forest
Annual Work Schedule.

A01-MU

9.12 Email dated March 18th, 2008 from the Association of Municipalities
of Ontario re: Update on the status of current and future Canada –
Ontario Funding Programs including the Building Canada Program
and COMRIF.

M03-DO

9.13 Letter dated March 18th, 2008 from the Ice Show Committee re:
Request for donation for the Auction Table at the Ear Falls Figure
Skating Club Ice Show being held on Saturday, March 29th, 2008.

S08-NO

9.14 Letter dated March 17th, 2008 from the Northwestern Health Unit re:
Three demographic reports: Northwestern Health Unit Census 2006
Report 3, 4, and 5.

F11-CO

9.15 Letter dated March 13th, 2008 from the Minister of Finance re:
Announcement of the release of the Ontario Municipal Partnership
Fund allocations for 2008.

D05-TI

9.16 Letter dated March 19th, 2008 from the Ministry of Natural Resources
re: Inspection of the Major Amendment to the 2006 – 2026 Lac Seul
Forest Management Plan.

FYI

9.17 Letter dated March 10th, 2008 from Ontario Heritage Trust re:
Invitation to participate in the 2008 Heritage Community Recognition
Program.

A01-MU

9.18 Email dated March 25th, 2008 from the Association of Municipalities
of Ontario re: Delivery of the 2008 – 2009 Provincial Budget by
Finance Minister Dwight Duncan and the provision of an additional
\$1 billion for Municipal Infrastructure.

S0-LO

9.19 Email dated March 20th, 2008 from the North West Local Health
Integration Network re: The March Issue of LHINKages, the North
West LHIN's Newsletter.

A04-ON

9.20 Email dated March 20th, 2008 from Ontario Good Roads Association

re: Comments from OGRA President David Leckie and Executive Director Joe Tiernay regarding the McGuinty Government announcement of \$1 billion in Infrastructure spending.

C10-SU

9.21 Facsimile dated March 24th, 2008 from the Township of Hilliard re: Request for Resolution of Support regarding petitioning the Government of Canada and the Province of Ontario to continue to allow the ownership of handguns.

A01-FE

9.22 Facsimile dated March 20th, 2008 from the Federation of Canadian Municipalities Centre for Sustainable Community Development re: 2008 Call for Applications for Green Municipal Fund (GMF) funding to retrofit municipal buildings for energy efficiency or construct new energy-efficient municipal buildings.

R05-KI

9.23 Report to Council dated March 26th, 2008 from the Recreation Department re: Invitation to the Cardio Room Grand Opening being held on Friday, April 25th at 4:00 p.m.

A04-ON

9.24 Email dated March 25th, 2008 from Ontario Good Roads Association re: Municipal Infrastructure funding to flow in the short term and is based on each municipality's share of Ontario's road network in relation to population.

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

None.

11. OTHER AND UNFINISHED BUSINESS

L06-IN

11.1 Airport Liability Insurance.

M01-NO

11.2 Re-scheduling of Council Meeting.

T.C.

11.3 Write Off of penalties.

D14-MC

11.4 Letter received March 18th, 2008 that was copied to the Township of Ear Falls re: Letter from the Chair of the Lac Seul Advisory Committee to the Ministry of Natural Resources in Sioux Lookout regarding the passing of By-Law No. 1342-08.

A.P.

- 11.5 Request from Fire Chief Gary Gazankas re: Travel and attendance for himself and the Deputy Fire Chief to the Kenora District Mutual Fire Aid Association Bi-Annual Meeting and the Dryden Fire Service 100th Anniversary being held in Dryden on Saturday, April 19th, 2008.

A.P.

- 11.6 Request to purchase Cardio Equipment for the KinFit Gym under the Ontario Trillium Foundation funding.

H07-AS

- 11.7 Request from the Public Library Coordinator Becky Bergman re: Additional Staff hours.

M03-DO

- 11.8 Request from Health & Safety Co-Chair Gary Gazankas re: Donation of a gift for the Guest Speaker of the 6th Annual Health & Safety Workshop Training Session – “Behavioural Inventory Workshop”.

M01-NO

- 11.9 Special Meeting to be held April 30th, 2008 to discuss opportunities for a private group to utilize the previous site of the Township of Ear Falls Aerodrome.

*F11-AU

- 11.10 Application to the Local Services Authority Limited under the Audit ++ Program.

12. MEETINGS, CONFERENCES AND CONVENTIONS

- 12.1 April 3rd, 2008 – KDMA Executive Meeting – Ron Bergman.
- 12.2 April 16th – 19th, 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.
- 12.3 May 5th – 7th, 2008 – AMCTO Zone 9 Spring Meeting being held in Marathon – Kimberly Ballance and Paulette Covell.
- 12.4 June 8th – 11th, 2008 – AMCTO’s Annual General Meeting being held in Niagara Falls - Kimberly Ballance.
- 12.5 August 24th – 27th, 2008 – 109th 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.

13. BY-LAWS

13.1 By-Law to Affirm Minor Decisions.

T.C.

13.2 By-Law to Establish Tax Ratios for Prescribed Property Classes for Year 2008.

T.C.

13.3 By-Law to Adopt Optional Tools for the Purposes of Administering Limits for the Commercial, Industrial and Multi-Residential Property Classes.

T.C.

13.4 By-Law to Adopt Optional Tools for the Purposes of Administering Limits for Eligible Properties within the meaning of Section 331 (New Construction) for the Commercial, Industrial and Multi-Residential Property Classes.

T.C.

13.5 By-Law to Set Tax Rate Reductions for Prescribed Property Subclasses for the Year 2008.

F11-FE

13.6 By-Law to Establish the Transfer of Federal Gas Tax Revenue Fund.

A09-PR

13.7 By-Law to Establish and Adopt a Procurement Policy for the Township of Ear Falls.

F11-ON

13.8 By-Law to Authorize Entering into a Letter of Agreement with the Ontario Trillium Foundation – Cardio Equipment Project

14. IN-CAMERA ISSUES

None.

15. IN-CAMERA RESOLUTIONS

16. ADJOURNMENT