

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

**MINUTES** of the Regular Meeting of Ear Falls Council #02  
Ear Falls Council Chambers  
January 21<sup>st</sup>, 2009 @ 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 Tracey Simon, Councillor Robert Doyle, Councillor Kim Thain, Councillor Dave Wilson, Clerk Treasurer Administrator Kimberly Ballance, and one member of the public.
- 1.3 Approval of Agenda.

RESOLUTION NO. 027

Moved by Kim Thain. 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. 028

Moved by Tracey Simon. Seconded by Dave Wilson.

RESOLVED THAT the Minutes of the January 7<sup>th</sup>, 2009 Regular Meeting of Council be accepted as read.

Carried.

- 3.2 Matters arising out of the Minutes.

None Declared.

**4. DELEGATIONS, DEPUTATION, AND PETITIONS**

M03-CA

- 4.1 Bette Donovan

- July 1<sup>st</sup> Canada Days

Ms. Donovan requested that Council consider signing the Delegation of Signing Authority Form and the Event Liability Waiver. Ms. Donovan advised that she needs these forms back by February 15<sup>th</sup>, 2009. The Canada Day Committee has a number of new events planned for this year and would like to invite Council to participate. She is also looking to find someone who will be interested in planning for Canada Day in the future as she would like to train them for a couple of years.

## **5. TENDERS**

None.

## **6. REPORTS**

C.O.

6.1 Reports from Departments.

6.1.1 Monthly Report from Public Library Coordinator Becky Bergman.

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

RESOLUTION NO. 029

Moved by Tracey Simon. Seconded by Kim Thain.

RESOLVED THAT the following Reports from Departments be received and filed:

6.1.1 Monthly Report from Public Library Coordinator Becky Bergman.

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

Carried.

C.O.

6.2 Minutes of Committees.

6.2.1 December 1<sup>st</sup>, 2008 – Ear Falls Recreation Committee Meeting Minutes.

RESOLUTION NO. 030

Moved by Dave Wilson. Seconded by Tracey Simon.

RESOLVED THAT the Minutes of the Ear Falls Recreation Committee Meeting held December 1<sup>st</sup>, 2008 in the Municipal Council Chambers be received and filed.

Carried.

### 6.3 Reports of Members of Council.

#### 6.3.1 Councillor Tracey Simon

- Public Works Update
  - The water main break on Pine Street has been repaired, however, the clean-up will continue into the Spring.
- KDMA Annual General Meeting
  - Ministers Gravelle and Cansfield will not be in attendance at the Meeting as Premier McGuinty has requested their presence at an event.
  - KDMA is working to arrange for representation from the Ministries.
- Youth Drop – In Sub-Committee (January 19<sup>th</sup>, 2009)
  - The group discussed activities, the age range that would be permitted (13 – 18), and timelines for having the Youth Drop – In open. Currently two (2) evenings a week are being considered.
- Red Lake Margaret Cochenour Memorial Hospital Board (January 8<sup>th</sup>, 2009)
  - Red Lake's Community Recruitment Committee made a presentation on a number of items that they are working on. The Family Health Team (FHT) is working to hire an Executive Director as well as nursing staff. The Municipality of Red Lake and Goldcorp are assisting the Community Recruitment Committee financially.

#### 6.3.2 Councillor Kim Thain

- Kenora District Services Board (KDSB) (January 8<sup>th</sup>, 2009 in Dryden)
  - New Committee members were chosen for the Land Ambulance, Social Housing, Finance, Human Resources, Policy, Ontario Works / Child Care and Homeless Committees. Councillor Thain advised that she will remain on the Finance and Ontario Works / Child Care Committees and is now also on the Homeless Committee.
  - Federal and Provincial Best Start funding will soon be coming to a close which will make it difficult for these programs to succeed. KDSB is submitting letters to Deb Matthews, Minister of Children and Youth Services and Diane Finley, Minister of Human Resources and Skill Development to address the need for ongoing Provincial

Funding for this program.

- Red Lake Day Care is moving into the Red Lake Madsen School in the next few months. Renovations are nearing completion.
  - KDSB is meeting with the Province on January 27<sup>th</sup>, 2009 in Dryden to discuss the Governing Review. Councillor Thain advised that she will be attending as this will have an impact on the DSABs involvement with municipal representatives on ongoing management.
  - Non-emergency patient transfers will be discussed at a symposium on January 28<sup>th</sup>, 2009. All members of Council are invited to attend. Contracting this service out will be discussed.
  - Ear Falls received some additional funding as can be seen in the amended 2008 Child Care Budget. A stabilization amount of \$6,820.00 was granted to assist with Health and Safety items and a Quality Assurance subsidy of \$1,445.00 was also provided.
  - Overall the KDSB budget has been reviewed and passed. Ear Falls will see a drop in the municipal contribution by \$41,134. This has been announced as well in the Northern Sun News.
- Recreation Committee
    - Recreational Needs Survey
      - For review by Council at today's Meeting.
    - Family Day
      - Amazing Race Theme
      - More information is included in Council's Agenda package.
    - Youth Drop - In Sub-Committee Meeting
      - Dave has a request for review today regarding travel to a Youth Group meeting in Dryden.
      - We will be looking at operating 2 evenings a week.

#### 6.3.3 Councillor Robert Doyle

- Had no Report.

#### 6.3.4 Councillor Dave Wilson

- Locum Accommodation
  - Met with Dr. Walkiewicz regarding the Township's lease for the locum accommodation.
  - He indicated that he would like to discuss his rent requirements at the Clinic with Council when he moves into the new facility.
  - He indicated that rents in other locations were less expensive.
  - Upon review, the information provided may not be for comparable space. Additional review will be completed.

- Community Health Centre Board
  - The Board has submitted a budget for Council for consideration regarding an increase in their funding allotment.
  - They need to submit a budget for 3 years and are looking for Council's support for that term.
  - This may not be possible as the remainder of the term of present Council is for 2 fiscal years.

6.3.5 Mayor Ron Bergman Sr.

- Need to start focusing on Economic Development (i.e. cottage lot development, community promotion).
- Would like to set up an Economic Development Committee including Council members and the public. Members of Council to assist in facilitation.
- Proposed that an Open House be held to discuss this with the public.
- Presentations could be made at events like the Mid Canada Boat Show or other such events in order to promote the community and sell residential lots.

6.4 Minutes Received and Filed from other Agencies / Organizations

6.4.1 December 2<sup>nd</sup>, 2008 – Municipality of Red Lake Regular Meeting of Council Minutes.

6.4.2 January 13<sup>th</sup>, 2009 – Keewatin-Patricia District School Board Regular Board Meeting #2 (Videoconference) Agenda.

6.4.3 December 2<sup>nd</sup>, 2008 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

6.4.4 December 16<sup>th</sup>, 2008 – Municipality of Red Lake Special Meeting of Council Minutes.

6.4.5 December 16<sup>th</sup>, 2008 – Municipality of Red Lake Regular Meeting of Council Minutes.

6.4.6 November 20<sup>th</sup>, 2008 – Kenora District Services Board Regular Meeting of the Board Minutes.

RESOLUTION NO. 031

Moved by Dave Wilson. Seconded by Tracey Simon.

RESOLVED THAT the following Minutes from other Agencies / Organizations be received and filed:

6.4.1 December 2<sup>nd</sup>, 2008 – Municipality of Red Lake Regular Meeting of Council Minutes.

6.4.2 January 13<sup>th</sup>, 2009 – Keewatin-Patricia District School Board Regular Board Meeting #2 (Videoconference) Agenda.

6.4.3 December 2<sup>nd</sup>, 2008 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

6.4.4 December 16<sup>th</sup>, 2008 – Municipality of Red Lake Special Meeting of Council Minutes.

6.4.5 December 16<sup>th</sup>, 2008 – Municipality of Red Lake Regular Meeting of Council Minutes.

6.4.6 November 20<sup>th</sup>, 2008 – Kenora District Services Board Regular Meeting of the Board Minutes.

Carried.

## **7. PAYMENTS OF ACCOUNTS**

7.1 Accounts Payable – #1A dated January 15<sup>th</sup>, 2009 in the amount of \$152,613.94.

Accounts Payable - #1A dated January 15<sup>th</sup>, 2009 in the amount of \$152,613.94 was reviewed in accordance of By-Law No. 512-89.

7.2 Payroll – PR0109 – dated January 15<sup>th</sup>, 2009 in the amount of \$24,271.37 and Special Pay – dated January 15<sup>th</sup>, 2009 in the amount of \$213.95.

RESOLUTION NO. 032

Moved by Dave Wilson. Seconded by Robert Doyle.

RESOLVED THAT PR0109 – dated January 15<sup>th</sup>, 2009 in the amount of \$24,271.37 and Special Pay – dated January 15<sup>th</sup>, 2009 in the amount of \$213.95 be approved.

Carried.

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

C12-BO

8.1 Letter received January 9<sup>th</sup>, 2009 from Henry Morise re: Resignation from the Ear Falls Recreation Committee.

RESOLUTION NO. 033

Moved by Robert Doyle. Seconded by Kim Thain.

RESOLVED THAT the resignation of Henry Morise from the Ear

Falls Recreation Committee effective immediately be accepted with regrets.

Carried.

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

None.

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

None.

**11. OTHER AND UNFINISHED BUSINESS**

A.P.

11.1 2009 NOMA Annual General Meeting and Conference being held in Fort Frances from April 15<sup>th</sup> – 18<sup>th</sup>, 2009.

RESOLUTION NO. 034

Moved by Tracey Simon. Seconded by Kim Thain.

RESOLVED THAT the following are hereby authorized travel and attendance to the 2009 NOMA Annual General Meeting and Conference being held in Fort Frances from April 15<sup>th</sup> - 18<sup>th</sup>, 2009:

- Robert Doyle
- Ron Bergman Sr.
- Kim Thain
- Tracey Simon

Carried.

F11-CO

11.2 Letter dated December 15<sup>th</sup>, 2008 from the Ministry of Finance re: Announcement of the release of the Ontario Municipal Partnership Fund allocations for 2009.

For Discussion.

F00-TA / A.P.

11.3 Memo dated December January 5<sup>th</sup>, 2009 from Clerk Treasurer Administrator Kimberly Ballance re: Increased support from Municipal Tax Equity (MTE) Consultants Inc for the Tax Function.

RESOLUTION NO. 035

Moved by Tracey Simon. Seconded by Dave Wilson.

RESOLVED THAT the Council of the Township of Ear Falls approves that Municipal Tax Equity (MTE) Consultants Inc. will provide an increased level of support throughout the 2009 and 2010 taxation years; and

FURTHER THAT the increased costs be included in the Township of Ear Falls' 2009 and 2010 budgets.

Carried.

L04-CH

- 11.4 2008 Amended Child Care Budget from the Kenora District Services Board to provide funds for Stabilization Allocation and Quality Assurance Subsidy.

RESOLUTION NO. 036

Moved by Kim Thain. Seconded by Tracey Simon.

RESOLVED THAT the Mayor and Clerk Treasurer Administrator are hereby authorized and directed to execute the 2008 Amended Child Care Budget from the Kenora District Services Board providing funds for Stabilization Allocation and Quality Assurance Subsidy.

Carried.

D.C.

- 11.5 Municipal Office / Fire Hall Office Relocation – Cost Breakdown.

For information only.

M00-PU

- 11.6 Special Meeting of the Ear Falls Council and the Red Lake Council to be held on Monday, February 2<sup>nd</sup>, 2009 at 7:00 p.m. at the Whispering Pines Senior's Centre to discuss issues of mutual interest.

RESOLUTION NO. 037

Moved by Dave Wilson. Seconded by Tracey Simon.

RESOLVED THAT a Special Meeting of the Ear Falls Council and Red Lake Council be held on Monday, February 2<sup>nd</sup>, 2009 at 7:00 p.m. at the Whispering Pines Senior's Centre to discuss issues of mutual interest.

Carried.

F00-TA / A.P.

- 11.7 Email from Municipal Tax Equity (MTE) Consultants Inc. re: Provision of the 2009 Tax Policy and Market Impact Study.

RESOLUTION NO. 038

Moved by Robert Doyle. Seconded by Dave Wilson.

RESOLVED THAT the Township of Ear Falls contracts the services of Municipal Tax Equity Consultants Inc. (MTE) to provide the 2009 Tax Policy and Market Impact Study at a cost of \$2,500.00; and

FURTHER THAT the Township of Ear Falls contracts the services of Municipal Tax Equity Consultants Inc. (MTE) to provide any additional information / analysis as required by the Taxation Department at the general rates of MTE.

Carried.

D05-TI

11.8 Whiskey Jack Forest Management Unit 2009 – 2012 Contingency Plan.

For information and discussion.

A04-ON

11.9 Municipal Delegations for the OGRA / ROMA Combined Conference.

For Discussion.

\*M04-SU / M03-DO

11.10 Request dated January 13<sup>th</sup>, 2009 from the Recreation Department re: Request for permission to circulate a “Recreation Needs Survey” to gain feedback regarding Recreational opportunities and a request for donation for a prize of an Ultimate Pass or equivalent to encourage completion and return of the Survey.

RESOLUTION NO. 039

Moved by Kim Thain. Seconded by Dave Wilson.

RESOLVED THAT on the recommendation of the Ear Falls Recreation Committee, Council approve the distribution of the “Recreational Need Survey” as attached; and

FURTHER THAT the Council of the Township of Ear Falls authorizes the following donation to be presented to an individual who completes the Recreation Needs Survey:

- One (1) Ultimate Pass Membership or equivalent

Carried.

A.P.

11.11 Request dated January 14<sup>th</sup>, 2009 from the Recreation Department re: Travel and attendance to Golf Expo Canada being held on February

21<sup>st</sup> and 22<sup>nd</sup>, 2009 in Winnipeg, Manitoba.

RESOLUTION NO. 040

Moved by Tracey Simon. Seconded by Dave Wilson.

RESOLVED THAT Recreation / Community Program Coordinator David Hoey is hereby authorized travel and attendance to Golf Expo Canada being held in Winnipeg on February 21<sup>st</sup> and 22<sup>nd</sup>, 2009; and

FURTHER THAT all costs, excluding wages, associated with Golf Expo Canada be borne by the Red Lake Touring Region.

Carried.

R05-RE

11.12 Request dated January 13<sup>th</sup>, 2009 from the Recreation Department re: Proposal regarding planned activities for Family Day which may be held at the Recreation Centre and the Public Library.

RESOLUTION NO. 041

Moved by Tracey Simon. Seconded by Kim Thain.

RESOLVED THAT Council approve the Proposal, as attached, from Recreation / Community Program Coordinator David Hoey to open and staff the Recreation Centre and the Public Library for Family Day on Monday, February 16<sup>th</sup>, 2009.

Defeated.

Council would like to see this event scheduled for the March Break.

A.P.

11.13 Request dated January 13<sup>th</sup>, 2009 from the Recreation Department re: Travel and attendance to the Town Youth Participation Strategies (TYPS) Workshop: “Bridging the Gap” being held in Dryden on Thursday, January 22<sup>nd</sup>, 2009.

RESOLUTION NO. 042

Moved by Robert Doyle. Seconded by Tracey Simon.

RESOLVED THAT Recreation / Community Program Coordinator David Hoey is hereby authorized travel and attendance to the Town Youth Participation Strategies (TYPS) Workshop: “Bridging the Gap” being held in Dryden on Thursday, January 22<sup>nd</sup>, 2009.

Carried.

P.F.

11.14 Locum Accommodation.

RESOLUTION NO. 043

Moved by Dave Wilson. Seconded by Robert Doyle.

RESOLVED THAT Council directs Clerk Treasurer Administrator Kimberly Ballance to terminate the lease at 6 Morowski Lane (Locum Accommodation); and

FURTHER THAT as specified in Section 44 of the Residential Tenancies Act, the tenant in the Unit be given at least sixty (60) days notice before the date of termination is specified to be effective and that the date shall be on the last day of a rental period.

Carried.

A04-KE

11.15 Resolutions for the 2009 KDMA Annual General Meeting.

For Discussion.

A.P.

11.16 Memo dated January 13<sup>th</sup>, 2009 from Gary McKibbon re: Record of Meeting of the Northwest Public Advisory Group held December 16<sup>th</sup>, 2008 and notice of the upcoming Meeting on Monday, February 2<sup>nd</sup>, 2009.

RESOLUTION NO. 044

Moved by Kim Thain. Seconded by Tracey Simon.

RESOLVED THAT Mayor Ron Bergman Sr. is hereby authorized travel and attendance to the Northwest Public Advisory Group Meeting being held in Dryden at the Riverview Lodge in the Blue Room on Monday, February 2<sup>nd</sup>, 2009 beginning at 8:00 a.m.

Carried.

T.C.

11.17 Properties to be registered for tax arrears.

RESOLUTION NO. 045

Moved by Tracey Simon. Seconded by Dave Wilson.

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

Account Number	Roll Number
00006181	6042-000-002-03500-0000

; and

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

Carried.

A.P.

11.18 Effective Municipal Councillor Programme – Module 5 being held in Thunder Bay on March 12<sup>th</sup>, 2009.

RESOLUTION NO. 046

Moved by Robert Doyle. Seconded by Kim Thain.

RESOLVED THAT the following are hereby authorized travel and attendance to the Effective Municipal Councillor Programme – Module 5 being held in Thunder Bay on Thursday, March 12<sup>th</sup>, 2009 from 8:30 a.m. to 4:00 p.m.:

- Dave Wilson
- Tracey Simon
- Kim Thain
- Ron Bergman Sr.

Carried.

A.P.

11.19 Community Health Centre request for financial support.

RESOLUTION NO. 047

Moved by Dave Wilson. Seconded by Kim Thain.

WHEREAS the Council of the Corporation of the Township of Ear Falls recognizes the importance of access to quality primary health care for the residents of Ear Falls; and

WHEREAS the Ear Falls Community Health Centre Inc. has requested financial support from the Corporation of the Township of Ear Falls;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Ear Falls contribute \$22,408.00 to the Ear Falls Community Health Centre Inc. for 2009 and \$24,598.00 for 2010; and

FURTHER THAT the Mayor send a letter to the Ear Falls Community Health Centre Inc. to this effect.

Carried.

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

- 12.1 January 19<sup>th</sup> & 20<sup>th</sup>, 2009 – Child Development Workshop being held in Dryden at the Best Western – Marg Trippier.
- 12.2 January 21<sup>st</sup>, 2009 – MNR Planning Session being held in Kenora at the Best Western Lakeside Inn – Kimberly Ballance.
- 12.3 Feb. 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup>, 2008 – 68<sup>th</sup> Annual KDMA Conference and Annual General Meeting being held in Machin – Tracey Simon, Kim Thain, Dave Wilson, and Kimberly Ballance.
- 12.4 February 22<sup>nd</sup> – 25<sup>th</sup>, 2009 – 2009 OGRA / ROMA Combined Conference being held in Toronto at the Fairmont Royal York Hotel - Tracey Simon and Perry Dyck.
- 12.5 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.
- 12.6 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.

RESOLUTION NO. 048

Moved by Kim Thain. Seconded by Robert Doyle.

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

Carried.

RESOLUTION NO. 049

Moved by Dave Wilson. Seconded by Tracey Simon.

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

Carried.

RESOLUTION NO. 050

Moved by Tracey Simon. Seconded by Kim Thain.

THAT A BY-LAW to Affirm Minor Decisions by Council be read a third time, passed and numbered 1410-09 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.

L07-LE

13.2 By-Law to Authorize the Execution of a Lease Agreement Ontario Realty Corporation.

RESOLUTION NO. 051

Moved by Tracey Simon. Seconded by Dave Wilson.

THAT A BY-LAW to Authorize the Execution of a Licence Extension and Amending Agreement with Her Majesty the Queen in Right of Ontario be read a first time.

Carried.

RESOLUTION NO. 052

Moved by Robert Doyle. Seconded by Dave Wilson.

THAT A BY-LAW to Authorize the Execution of a Licence Extension and Amending Agreement with Her Majesty the Queen in Right of Ontario be read a second time.

Carried.

RESOLUTION NO.053

Moved by Kim Thain. Seconded by Tracey Simon.

THAT A BY-LAW to Authorize the Execution of a Licence Extension and Amending Agreement with Her Majesty the Queen in Right of Ontario be read a third time, passed and numbered 1411-09 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.

A09-HI

13.3 By-Law to Establish and Adopt a Hiring Policy for the Township of Ear Falls.

RESOLUTION NO. 054

Moved by Robert Doyle. Seconded by Tracey Simon.

THAT A BY-LAW to Adopt a Hiring Policy be read a first time.

Carried.

RESOLUTION NO. 055

Moved by Tracey Simon. Seconded by Kim Thain.

THAT A BY-LAW to Adopt a Hiring Policy be read a second time.

Carried.

RESOLUTION NO. 056

Moved by Robert Doyle. Seconded by Dave Wilson.

THAT A BY-LAW to Adopt a Hiring Policy be read a third time, passed and numbered 1412-09 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.

A09-RE

13.4 By-Law to Establish and Adopt a Respectful Workplace Policy for the Township of Ear Falls.

RESOLUTION NO. 057

Moved by Dave Wilson. Seconded by Robert Doyle.

THAT A BY-LAW to Establish and Adopt a Respectful Workplace Policy for the Township of Ear Falls be read a first time.

Carried.

RESOLUTION NO. 058

Moved by Dave Wilson. Seconded by Tracey Simon.

THAT A BY-LAW to Establish and Adopt a Respectful Workplace Policy for the Township of Ear Falls be read a second time.

Carried.

RESOLUTION NO. 059

Moved by Tracey Simon. Seconded by Kim Thain.

THAT A BY-LAW to Establish and Adopt a Respectful Workplace Policy for the Township of Ear Falls be read a third time, passed and numbered 1413-09 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.

A09-NO

13.5 By-Law to Revise and Adopt a Non-Municipal Roads Maintenance and Construction Policy for the Township of Ear Falls.

RESOLUTION NO. 060

Moved by Kim Thain. Seconded by Robert Doyle.

THAT A BY-LAW to Revise and Adopt a Non-Municipal Roads Maintenance and Construction Policy for the Township of Ear Falls be read a first time.

Carried.

RESOLUTION NO. 061

Moved by Dave Wilson. Seconded by Tracey Simon.

THAT A BY-LAW to Revise and Adopt a Non-Municipal Roads Maintenance and Construction Policy for the Township of Ear Falls be read a second time.

Carried.

RESOLUTION NO. 062

Moved by Robert Doyle. Seconded by Kim Thain.

THAT A BY-LAW to Revise and Adopt a Non-Municipal Roads Maintenance and Construction Policy for the Township of Ear Falls be read a third time, passed and numbered 1414-09 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.

T.C.

13.6 By-Law to Provide an Interim Tax Levy and for Monthly Interest for Non-Payment by the Due Date.

RESOLUTION NO. 063

Moved by Tracey Simon. Seconded by Robert Doyle.

THAT A BY-LAW to Provide an Interim Tax Levy and for Monthly Interest for Non-Payment by the Due Date be read a first time.

Carried.

RESOLUTION NO. 064

Moved by Robert Doyle. Seconded by Dave Wilson.

THAT A BY-LAW to Provide an Interim Tax Levy and for Monthly Interest for Non-Payment by the Due Date be read a second time.

Carried.

RESOLUTION NO. 065

Moved by Kim Thain. Seconded by Tracey Simon.

THAT A BY-LAW to Provide an Interim Tax Levy and for Monthly Interest for Non-Payment by the Due Date be read a third time, passed and numbered 1415-09 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**

N/A

**15. IN-CAMERA RESOLUTIONS**

N/A

**16. ADJOURNMENT**

16.1 RESOLUTION NO. 066

Moved by Tracey Simon. Seconded by Robert Doyle.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 8:45 p.m.

Carried.

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Mayor

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Clerk