

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES 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 called the meeting to order at 7:00 p.m.
- 1.2 Present: Mayor Ron Bergman Sr., Councillor Dave Wilson, Councillor Robert Doyle, Councillor Tracey Simon, Clerk Treasurer Administrator Kimberly Ballance, O.P.P. Staff Sergeant Brent Bennett, and two members of the public.
- 1.3 Approval of Agenda.

RESOLUTION NO. 097

Moved by Dave Wilson. Seconded by Robert Doyle.

RESOLVED THAT the Agenda for this Regular Meeting of Council be approved as presented.

Carried.

2. DISCLOSURE OF INTEREST

- 2.1 Disclosure of pecuniary interest and the general nature thereof.
None declared.

3. MINUTES OF PREVIOUS MEETINGS

- 3.1 The review and passing of the minutes of the previous meetings.

RESOLUTION NO. 098

Moved by Dave Wilson. Seconded by Robert Doyle.

RESOLVED THAT the Minutes of the February 6th, 2008 Regular Meeting of Council be accepted as read.

Carried.

- 3.2 Matters arising out of the minutes.

None declared.

4. DELEGATIONS, DEPUTATION, AND PETITIONS

A16-ON

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

- 4th Quarter Report
- Staff Sergeant Bennett indicated that he came to present the Year End Report and is currently working on the Business Plan for the new year. He was interested in knowing if Council had any issues that they would like to see included.
- Staff Sergeant Bennett reviewed changes to staffing and equipment. All vehicles are in good condition, and as of April 2008 all the units in Ear Falls will be the new B & W units. Some changes were made to buildings and communications equipment. Fleetnet is now in use by the Detachment.
- Total calls for service was 554 down from 563 from last year.
- The O.P.P. spent 30 hours on the water this year, but would like to increase this for next year. As well they completed a number of joint O.P.P. / M.N.R. patrols.
- Staff Sergeant Bennett mentioned that he is looking to find some children who could use five (5) recovered bikes that have been refurbished. Council indicated they would let him know.
- Staff Sergeant Bennett will forward his report by email.

5. TENDERS

*F18-RF

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

RESOLUTION NO. 099

Moved by Tracey Simon. Seconded by Dave Wilson.

RESOLVED THAT on the recommendation of the Website Selection Committee that the Council of the Township of Ear Falls approve the Website Design and Maintenance Services proposal submission of Turning Digits as per the attached; and

FURTHER THAT the cost for website design, development and services in the amount of \$3,300.00 (plus applicable taxes) be accepted.

Carried.

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.

RESOLUTION NO. 100

Moved by Robert Doyle. Seconded by Dave Wilson.

RESOLVED THAT the Minutes of the Ear Falls Public Library
Board Meeting held January 9th, 2008 in the Public Library be
accepted as read and filed.

Carried.

6.3 Reports of Members of Council.

6.3.1 Mayor Ron Bergman Sr.
- Nothing to Report.

6.3.2 Councillor Dave Wilson
- Nothing to Report.

6.3.3 Councillor Tracey Simon
- Recently met with Perry Dyck, Public Service & Operations
Supervisor to review ongoing projects and concerns.
Currently the bulldozer at the dump is broken and it will be
out of commission until the weather warms up. The paving
stones that make up the path to the beach need to be removed
or fixed. Perry will be finding out the costs associated with
this project. The emergency numbers for Public Works need
to be made public early during bear season. Requested
information on the status of the tower at the Health Centre.

6.3.4 Councillor Robert Doyle
- Nothing to Report.

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.

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 were reviewed in accordance of By-Law No. 512-89.

- 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.

RESOLUTION NO. 101

Moved by Dave Wilson. Seconded by Robert Doyle.

RESOLVED THAT Payroll Disbursement 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 be approved.

Carried.

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.

RESOLUTION NO. 102

Moved by Tracey Simon. Seconded by Dave Wilson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby supports the Township of Russell in their efforts to petition the Ontario Provincial Government to consider amending the formula used to calculate a municipality's debt capacity by excluding debts for public utilities in order to allow a municipality to increase

the financing of capital projects and other municipal infrastructure which are reimbursed through property taxes.

Carried.

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.

RESOLUTION NO. 103

Moved by Robert Doyle. Seconded by Tracey Simon.

RESOLVED THAT a donation of the following items be made to the Mayor’s Committee on Substance Abuse and Prevention for the “Drug Summit: to be held at the Red Lake District High School on April 8th, 2008 for High School students who reside in the Township of Ear Falls:

- Fifty (50) day passes for drop-in events at the Ear Falls Recreation Centre (Youth Rate)
- Fifty (50) 9-Hole Rounds of Golf Passes (Youth Rate)

Carried.

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.

RESOLUTION NO. 104

Moved by Dave Wilson. Seconded by Robert Doyle.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls provide financial assistance to Ear Falls 2000 in the amount of \$1,500.00 to be used to purchase the necessary insurance for Friends of Pakwash to operate Pakwash Provincial Park for the 2008 season; and

FURTHER THAT the Council of the Corporation of the Township of Ear Falls strongly encourages the Friends of Pakwash to complete the process to become incorporated to facilitate ongoing financial support from the Township.

Carried.

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.

RESOLUTION NO. 105

Moved by Robert Doyle. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby supports the Township of Greater Madawaska in their efforts to request the province to establish a system whereby revenue from stumpage fees paid to the province by the logging companies be used to compensate municipalities for damages sustained to municipal roads as a result of the logging companies use of municipal roads; and

FURTHER THAT the Council of the Corporation of the Township of Ear Falls hereby supports the Township of Greater Madawaska in their efforts to have the province establish the same system for compensating municipalities per tonne of logs in the same manner as currently occurs with aggregate extraction in municipalities.

Carried.

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.

RESOLUTION NO. 106

Moved by Tracey Simon. Seconded by Dave Wilson.

WHEREAS the Royal Canadian Legion, Ear Falls Branch 238 is applying to the Registrar for Alcohol and Gaming Commission of Ontario for a Social Gaming Event Licence on three (3) occasions throughout the year as secondary components to Social Events; and

WHEREAS the Social Events have been determined as follows:

- Canada Day Celebration – June 28th, 2008
- Oktoberfest – October 25th, 2008
- New Year's Eve – December 31st, 2008

WHEREAS pursuant to Section 6.2.2.(2) of the Alcohol and Gaming Commission of Ontario Gaming Registration and Lotteries Licencing Policy Manual, a letter of support from the municipality where the events are to be conducted must accompany the application;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Ear Falls has no objection and

supports the issuance of a Social Gaming Event Licence to the Royal Canadian Legion, Ear Falls Branch 238 from the Registrar; and

FURTHER THAT the Mayor is hereby authorized and directed to send a letter supporting the application of the Royal Canadian Legion.

Carried.

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.

RESOLUTION NO. 107

Moved by Dave Wilson. Seconded by Robert Doyle.

RESOLVED THAT the Council of the Township of Ear Falls hereby grants approval to the Canadian Red Cross for the sale of raffle tickets under Licence #P071006 within the Township of Ear Falls.

Carried.

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.

RESOLUTION NO. 108

Moved by Dave Wilson. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby endorses the application being made by the City of Thunder Bay for a Northwestern Ontario Immigration Portal to provide information and to attract immigrants to the communities of the region.

Carried.

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.

RESOLUTION NO. 109

Moved by Robert Doyle. Seconded by Tracey Simon.

WHEREAS the Ear Falls Figure Skating Club has submitted a letter dated February 12th, 2008 requesting the waiving of the Ice Rental Fee for the evening of Friday, March 28th, 2008 for a dress rehearsal and set-up of a large wooden backdrop, and Saturday, March 29th, 2008 for decorating during the day and the Ice Show presentation, “Enchanted”, in the evening;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ear Falls agrees to waive the Ice Rental Fees for March 28th, 2008 in the evening and March 29th, 2008 in support of this event.

Carried.

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

*A16-LA

- 11.1 Late Bus Transportation Committee request for support.

RESOLUTION NO. 110

Moved by Robert Doyle. Seconded by Dave Wilson.

WHEREAS the Council of the Township of Ear Falls has been approached by the Late Bus Transportation Committee to assist with addressing After School Transportation for the Red Lake District High School students; and

WHEREAS the Council of the Township of Ear Falls recognizes the need for Ear Falls students to have an equal opportunity to participate

in extra-curricular activities and academic programming outside of regular school hours;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ear Falls commit through the budget process \$4,000.00 per year for the remainder of the term of this Council towards the Late Bus Transportation Committee; and

FURTHER THAT the Late Bus Transportation Committee continue to pursue financial commitment from other sources to address this problem; and

FURTHER THAT the Township of Ear Falls' funding commitment cease upon the reinstatement of funding to provide this service.

Carried.

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.

For Discussion – Township should ensure that future projects are documented for positive exposure / publicity purposes.

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.

RESOLUTION NO. 111

Moved by Tracey Simon. Seconded by Robert Doyle.

RESOLVED THAT Day Care / Parent Resource Coordinator Marg Trippier is hereby authorized travel and attendance to the District Supervisor's Meeting being held in Dryden on February 26th, 2008.

Carried.

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.

RESOLUTION NO. 112

Moved by Robert Doyle. Seconded by Dave Wilson.

WHEREAS the Council of the Township of Ear Falls on October 17th, 2007 by Resolution No. 576-07, approved the Subscriptions and Memberships List for 2008; and

WHEREAS the Co-Chairperson of the Joint Health & Safety Committee has requested the membership to the Ontario Municipal Health and Safety Representatives Association; and

WHEREAS Municipal Health and Safety Representatives Association is not on the Subscriptions and Memberships List for 2008;

NOW THEREFORE BE IT RESOLVED THAT Municipal Health and Safety Representatives Association be added to the Health and Safety Subscriptions and Memberships List for 2008.

Carried.

A07-LI

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

RESOLUTION NO. 113

Moved by Dave Wilson. Seconded by Tracey Simon.

WHEREAS By-Law No. 1324-07 requires Departments to submit the Requests for Disposal of Assets form to Council for approval;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ear Falls approves Library Coordinator Becky Bergman's request to dismantle and destroy four (4) hard drives and one (1) monitor as per the attached.

Carried.

A07-LI

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

RESOLUTION NO. 114

Moved by Tracey Simon. Seconded by Dave Wilson.

WHEREAS By-Law No. 1324-07 requires Departments to submit the Requests for Disposal of Assets form to Council for approval;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ear Falls approves Library Coordinator Becky Bergman's request to declare surplus and tender for sale four (4) keyboards and five (5) monitors as per the attached.

Carried.

T.C.

11.7 Amend Resolution No. 059-08.

RESOLUTION NO. 115

Moved by Dave Wilson. Seconded by Robert Doyle.

WHEREAS Resolution No. 059-08 dated February 6th, 2008 directed the Clerk Treasurer Administrator to register properties for arrears of taxes; and

WHEREAS the cost of the process is to be borne by the property owner;

NOW THEREFORE BE IT RESOLVED THAT Resolution No. 059-08 is hereby amended to read:

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls directs the Clerk Treasurer Administrator Kimberly Ballance to register the following properties for arrears of taxes:

Account Number	Roll Number
00002460	6042-000-001-17214-0000
00006272	6042-000-002-04400-0000
00007014	6042-000-002-08146-0000

; and

FURTHER THAT the fee for this service be borne by the property owner.

Carried.

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.

RESOLUTION NO. 116

Moved by Dave Wilson. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Township of Ear Falls encourages its citizens to turn off all non-essential lighting on March 29th, 2008 from 8:00 p.m. to 9:00 p.m. to draw attention to climate change.

Carried.

C12-BO

11.9 Portfolio Appointments to Municipal Boards / Committees.

RESOLUTION NO. 117

Moved by Robert Doyle. Seconded by Tracey Simon.

WHEREAS Council passed Resolution No. 667-06 dated December 20th, 2006 appointing members of Council to various Boards and Committees; and

WHEREAS following the January 2008 Bi-Election there was a need to redistribute Council appointments;

NOW THEREFORE BE IT RESOLVED THAT the Township of Ear Falls' Boards and Committees Appointments chart be amended as per the attached.

Carried.

H04-HE / 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.

RESOLUTION NO. 118

Moved by Tracey Simon. Seconded by Dave Wilson.

RESOLVED THAT on the recommendation of the Health & Safety Committee, Jason Colvin is hereby authorized travel and attendance to 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.

Carried.

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.

RESOLUTION NO. 119

Moved by Dave Wilson. Seconded by Robert Doyle.

RESOLVED THAT Clerk Treasurer Administrator Kimberly Ballance is hereby authorized travel and attendance to AMCTO's 70th Annual General Meeting and Professional Development Institute being held in Niagara Falls from June 8th to 11th, 2008

Carried.

F11-HY

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.

RESOLUTION NO. 120

Moved by Robert Doyle. Seconded by Tracey Simon.

RESOLVED THAT Recreation / Community Program Coordinator David Hoey is hereby authorized and directed to prepare and submit an application to Hydro One Inc. for the provision of funding under the PowerPlay Initiative for the installation of insulation above the existing Ice Surface at the Arena.

Carried.

T.C.

11.13 Surplus of Municipal Property.

RESOLUTION NO. 121

Moved by Tracey Simon. Seconded by Dave Wilson.

RESOLVED THAT the following lots be declared surplus to the needs of the Corporation:

- Lot 168, Plan M-700
- Lot 169, Plan M-700

; and

FURTHER THAT based on the Opinion of Value provided in accordance with By-Law No. 1325-07, the minimum bid price will be set as follows:

- Lot 168, Plan M-700 - \$2,500.00
- Lot 169, Plan M-700 - \$2,500.00

FURTHER THAT Offers to Purchase will be accepted on a first come - first serve basis.

Carried.

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

RESOLUTION NO. 122

Moved by Robert Doyle. Seconded by Dave Wilson.

RESOLVED THAT a Special Meeting of Council be held on Monday, March 17th, 2008 at 7:00 p.m. for the purpose of discussing a potential Multi-Plex Building for the Public Library, Museum, and Day Care.

Carried.

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

RESOLUTION NO. 123

Moved by Tracey Simon. Seconded by Robert Doyle.

RESOLVED THAT a Closed Meeting of Council, as permitted under Section 239 (3.1) of The Municipal Act, be held Wednesday, March 19th, 2008 from 5:30 – 7:00 p.m. in the Municipal Council Chambers for the annual Municipal Tax Equity Training Session.

Carried.

A16-KE

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

For Discussion.

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.

RESOLUTION NO. 124

Moved by Dave Wilson. Seconded by Tracey Simon.

THAT A BY-LAW to Affirm Minor Decisions by Council be read a first time.

Carried.

RESOLUTION NO. 125

Moved by Tracey Simon. Seconded by Robert Doyle.

THAT A BY-LAW to Affirm Minor Decisions by Council be read a second time.

Carried.

RESOLUTION NO. 126

Moved by Robert Doyle. Seconded by Dave Wilson.

THAT A BY-LAW to Affirm Minor Decisions by Council be read a third time, passed and numbered 1341-08 and that the said By-Law be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book.

Carried.

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.

RESOLUTION NO. 127

Moved by Robert Doyle. Seconded by Tracey Simon.

THAT A 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 be read a first time.

Carried.

RESOLUTION NO. 128

Moved by Tracey Simon. Seconded by Dave Wilson.

THAT A 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 be read a second time.

Carried.

RESOLUTION NO. 129

Moved by Dave Wilson. Seconded by Robert Doyle.

THAT A 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 be read a third time, passed and numbered 1342-08 and that the said By-Law be signed by the Mayor and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book.

Carried.

14. IN-CAMERA ISSUES

14.1 RESOLUTION NO. 130

Moved by Robert Doyle. Seconded by Dave Wilson.

Whereas Section 239 of the Municipal Act provides that:

1. Except as provided in this section, all meetings shall be open to the public. 2001, c. 25, s. 239 (1).
2. A meeting or part of a meeting may be closed to the public if the subject matter being considered is,
 - (a) the security of the property of the municipality or local board;
 - (b) personal matters about an identifiable individual, including municipal or local board employees;
 - (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
 - (d) labour relations or employee negotiations;
 - (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - (g) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act. 2001, c. 25, s. 239 (2).

Other criteria

3. A meeting shall be closed to the public if the subject matter relates to the consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act* if the council, board, commission or other body is the head of an institution for the purposes of that Act. 2001, c. 25, s. 239 (3).

Educational or training sessions

3.1 A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1);

Now Therefore Be It Resolved That the Council of the Township of Ear Falls hereby convenes into an In-Camera Session at 8:00 p.m. to discuss matters pertaining to:

Under Section	Subject Matter
2. (b)	To review information regarding a request from the Recreation / Community Program Coordinator.
2. (f)	To review information from Hook Seller Lundin LLP regarding an ongoing legal issue.

Carried.

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.

14.2 RESOLUTION NO. 131

Moved by Dave Wilson. Seconded by Robert Doyle.

RESOLVED THAT the Council of the Township of Ear Falls convened from an In-Camera Session at 8:15 p.m. to the Regular Meeting of Council.

Carried.

15. IN-CAMERA RESOLUTIONS

- 4.1 Clerk Treasurer Administrator to bring back to the March 5th, 2008 Meeting of Council.
- 4.2 Clerk Treasurer Administrator to provide update to Council upon receipt of information.

16. ADJOURNMENT

16.1 RESOLUTION NO. 132

Moved by Robert Doyle. Seconded by Tracey Simon.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 8:16 p.m.

Carried.

Mayor

Clerk