

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #15
Ear Falls Municipal Council Chambers
August 5th, 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 July 15th, 2009 – Regular Meeting of Council Minutes.

5.2 Minutes of Committees

5.2.1 April 7th, 2009 – Ear Falls Museum Committee Meeting Minutes.

5.2.2 April 7th, 2009 – Ear Falls Cemetery Committee Meeting Minutes.

5.2.3 May 25th, 2009 – Ear Falls Health & Safety Committee Meeting Minutes.

5.2.4 June 23rd, 2009 – Calnitsky Architect's Construction Meeting No. 1 Minutes.

5.3 Minutes from other Agencies / Organizations

5.3.1 June 23rd, 2009 - Municipality of Red Lake Regular – Closed Meeting of Council Minutes.

5.3.2 June 23rd, 2009 - Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.3 July 8th, 2009 - Municipality of Red Lake Special Meeting of Council Minutes.

5.3.4 June 26th, 2009 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

6 TENDERS

6.1 Tender – Supply and Installation of Low Emissivity Ceiling Insulation at the Ear Falls Recreation Centre.

7 ROUTINE ADMINISTRATIVE REPORTS

7.1 Reports from Departments

7.1.1 Monthly Report for the month of June from Day Care / Parent Resource Coordinator Marg Trippier.

7.1.2 Monthly Report for the month of July from Day Care / Parent Resource Coordinator Marg Trippier.

7.1.3 Report from Clerk Treasurer Administrator Kimberly Ballance re: Update on proposed Ear Falls Multiplex Facility.

7.1.4 Monthly Report from Health & Safety Coordinator Gary Gazankas.

7.1.5 Monthly Report from Fire Chief Gary Gazankas.

7.1.6 Monthly Report from Chief Building Official Gary Gazankas.

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

7.1.8 Monthly Report from ODA Coordinator Gary Gazankas.

7.1.9 Monthly Report from EMO Coordinator Gary Gazankas.

7.1.10 Monthly Report from Public Service & Operations Supervisor Perry Dyck.

8 MISCELLANEOUS MOTIONS

8.1 Accounts Payable – #7B dated July 27th, 2009 in the amount of \$229,212.56.

8.2 Payroll – PR0914 – dated July 16th, 2009 in the amount of \$36,912.34 and Payroll – PR0915 – dated July 30th, 2009 in the amount of \$36,779.13.

L14-LE / A.P.

8.3 Letter dated July 2nd, 2009 from Fred Dean re: Renewal package for legal services.

C.O.

8.4 Memo dated July 15th, 2009 from Clerk Treasurer Administrator Kimberly Ballance re: Report to Council regarding the Travel Budget from January to June, 2009.

L04-CH

8.5 Kenora District Services Board – 2010 Child Care Budget.

A19-CO

8.6 Change Order No. 1 from Calnitsky Architects re: Construction Contract for the Ear Falls Community Health Centre.

A19-MU

8.7 Memo dated July 17th, 2009 from Clerk Treasurer Administrator Kimberly Ballance re: Multiplex Site – Willow Crescent – Plan M537 Blks A B PCL 6552.

A.P.

8.8 Northwest Public Advisory Group Field Tour being held in Dryden on Wednesday, August 19th, 2009 beginning at 8:00 a.m.

M02-TR

8.9 Letter dated July 27th, 2009 from the Executive Director, David Hoey of the Trout Forest Music Festival re: Request for support for the 2009 Trout Forest Music Festival.

R05-GO

8.10 Request dated July 29th, 2009 from the Recreation Department re: Two (2) additional Golf Courses to be added to the Reciprocal

Agreement for the 2009 Golf Season.

9 BY-LAWS

9.1 By-Law No. 1456-09, a By-Law to Affirm Minor Decisions by Council.

T.C.

9.2 By-Law No. 1457-09, a By-Law to Establish Decrease Limits for Certain Property Classes for the Year 2009.

T.C.

9.3 By-Law No. 1458-09, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

D.C.

9.4 By-Law No. 1459-09, a By-Law to Provide for the Payment of Accounts and Payroll for the Corporation of the Township of Ear Falls.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

L07-LE

11.1 Memo dated July 20th, 2009 from Clerk Treasurer Administrator Kimberly Ballance re: Community Health Centre Leases.

A.P.

11.2 Memo dated July 21st, 2009 from Fire Chief Gary Gazankas re: Travel and attendance to Fire Con 2009 for a Municipal Leader Program being held on September 18th, 2009.

A09-TA

11.3 Memo dated July 27th, 2009 from Clerk Treasurer Administrator Kimberly Ballance re: Tangible Capital Asset Policy for PSAB PS 3150.

T.C. / A.R.

11.4 Memo dated July 27th, 2009 from Clerk Treasurer Administrator
Kimberly Ballance re: Plan M700 – Surplus Lot Requests.

A.P.

11.5 Invitation to a lunch with Greg Rickford, MP Kenora and his guest
The Honourable Jim Flaherty, Minister of Finance being held on
August 5th, 2009 at the Red Lake Golf & Country Club from 12:00 –
2:00 p.m.

12 REPORTS OF MEMBERS OF COUNCIL

13 IN-CAMERA MEETING

N/A

14 IN-CAMERA REPORT

N/A

15 ADJOURNMENT