

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

**A G E N D A** of the Regular Meeting of Ear Falls Council #04  
Ear Falls Council Chambers  
February 18<sup>th</sup>, 2009 @ 7:00 p.m.

**1. CALL TO ORDER**

1.1 Deputy Mayor Doyle 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**

4.1 Susan Beaudry

- Employment Action Centre Update

**5. TENDERS**

None.

**6. REPORTS**

C.O.

6.1 Reports from Departments.

6.1.1 Monthly Report from Library Coordinator Becky Bergman for the month of January.

6.1.2 Monthly Report from Library Coordinator Becky Bergman for the month of February.

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

6.1.4 Monthly Report from Day Care / Parent Resource Coordinator Marg Trippier.

C.O.

6.2 Minutes of Committees.

6.2.1 December 2<sup>nd</sup>, 2008 – Ear Falls Public Library Board Meeting held in the Ear Falls Public Library.

6.2.2 December 2<sup>nd</sup>, 2008 – Ear Falls Cemetery Committee Meeting held in the Municipal Council Chambers.

6.2.3 December 2<sup>nd</sup>, 2008 – Ear Falls Museum Committee Meeting held in the Municipal Council Chambers.

6.3 Reports of Members of Council.

6.4 Minutes Received and Filed from other Agencies / Organizations

6.4.1 January 20<sup>th</sup>, 2009 – Municipality of Red Lake Regular Meeting of Council Minutes.

6.4.2 February 10<sup>th</sup>, 2009 – Keewatin-Patricia District School Board Regular Board Meeting #3 Agenda.

6.4.3 January 2<sup>nd</sup>, 2009 – District of Kenora Home for the Aged  
Regular Meeting of the Board of Management Minutes.

**7. PAYMENTS OF ACCOUNTS**

7.1 Accounts Payable – not available at this time.

7.2 Payroll – PR0903 – dated February 12<sup>th</sup>, 2009 in the amount of \$26,245.53 and Special Pay Run – dated February 12<sup>th</sup>, 2009 in the amount of \$1,360.42.

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

M03-DO

8.1 Letter dated February 3<sup>rd</sup>, 2009 from the Senior's Initiative re: Request for donation for the Health and Information Fair being held on April 2<sup>nd</sup>, 2009.

DISPOSITION

A.P.

8.2 Letter dated February 4<sup>th</sup>, 2009 from Marc Rondeau, Ministry of Natural Resources re: Invitation to attend the Caribou Conservation Plan Session being held in Dryden on Friday, February 27<sup>th</sup>, 2009 at the Dryden Regional Training and Cultural Centre from 9:00 a.m. to 3:00 p.m.

DISPOSITION

M03-DO

8.3 Letter dated February 7<sup>th</sup>, 2009 from the Ear Falls Figure Skating Club re: Request to waive the Ice Rental Fee for the Annual Ice Show being held on March 29<sup>th</sup>, 2009.

DISPOSITION

C12-BO

8.4 Letter dated February 11<sup>th</sup>, 2009 from the Red Lake Margaret Cochenour Memorial Hospital re: Board of Governors Membership Representation.

DISPOSITION

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

P03-EM

9.1 Letter dated January 29<sup>th</sup>, 2009 from the Ministry of Community Safety and Correctional Services re: Congratulations for the completion of the mandatory Emergency Management activities required under the Emergency Management and Civil Protection Act for 2008.

D05-TI

9.2 Letter dated February 6<sup>th</sup>, 2009 from the Ministry of Natural Resources re: Forest Management Plan Inspection for the Trout Lake Forest (2009 – 2019).

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

None.

**11. OTHER AND UNFINISHED BUSINESS**

M03-DO

11.1 Letter from the FOCUS Coalition requesting a donation for the Men’s Health Initiative being planned for March – April 2009.

T.C.

11.2 Notice of Vesting Property – taxes / penalties / write-offs.

M02-PR

11.3 Pitch – In Canada Week Proclamation – “Operation Clean Sweep” for the week of April 20<sup>th</sup> – 26<sup>th</sup>, 2009.

A.P.

11.4 Meeting with Kenora MP Greg Rickford being held in Red Lake.

\*L14-SU

11.5 Proposal from Suncorp Valuations regarding PSAB PS 3150 Consulting Services.

A19-CO

11.6 Northwestern Health Unit Facility Renovations.

L04-CH

11.7 2009 Child Care Service Contract Budget Attachment.

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

- 12.1 March 12<sup>th</sup>, 2009 – Effective Municipal Councillor Programme – Module 5 being held in Thunder Bay from 8:30 a.m. – 4:00 p.m. – Ron Bergman Sr., Tracey Simon, Kim Thain, and Dave Wilson.
- 12.2 April 15<sup>th</sup> – 18<sup>th</sup>, 2009 – 2009 NOMA Annual General Meeting being held in Fort Frances – Ron Bergman Sr., Robert Doyle, Tracey Simon, and Kim Thain.
- 12.3 June 14<sup>th</sup> – 17<sup>th</sup>, 2009 – 2009 AMCTO's 71<sup>st</sup> Annual General Meeting and Conference being held in Sault Ste. Marie - Kimberly Ballance and Paulette Covell.
- 12.4 August 16<sup>th</sup> – 19<sup>th</sup>, 2009 – 2009 AMO Conference and Annual General Meeting being held in Ottawa at the Ottawa Westin Hotel – Ron Bergman Sr. and Robert Doyle.

## **13. BY-LAWS**

- 13.1 By-Law to Affirm Minor Decisions.

A09-WI

- 13.2 By-Law to Amend and Adopt a Winter Road Maintenance – Snow Plowing Policy for the Township of Ear Falls.

## **14. IN-CAMERA ISSUES**

## **15. IN-CAMERA RESOLUTIONS**

## **16. ADJOURNMENT**