

# **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 Municipal Council Chambers  
August 26<sup>th</sup>, 2009 @ 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 Councillor. 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 5<sup>th</sup>, 2009 – Regular Meeting of Council Minutes.

5.1.2 August 12<sup>th</sup>, 2009 – Special Meeting of Council Minutes.

5.2 Minutes of Committees

5.2.1 June 2<sup>nd</sup>, 2009 – Ear Falls Museum Committee Meeting Minutes.

5.2.2 June 2<sup>nd</sup>, 2009 – Ear Falls Cemetery Committee Meeting Minutes.

5.2.3 July 20<sup>th</sup>, 2009 – Calnitsky Architect’s Construction Meeting  
No. 2 Minutes.

5.3 Minutes from other Agencies / Organizations

5.3.1 July 14<sup>th</sup>, 2009 - Municipality of Red Lake Regular – Closed  
Meeting of Council Minutes.

5.3.2 July 14<sup>th</sup>, 2009 - Municipality of Red Lake Regular Meeting of  
Council Minutes.

5.3.3 August 5<sup>th</sup>, 2009 - Municipality of Red Lake Special Meeting of  
Council Minutes.

**6 TENDERS**

None.

**7 ROUTINE ADMINISTRATIVE REPORTS**

7.1 Reports from Departments

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

7.1.2 Monthly Report from Public Library Coordinator Becky  
Bergman.

**8 MISCELLANEOUS MOTIONS**

8.1 Accounts Payable – #8A dated August 10<sup>th</sup>, 2009 in the amount of  
\$60,512.60 and Accounts Payable – #8B dated August 18<sup>th</sup>, 2009 in  
the amount of \$93,255.42.

8.2 Payroll – PR0916 – dated August 13<sup>th</sup>, 2009 in the amount of  
\$37,112.26.

M02-PR

8.3 Fire Prevention Week Proclamation for the week commencing  
Sunday, October 4<sup>th</sup> and ending on Saturday, October 10<sup>th</sup>, 2009.

T.C.

8.4 Surplus of Municipal property; Plan M700, Lots 125 – 133.

A.P.

- 8.5 Invitation from Minister Michael Gravelle, Chair of the Northern Ontario Heritage Fund along with the Northern Ontario Heritage Fund Corporation Board to a Meet and Greet Reception being held in Red Lake on Thursday, September 3<sup>rd</sup>, 2009 from 5:00 – 6:30 p.m.

D05-FO

- 8.6 Letter dated August 10<sup>th</sup>, 2009 from the Honourable Donna Cansfield, Ministry of Natural Resources re: Response to letter advising of the Township's interest in exploring economic development opportunities in Ear Falls.

\*C12-MA

- 8.7 Mandate / Goals of the Mayor's Committee on Economic Development.

C12-BO

- 8.8 Letter dated August 20<sup>th</sup>, 2009 from Frank Ray re: Resignation from the Mayor's Committee on Economic Development.

C12-BO

- 8.9 Application for the Mayor's Committee on Economic Development.

A16-ON

- 8.10 Newspaper article by the Ontario Energy Board re: Notice of Application and Hearing for an Electricity Distribution Rate Change – Hydro One Networks Inc.

## **9 BY-LAWS**

- 9.1 By-Law No. 1460-09, a By-Law to Affirm Minor Decisions by Council.

L07-LA / T.C.

- 9.2 By-Law No. 1461-09, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

A09-NO

- 9.3 By-Law No. 1462-09, a By-Law to Revise and Adopt a Non-Municipal Roads Maintenance and Construction Policy for the Township of Ear Falls.

\*L04-TE

- 9.4 By-Law No. 1463-09, a By-Law to Authorize the Execution of the Stipulated Price Contract for the Ear Falls Community Health Centre between the Corporation of the Township of Ear Falls and Terra-Deco Enterprises Ltd.

F11-NO

- 9.5 By-Law No. 1464-09, a By-Law to Authorize the Execution of a Funding Agreement for the Municipal Facilities Replacement Analysis Project – Ear Falls Multiplex Facility between the Corporation of the Township of Ear Falls and the Northern Ontario Heritage Fund Corporation.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

None.

### **11 ITEMS FOR DIRECTION**

T.C.

- 11.1 Memo dated August 17<sup>th</sup>, 2009 from the Clerk Treasurer Administrator re: Lot Sales – Request by Council to reduce lot prices.

D05-FO

- 11.2 Local News Release from Domtar regarding the suspension of operations at the Ear Falls Sawmill.

\*L04-SE

- 11.3 ServiceOntario Issuing Services Agreement – For Review.

F18-RF

- 11.4 Request from Administration to make public a Request for Proposals for the Ear Falls Multiplex Facility.

A19-MU

- 11.5 Special Public Meeting to be held on Wednesday, September 9<sup>th</sup>, 2009 at 7:00 p.m. at the Whispering Pines Seniors Centre to discuss cost and funding options for the Ear Falls Multiplex Facility.

L14-TV

11.6 Renewal of 20 year contract between TVO and the Township of Ear Falls.

**12 REPORTS OF MEMBERS OF COUNCIL**

**13 IN-CAMERA MEETING**

N/A

**14 IN-CAMERA REPORT**

N/A

**15 ADJOURNMENT**