

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 20th, 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

4.1 Staff Sergeant Brent Bennett – O.P.P. Detachment

- 4th Quarter Report

5. TENDERS

5.1 Website Design and Maintenance Services for the Township of Ear Falls

6. REPORTS

C.O.

6.1 Reports from Departments.

6.1.1 Monthly Report from Library Coordinator Becky Bergman.

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

C.O.

6.2 Minutes of Committees.

6.2.1 January 9th, 2008 – Ear Falls Public Library Board Meeting
Minutes.

6.3 Reports of Members of Council.

6.4 Minutes Received and Filed from other Agencies/Organizations

6.4.1 February 12th, 2008 – Keewatin-Patricia District School Board
Regular Board Meeting #3 (Videoconference) Agenda.

6.4.2 January 22nd, 2008 – Municipality of Red Lake Regular
Meeting of Council Minutes.

7. PAYMENTS OF ACCOUNTS

7.1 Accounts Payable – #2A dated February 13th, 2008 in the amount of
\$77,537.11 and Accounts Payable – 2B dated February 15th, 2008 in
the amount of \$8,693.76.

7.2 Payroll – PR0804 – dated February 14th, 2008 in the amount of
\$24,244.32, Special Pay Run – dated February 14th, 2008 in the
amount of \$542.89, and Special Pay Run – dated February 14th, 2008
in the amount of \$429.05.

8. CORRESPONDENCE REQUESTING THE ATTENTION OF COUNCIL

C09-GE

8.1 Email dated January 21st, 2008 from the Corporation of the Township
of Russell re: Request for Resolution of Support to petition the
Provincial Government to amend the formula used to calculate a
municipality's debt capacity.

DISPOSITION

M03-DO

- 8.2 Letter dated January 24th, 2008 from the Mayor's Committee on Substance Abuse Prevention re: Request for donation of day passes for Recreational activities in support of the "Drug Summit" being held at the Red Lake District High School on April 8th, 2008.

DISPOSITION

A16-KE

- 8.3 Letter dated January 28th, 2008 from Ear Falls 2000 re: Request for an annual grant to purchase insurance to operate Pakwash Provincial Park.

DISPOSITION

C09-GE

- 8.4 Email dated January 24th, 2008 from the Township of Greater Madawaska re: Request for Resolution of Support regarding a request that the province establish a system where stumpage fees paid to the province be used to sustain municipal roads; and to establish the same system for compensating municipalities per tonne of logs in the same manner as currently occurs with aggregate extraction.

DISPOSITION

P09-CO

- 8.5 Letter dated January 19th, 2008 from the Royal Canadian Legion Ear Falls Branch 238 re: Request for Letter of Support regarding a Social Gaming Licence Application.

DISPOSITION

P09-CO

- 8.6 Letter dated January 29th, 2008 from the Canadian Red Cross re: Request to sell raffle tickets within the Township of Ear Falls.

DISPOSITION

C09-GE

- 8.7 Email dated February 12th, 2008 from the Northwestern Ontario Municipal Association re: Request for endorsement of an initiative for a Northwestern Ontario Immigration Portal to provide information and to attract immigrants to the communities of the region.

DISPOSITION

M03-DO

- 8.8 Letter dated February 12th, 2008 from the Ear Falls Figure Skating Club re: Request to waive the Ice Rental Fees for the evening of Friday, March 28th, 2008 for a dress rehearsal and to set up a large wooden backdrop and on Saturday, March 29th, 2008 for decorating during the day and this year's Ice Show "Enchanted" being held in the evening.

DISPOSITION

9. CORRESPONDENCE COPIED FOR THE INFORMATION OF COUNCIL

C10-SU

- 9.1 Email dated January 14th, 2008 from the City of Waterloo re: Request for Resolution of Support regarding the initiative to have increased access to local public broadcasting services providing distinct coverage of local and regional news, culture, and public affairs.

C10-SU

- 9.2 Email dated January 14th, 2008 from the Corporation of the City of Thunder Bay re: "Operation Overseas and Operation Porch Light", encouraging its citizens to turn on their porch lights @ 7:00 p.m. E.S.T. on February 18th, 2008 to show support for our soldiers.

A01-MU

- 9.3 Email dated January 25th, 2008 from the Association of Municipalities of Ontario re: AMO's response to the Draft CCME Municipal Effluent Standards Strategy.

FYI

- 9.4 Email from Reinhard Schmutz of Refergy re: Request for support regarding development of Solar Panel Projects.

FYI

- 9.5 Email dated January 13th, 2008 from the Red Lake Touring Region re: Digital Media Workshop regarding the growth of tourism business.

F11-CO

- 9.6 Letter dated January 21st, 2008 from the Ministry of Finance re: Notice of the first quarter payment of the 2008 Ontario Municipal Partnership Fund (OMPF) allocation.

S08-NO

- 9.7 Letter dated January 28th, 2008 from the Northwestern Health Unit re: Reports 1 and 2 of the Northwestern Health Unit Census 2006.

FYI

- 9.8 Letter dated January, 2008 from the Ministry of Citizenship and

Immigration re: Notification of the Newcomer Champion Awards which are now being accepted.

FYI

- 9.9 Email dated February 5th, 2008 from the North West Local Health Integration Network re: Regional Summit on Health for Francophones being held in Thunder Bay on March 6th & 7th, 2008.

D05-TI

- 9.10 Letter dated February 4th, 2008 from the Ministry of Natural Resources re: Invitation to inspect the 2008 – 2018 Forest Management Plan for the Wabigoon Forest.

S10-SU

- 9.11 Email dated February 5th, 2008 from the Township of Sioux Narrows – Nestor Falls re: Resolution requesting the Ministry of Municipal Affairs and Housing to investigate the current system of shared costs to District Social Services Administration Boards and further to request putting in place a new system of funding and cost sharing calculated on permanent population.

A01-MU

- 9.12 Email dated February 5th, 2008 from the Association of Municipalities of Ontario re: Report / Update on the January 2008 Board Meeting.

FYI

- 9.13 Email dated February 6th, 2008 from the North West Local Health Integration Network re: “Aging at Home Community Innovation Exchange” Videoconference being held on February 20th, 2008 in Red Lake at the Red Lake Margaret Cochenour Memorial Hospital from 9:00 a.m. to 3:00 p.m. (EST).

FYI

- 9.14 Email dated February 11th, 2008 from the Northwestern Ontario Municipal Association re: Invitation to a “Closing the Distance – Innovation and Action” session being held in Thunder Bay on March 19th, 2008 at the Victoria Inn from 7:30 – 9:00 a.m.

D05-TI

- 9.15 Letter dated February 5th, 2008 from the Ministry of Natural Resources re: Public Information Centre to review proposed operations for the 2009 – 2019 Trout Lake Forest Management Plan.

A12-BE

- 9.16 Letter dated February 1st, 2008 from Bell re: “Community Connections - Northern Ontario” Newsletter.

C12-AI

- 9.17 Letter dated February 11th, 2008 from AMEC Earth & Environmental re: Airfield pavement condition survey’s of Ontario’s Municipal Airports MTO Central Region Agreement.

L11-BU

9.18 Facsimile dated February 13th, 2008 from the Ministry of Municipal Affairs and Housing re: Provincial Government to hold a public consultation and information sessions on proposed changes to the Building Code regarding fire sprinkler systems.

FYI

9.19 Invitation received February 13th, 2008 from the Red Lake Margaret Cochenour Memorial Hospital re: 30th Anniversary Celebration in honour of Dr. Aniol being held on Thursday, February 21st, 2008 at the Red Lake Heritage Centre from 4:30 – 6:30 p.m.

S08-NO

9.20 Email dated February 12th, 2008 from the Northwestern Health Unit re: New program for children who are blind or have low vision.

S08-NO

9.21 Email dated February 11th, 2008 from the Northwestern Health Unit re: The Northwestern Health Unit's Sexual Health Program will be launching a new website geared towards adolescents and young adults between the ages of 15 and 24.

M04-CO

9.22 Letter dated February 7th, 2008 from Dr. Bob Rosehart, Northwestern Ontario Economic Facilitator re: Thank you letter for the Township's assistance / contribution in the preparation of his report for the Ontario Government.

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

11. OTHER AND UNFINISHED BUSINESS

M03-DO

11.1 Late Bus Transportation Committee request for support.

F11-FE

11.2 Email dated February 1st, 2008 from the Association of Municipalities of Ontario re: Provision of a Municipal Toolkit to promote the Township's Federal Gas Tax Projects.

A.P.

11.3 Memo from Day Care / Parent Resource Coordinator Marg Trippier re: Request for travel and attendance to the District Supervisor's Meeting being held in Dryden on February 26th, 2008.

F00-SC / A.P.

11.4 Request from Gary Gazankas, Co-Chairperson of the Joint Health & Safety Committee re: Addition to the Subscription and Membership

List.

A07-LI

11.5 Request for Disposal of Asset from the Public Library to dismantle and destroy equipment.

A07-LI

11.6 Request for Disposal of Asset from the Public Library to declare surplus and tender for sale.

T.C.

11.7 Amend Resolution No. 059-08.

C09-GE

11.8 “Earth Hour” campaign to draw attention to climate change by turning off all non-essential lighting on March 29th, 2008 from 8:00 p.m. to 9:00 p.m.

C12-BO

11.9 Portfolio Appointments to Municipal Boards / Committees.

A.P.

11.10 Recommendation from the Health & Safety Committee re: Travel and attendance for Jason Colvin to attend the Basic Certification Training being held in Red Lake on March 4th, 5th, & 6th, 2008 at the Red Lake Fire Hall, Training Room from 8:30 a.m. – 4:00 p.m.

A.P.

11.11 AMCTO’s 70th Annual General Meeting and Professional Development Institute being held in Niagara Falls from June 8th to 11th, 2008.

*F11-PO

11.12 Request from the Recreation Department re: Request to submit an application to the Hydro One Inc “PowerPlay” Initiative for funding to install insulation above the existing Ice Surface and the Arena.

T.C.

11.13 Surplus of Municipal Property.

11.14 Special Meeting of Council to be held March 17th, 2008 at 7:00 p.m.

11.15 Closed Meeting of Council to be held March 19th, 2008 from 5:30 – 7:00 p.m.

A16-KE

11.16 Public Access Defibrillator Program with the Kenora District Services Board.

12. MEETINGS, CONFERENCES AND CONVENTIONS

- 12.1 February 24th – 27th, 2008 – 2008 OGRA / ROMA Combined Conference being held in Toronto at the Fairmont Royal York Hotel – Ron Bergman Sr., Kim Thain, and Kimberly Ballance.
- 12.2 March 6th, 2008 – Accessibility Standards for Customer Service Workshop being held in Thunder Bay – Gary Gazankas.

13. BY-LAWS

- 13.1 By-Law to Affirm Minor Decisions.

D14-MC

- 13.2 By-Law to Amend By-Law No. 1010-02, as Amended, the Zoning By-Law for the Township of Ear Falls with Respect to Lands Located on Whitewing Road in RFO 314, Parcel 38570, Described as Part 1, Plan 23R-7675 in the Township of Ear Falls.

14. IN-CAMERA ISSUES

Section 239 (2) (b) and (f) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- Personal matters about an identifiable individual, including municipal or local board employees.
- Advice that is subject to solicitor – client privilege, including communications necessary for that purpose.

15. IN-CAMERA RESOLUTIONS

16. ADJOURNMENT