

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

**A G E N D A** of the Regular Meeting of Ear Falls Council #16  
Ear Falls Council Chambers  
August 20<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**

- 5.1 Request for Quote – Paving of Nymark Drive

## **6. REPORTS**

C.O.

- 6.1 Reports from Departments.
  - 6.1.1 Monthly Report from Library Coordinator Becky Bergman.
  - 6.1.2 Workshop Report from Library Coordinator Becky Bergman re: Consultation Session on \$15 million Investment to provide equitable access which was held July 29<sup>th</sup>, 2008 at the Dryden Public Library.
  - 6.1.3 Monthly Report from Recreation / Community Program

Coordinator David Hoey.

C.O.

6.2 Minutes of Committees.

None.

6.3 Reports of Members of Council.

6.4 Minutes Received and Filed from other Agencies/Organizations

6.4.1 July 15<sup>th</sup>, 2008 – Municipality of Red Lake Regular Meeting of Council Minutes.

6.4.2 June 27<sup>th</sup>, 2008 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

**7. PAYMENTS OF ACCOUNTS**

7.1 Accounts Payable – None.

7.2 Payroll – PR0817 – dated August 14<sup>th</sup>, 2008 in the amount of \$34,692.16 and Special Pay Run dated August 14<sup>th</sup>, 2008 in the amount of \$2,708.61.

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

R03-CO

8.1 Letter dated July 8<sup>th</sup>, 2008 from Jim Buckner, Museum Board Member re: Condition / restoration of the Museum Building.

DISPOSITION

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

None.

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

None.

**11. OTHER AND UNFINISHED BUSINESS**

A.P.

- 11.1 Memo dated August 5<sup>th</sup>, 2008 from Day Care / Parent Resource Coordinator Marg Trippier re: Travel and attendance to the New Serious Occurrence Regulations Training Session held in Red Lake on Tuesday, August 19<sup>th</sup>, 2008.

L14-EL / A.P.

- 11.2 Amendment to the Electrical Safety Authority's Safety Services Program Agreement.

D14-DO

- 11.3 Memo dated August 7<sup>th</sup>, 2008 from Chris Jones, Meridian Planning Consultants re: Domtar Temporary Use By-Law for Workforce Accommodation.

A.R.

- 11.4 Plaza Sidewalk Charges.

A09-LI

- 11.5 Motions received from the Ear Falls Public Library re: Amendments to the Public Library Circulation Policy.

A09-LI

- 11.6 Motions received from the Ear Falls Public Library re: Amendments to the Public Library Collection Policy.

A09-LI

- 11.7 Motion received from the Ear Falls Public Library re: Amendments to the Public Library Reference Policy.

L11-PR

- 11.8 Adopt Set Fines under Part I of the Provincial Offences Act – Building Code Act.

A.P.

- 11.9 LAS One Funds "Meet and Greet" Information Session being held in Dryden at the Dryden Regional Training Centre on Tuesday, October 7<sup>th</sup>, 2008 from 9:00 a.m. to 12:00 p.m.

A04-MU

11.10 Presentation re: Meeting with the Honourable Michael Gravelle,  
Minister of Northern Development and Mines at the AMO  
Conference.

## **12. MEETINGS, CONFERENCES AND CONVENTIONS**

12.1 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.

12.2 October 9<sup>th</sup>, 2008 – KDMA Executive Meeting being held in  
Vermilion Bay – Ron Bergman.

12.3 November 20<sup>th</sup>, 2008 – KDMA Executive Meeting being held in  
Vermilion Bay – Ron Bergman.

## **13. BY-LAWS**

13.1 By-Law to Affirm Minor Decisions.

\*L07-LE

13.2 By-Law to Enter into a Lease Agreement with ModSpace for the  
Provision of an Office Trailer Unit.

\*L07-LE

13.3 By-Law to Authorize the Execution of a Lease Agreement with Ear  
Falls Non-Profit Housing Corporation.

L14-CL

13.4 By-Law to Enter into an Agreement with Paul S. Heayn and Several  
Northwestern Ontario Municipalities for the Provision of Meeting  
Investigator Services.

D10-HA

13.5 By-Law to Enter into a Consent Agreement with Mike and Pam  
Havenor for the Purpose of Acknowledging and Ensuring the Access  
Road to Parts 1, 2, and 3, all of SN22, all of PIN 42034-0395, Plan  
23R-11597 in the Township of Ear Falls, District of Kenora is Private

and Will Not be Maintained or Assumed by the Corporation of the  
Township of Ear Falls.

L07-LE

13.6 By-Law to Authorize the Execution of a Lease Agreement with Shaw  
Cablesystems Limited.

**14. IN-CAMERA ISSUES**

N/A

**15. IN-CAMERA RESOLUTIONS**

N/A

**16. ADJOURNMENT**